

SCYF BOARD MEETING

Date: 11/13/19	Time: 6:30P	Location: SAINT CLOUD YOUTH FOOTBALL
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Attendees: A=Absent		
Matt Green, President	Josh Taylor, Vice President	April King, Secretary
Pamela Joyce, Treasurer	David Rivette, Football Commissioner	Glenn Gilbert, Asst. Football Commissioner
Tasha McLeroy, Cheer Coordinator	Valerie Devault, Asst. Cheerleading Coordinator	Sonya Ziss, Scholastics Coordinator
Nessa Rodriguez, Flag Football Coordinator	Josh Rodriguez, Asst Flag Coordinator	Shelly Douglas, Sponsorship/fundraising Coordinator
Kaitlyn Whaley, Team Mom Coordinator	Jason Enberg, Concession Mgr.	Hector Pozzo, Field Coordinator
Jason King, Weigh Master	Jamie Douglas, Equipment Mgr.	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	6:32pm by Matt Green
MINUTES REVIEW	<p>Minutes reviewed independently by Board members</p> <p>Motion to approve October minutes: Motion made by Jason Enberg, 2nd by Nessa Rodriguez– MOTION PASSES</p>
TREASURER PAMELA	<p>Treasurer’s report given to board members. Motion to approve: made by Jason Enberg, 2nd by Nessa Rodriguez– MOTION PASSES</p> <ul style="list-style-type: none"> •
EQUIPMENT JAMIE	<ul style="list-style-type: none"> • Talked with Keith about ordering and gave him a count of what we are getting rid of helmet wise. He feels we may only have to order a couple adult large for the bigger boys this season. • We may need to order some Schutts for the kids with heads that don’t fit the Riddell helmet. • Want to order sooner this coming season versus last season, as Jamie is more comfortable with the position.
TEAM MOM KAITLYN	<ul style="list-style-type: none"> • All trophies are in and as of now no errors are reported.

<p>FLAG FOOTBALL NESSA</p>	<ul style="list-style-type: none"> • Flag is done and the season party was awesome. The dunk tank was a hit! • 2 teams still need to pick up trophies. • 11/15/19 spring flag registration will open and we need to update the website and Facebook. • All flag equipment has been collected. • For Spring NFL, we have 16 confirmed coaches as of now, Nessa will present that at the next board meeting. • Nessa did an amazing job with Flag this year. We all gave her an applause for a job well done. Nessa states Jason Enberg helped so very much along with other board members.
<p>FUNDRAISING/ SPONSORSHIP SHELLY</p>	<p>The nuts fundraising order is in. It's a huge pallet that needs to be sorted and Shelly will ask for help</p> <ul style="list-style-type: none"> • Shelly will be giving out t-shirts(our league sponsor shirts) and plaques as well to our 2019 sponsors as a thank you.
<p>MERCHANDISE TINA/CORI</p>	<ul style="list-style-type: none"> • Going in the trailer and see whats left over to go into the next season and be sold. • Lots of ideas for the upcoming season.
<p>FOOTBALL DAVID/GLENN</p>	<ul style="list-style-type: none"> • Mid Florida Board positions are open and the nominations are on 11/22/2019... there are 3 positions available • We will need National volunteers for 12/8/19 and 12/14/19 (8 volunteers are needed) Everyone will get with David on what day they can come. <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> • Pro bowl is Sunday 1/26/2020. Its \$35.00 per person and you get a \$10 food voucher/ hat/ practice admission and a ticket to the pro bowl. They'd like us to take 50 tickets to sell and let them know if we need more.
<p>FIELD HECTOR/MIKE</p>	<ul style="list-style-type: none"> • Nothing new. • Per Matt Green they are going to aerate it next week
<p>CHEER TASHA/VALERIE</p>	<ul style="list-style-type: none"> • We had a great group for Mid Florida volunteers • JV got 2nd place in sidelines performance, JPW got 1st place. • Friday 11/29/19 JPW will be performing and Saturday 11/30/2019 JV will perform for regionals and hopefully advance to nationals. • End of the season parties for cheer: 12/15/19 for all other cheer teams and TM will be 11/24/2019
<p>SCHOLASTICS SONYA</p>	<ul style="list-style-type: none"> • Absent, no updates from mid florida
	<ul style="list-style-type: none"> •

<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • The season is done, we did good financially • Jason would like to get the concession cleaned 12/7/2019 and we need about 6 volunteers. • Jason wants to purchase a food warmer to store more food than the current heat lamps we have, it's about \$300.00 and \$400.00. Motion to approve for up to \$400.00: made by David Rivette, 2nd by Cori Reed- Ward– MOTION PASSES • We will address in the next upcoming meetings, with the new board to make a voucher system for the refs eating and drinking in concession as Jason felt it got a bit out of hand this season.
<p>WEIGHT MASTER JASON K</p>	<ul style="list-style-type: none"> • Nothing
<p>OLD BUSINESS</p>	<ul style="list-style-type: none"> • We will talk about new uniforms with the new upcoming board

NEW BUSINESS

- The bi-law committee has met. We need to add the registration coordinator permanently. They bi-law committee is motioning to add the registration coordinator to the board member. We will need to send out 7-day notice to add the Registration coordinator to the official board of directors.
- The county has purchased the pads for the endzone which is super exciting, they are very expensive.
- The score board has been approved by the county and the funds have been allocated and we will only have to pay \$2,000.00. The county is working with Fair Play to get it installed. They new score board can have names digitally added – i.e. bulldogs versus longhorns. The sponsorship board on the actual scoreboard will be an add-on at a later date.
- The Motion to approve to give the 10u \$1000.00 to spend for winning Mid Florida **Motion to approve for up to:** made by David Rivette, 2nd by Cori Reed- Ward– **MOTION PASSES** (April will look into the old minutes and see what we've allotted in the past)
- We'd like to paint the halftime room and weigh in room and add any championships, and we need approval from the county.
- Matt Green will talk to the county about painting the outside equipment/halftime/bathroom/ weigh in room building/doors
- Tasha would like to add for the 2020 season appoint cheer team mom coordinator **Motion to approve:** made by David Rivette, 2nd by Jason King– **MOTION PASSES**
- 2020 Board of directors Nominations:
President – Josh Taylor, Jennifer Cockcroft
Vice President – Vanessa Rodriguez/ Sabrina Kincade
Treasurer – Pamela Joyce
Secretary – Julie Robb
Tackle Football Commissioner - David Rivette
Flag Football Coordinator – Joshua Rodriguez
Flag Cheerleading Coordinator - Tyler Devault
Cheerleading Coordinator – Tasha McElroy
Tackle football Team Mom Coordinator – Kaitlyn Whaley
Scholastics Coordinator – Sonya Ziss
Sponsorship/Fundraising –Shelly Douglas
Merchandise Coordinator – Cori Reed
Equipment Coordinator – Jamie Douglas
Field Coordinator – Steve Hayes
Weighmaster – Drew Slutsky – Justin Beverly
Concession Manager – Jason Enberg
Registration Coordinator - Lori Dixon
Cheer team mom coordinator – Tabatha Arscott
In December 2019 we will vote for the 2020 board on Wednesday 12/11/2019 at 6:30
Place TBD

Adjourned:7:48 pm **Motion to adjourn:** Jason King , 2nd by Jason Enberg
Next Meeting: 12/11/2019 time and place TBD