

SCYF Board Meeting Minutes

Wednesday, April 18, 2022

6:30 pm

Location: HTCP

A. Call to order:

- Meeting was called to order at 6:35 pm by the President, Bri Kincade.
- Board members in attendance: [Sign in sheet attached]
- Visitors in attendance: [Sign in sheet attached]

B. Minutes:

- Motion to approve previous meetings minutes with no revisions made by Shelly Douglas, seconded by Teresa Van Cour; approved by all, no objections.

C. Treasurer's Report:

- Motion to Accept Treasurer's March 2022 Financial summary made by Kaitlyn Whaley, seconded by Myriah McGill; approved by all, no objections.
- Financial synopsis provided by Shelly Douglas

D. Business:

1. Admin (President/VP Reports):

- Kick of Classic to be held 8/27/2022
- Board Members to have background checks completed ASAP
- All Football/Cheer items to be addressed to the Football Commissioner/Cheerleading Coordinator; and then Katilyn for football; Bri for cheer.
- Required Executive training to be completed June 5 (Rashelle, Terri and Kimberly).
- Motion that SE Training for Cheer/Football coaches be covered/reimbursed by SCYF. Coaches to pay out of pocket for additional training (Football-USA//Cheer-YCADA), will not be reimbursed by the league. The Board voted unanimously, without objection.
- Discussion of Jr TM fees for 2022 Season, motion to approve JR TM registration fee of \$200.00 made by Ken Scott, seconded by Teresa Van Cour, approved unanimously without objection.

2. Facilities:

- Keys are collected and distributed accordingly.
- Fields need to be treated beginning of June in preparation for our season.
- County has aerated the game field.

3. Concession:

- Additional volunteers needed to run concession during flag days. Kaitlyn/Bri to review the structure of slots. Requests for additional help will be shared with flag parents.
- Deep cleaning to be performed in June.

4. Equipment:

- Should we have additional divisions (11U, 13U) we will need to purchase additional equipment.

5. Football:

- Board discussion regarding the Mid Florida survey.
- Coaches Training June 4 and July 30, 2022. If Coaches do not attend scheduled training that SCYF paid for, the coach will need to reimburse SCYF, in addition they will pay out of pocket for the next available class.
- Rich Halquist, Football Commissioner, nominated the following Assistant Coaches:
 - 2022 6U Assistant Coaches/Team Moms
 - Vacant - Vacant

-	Vacant	-	Vacant
-	Vacant	-	Vacant
-	Vacant	-	Vacant
-	Vacant	-	Matt Baker (Head Coach)
o	2022 8U Assistant Coaches/Team Moms		
-	Austin Jones	-	Casey Harmon
-	Michael Young	-	Heather Young (Team Mom)
-	Derek Coll	-	N/A
-	Spencer Ensley	-	N/A
-	N/A	-	Justin Grifka (Head Coach)
o	2022 10U Assistant Coaches/Team Moms		
-	Mike Marcatos	-	Courtney Dodge (Team Mom)
-	Richie Marcatos	-	N/A
-	Mark Wrona	-	N/A
-	Jake Dobbe	-	N/A
-	Derek Iasaccson	-	Justin Whaley (Head Coach)
o	2022 12U Assistant Coaches/Team Moms		
-	Josh Dow	-	Pat Arcscot
-	Aaron Vermillion	-	Courtney McRae (Team Mom)
-	AJ Baker	-	N/A
-	Robert Garner	-	N/A
-	Mickey Yarwood	-	Jamie Douglas (Head Coach)
o	2022 14U Assistant Coaches/Team Moms		
-	David Rivette	-	Frank Cockcroft
-	Glen Gilbert	-	Chaning Rogers (Team Mom)
-	Drew Slutsky	-	N/A
-	Gabe Slutsky	-	N/A
-	Kevin Carter	-	Steven Hayes (Head Coach)

Nominations were approved unanimously without objection by the Board.

6. Cheer:

- Coaches Training June 4 and July 30, 2022. If Coaches do not attend scheduled training that SCYF paid for, the coach will need to reimburse SCYF, in addition they will pay out of pocket for the next available class. Cheer SE Training opens May 1st.
- Board discussion regarding the Mid Florida survey.

7. Scholastics:

- Kaitlyn spoke to Jeanie; in the process of transferring information for the new Board.
- Scholastic Training-Virtual Meeting May 11, in-person mandatory training will be held in June, July and August.

8. Compliance

- Pop Warner requires fewer documents in books this year.
- Compliance Training-April 27; meetings will be held thru August and are via Zoom.

