## SCYF BOARD MEETING

Date: Time: 6:39P Location: SCYF Halftime Room 8/9/2017

Attendees: <b>A</b> =Absent		
Matt Walter, President	Matt Green, Vice President	April King, Secretary
Pamela Joyce, Treasurer	Mike Marcatos, Football Commissioner A	David Rivette, Asst. Football Commissioner A
Samantha Holland, Cheer Coordinator	Tonya Shepherd, Asst. Cheerleading Coordinator	Christy Walter, Scholastics Coordinator
Josh Rodriguez, Flag Football Coordinator	Keri Piazza, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator
Christina Danna, Team Mom Coordinator	Jason Enberg, Concession Mgr.	Mike Wetherington, Field Coordinator
Scott Shelton, Weigh Master A	Jason King, Equipment Mgr. A	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	By Matt Walter 6:39am
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve Previous Months minutes: Motion made by Pam Joyce, 2 <sup>nd</sup> by Chris Joyce- MOTION PASSES
TREASURER PAMELA	Treasurer's report given to board members. Motion to approve: made by Jason King, 2 <sup>nd</sup> by Chris Joyce— MOTION PASSES  • Almost all registration money has been paid. We can decifer this year on Cheer versus Tackle versus Flag.  • Cheer Mats may be purchased
EQUIPMENT JASON K/ JAMEY W	Not Present
TEAM MOM CHRISTINA	<ul> <li>Team moms will meet his Friday as book check is THIS weekend.</li> <li>SCYF picture dates and times have been emailed out.</li> <li>If something needs to be sent out to team moms from other divisions please write it so Christina just has to copy and paste.</li> </ul>

FLAG FOOTBALL JOSH R	<ul> <li>Coaches meet last Saturday and coaches are all on board. We have a parent meeting scheduled this Saturday to collect paperwork and fundraising will be there along with merchandise</li> <li>We have (3) 4-6 years team Gold, maroon and grey and (2) 7-9 Maroon and gold</li> <li>Looking into a shirt short combo for flag</li> <li>Wednesday starts 9/20/17 Flag Football</li> <li>51 totals games – 6 games a week – 8 total week</li> <li>We haven't received a schedule from Harmony we meet with them this next week of 8/22</li> <li>Working on getting concession and merchandise volunteers</li> <li>Need to Purchase Game flags – 4 sets of 10.</li> </ul>	
FUNDRAISING KERI	<ul> <li>As of today for SnapRaise-Cheer 31% participating Football – 18.6% participating</li> <li>For Homecoming here are Keri's ideas – Face painting and balloons; Jump house to make it fun for the kids. Motion to approve: made by Pam Joyce, 2<sup>nd</sup> by Christy Walter – MOTION PASSES</li> </ul>	
MERCHANDISE TINA	Its Unanimous Tina is rocking it.	
FOOTBALL MIKE/ DAVID	Not present  COMMISSIONERS MEETING NOTES  •	
FIELD MIKE W	They seeded the field filed in holes; Getting with TM and working at getting the trailer to and from to the away games. Ordering paint; We are reimbursing for the fog for the tunnel.	
CHEER SAMANTHA/TONYA	Everything is on schedule and doing great	
SCHOLASTICS CHRISTY	We awarded \$1750.00 in scholarships; We having 31 qualifying for All American / football- 22 and cheer- 9 and if all paperwork is filled out they will be invited to the banquet. Scholastics meeting tomorrow to get grades into Blue Sombrero	
SPONSORSHIP CHRIS	Banners are ordered for all the sponsors; We have 10 committed sponsors and 3 potential.	
CONCESSION JASON E	<ul> <li>Pepsi is up and running and starting fries next week. Motion made to cover raising food costs. Motion to approve: made by Chris Joyce, 2<sup>nd</sup> by Vanessa Rodriguez- MOTION PASSES</li> </ul>	

WEIGHT MASTER SCOTT	He weighs people
OLD BUSINESS	•
NEW BUSINESS	<ul> <li>SCPD may possibly donated defibulator pads,</li> <li>Gatorade is being donated!</li> <li>Good sports grant is underway after some questions being answered</li> <li>The Press Box is clean!</li> <li>We need to look into halftime cooler for the league</li> </ul>
	Adjourned: 8:10pm <b>Motion to adjourn</b> : April King , 2 <sup>nd</sup> by Keri Piazza Next Meeting: 9/20/2017 at 7:30pm in the SCYF Halftime Room