9. Merchandise:

- Board discussion regarding vendors, shirts for board members, coaches/team moms

10. Fundraising/Sponsorship:

- Discussed a “program” type fundraiser with rosters, etc-costs need to be evaluated.
- Teresa reached out to 2021 sponsors and potential sponsors.

E. Announcements:

- Continue to check notifications for upcoming season.
- Next meeting to be held May 18, 2022

F. Adjournment:

- Motion to adjourn by Shelly Douglas at 8:15pm; seconded by Kimberly Tornillo, without objection, the meeting was adjourned.

G. Special Meeting/Vote:

- April 27, 2022 voting took place regarding:
 - Cheer competition gear and design approved unanimously without objection.
 - Cheer uniform design and price approved unanimously without objection.
 - Additional costs for uniforms; fundraising being high priority for Cheer Coordinator, Assistant Coordinator, Coaches and Team moms approved 14 yay/1 nay.
 - Purchase/Costs of poms that the league will keep at the end of the season approved 14 yay/1 nay.
- May 6, 2022 voting took place regarding:
 - Addition of 11U and 13U divisions to the league based on age; parents will be able to decide where they feel most comfortable with their player playing the 2022 season; in order of registration time stamp. League will also be purchasing additional 20-30 helmets for the same. Approved 10 yay/5 nay.
- May 9, 2022 Secretary received resignation from Valerie DeVault, Cheer Team Mom Coordinator.
- May 10, 2022 Motion to approve Rich Halquists nominees Michael Marcatos as 11U Head Coach; and Melvin Tolliver as 13U Head Coach made by Myriah McGillt; seconded by Shelly Douglas; approved unanimously without objection by the Board.
- May 11, 2022 Motion to approve Mickey Yarwoods nomination of Nicole Sylvester as Assistant Concession Manager, as replacement for Ken Scott, who was asked to resign as Assistant Concession Manager due to limited availability, made by Kimberly Tornillo, seconded by Shelly Douglas; approved unanimously without objection by the Board.



Kimberly Tornillo, Secretary

Dated: 05/11/2022

**2022 St. Cloud Youth Football Board
SCYF BOARD MEETING
April 18, 2022**

<u>EXECUTIVE</u>	<u>BOARD</u>	<u>SIGN BELOW</u>
PRESIDENT	Bri Kincade	<i>Bri Kincade</i>
VICE PRESIDENT	Kaitlyn Whaley	<i>Kaitlyn Whaley</i>
SECRETARY	Kimberly Tornillo	<i>Kimberly Tornillo</i>
TREASURER	Shelly Douglas	<i>Shelly Douglas</i>
FOOTBALL COMMISSIONER	Rich Halquist	Exc
CHEERLEADING COORDINATOR	Tihler Franey	Exc
SCHOLASTICS COORDINATOR	Rashelle Grifka	Exc
COMPLIANCE	Terri Landis	<i>Terri Landis</i>
<u>NON-MANDATORY ATTENDANCE</u>	<u>SUBCOMMITTEES</u>	<u>SIGN BELOW</u>
CONCESSION MANAGER	Mickey Yarwood	Exc
ASST CONCESSION MANAGER	Ken Scott	<i>Ken Scott</i>
FUNDRAISING/SPONSORSHIP	Teresa Van Cour	<i>Teresa Van Cour</i>
MERCHANDISE COORDINATOR	Cara Byrne	<i>Cara Byrne</i>
FIELDS AND FACILITIES COORDINATOR	Joseph Huffman	<i>Joseph Huffman</i>
FIELD/FACILITIES ASST COORDINATOR		
ASST FOOTBALL COMMISSIONER	Mike Marcatos	
ASST CHEERLEADING COORDINATOR	Myriah McGill	
FLAG FOOTBALL COMMISSIONER	Joseph Higgins, Sr.	
FOOTBALL EQUIPMENT MANAGER	Jamie Douglas	
CHEER EQUIPMENT MANAGER		
TEAM MOM COORDINATOR-FOOTBALL	Chaning Rogers	<i>Chaning Rogers</i>
TEAM MOM COORDINATOR-CHEER	Valerie DeVault	<i>Valerie DeVault</i>

VISITORS:

1. Name:	<u>Courtney Dodge</u>	Signature:	<u>Courtney Dodge</u>
2. Name:	_____	Signature:	_____
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18. Name:	_____	Signature:	_____
19. Name:	_____	Signature:	_____
20. Name:	_____	Signature:	_____