

## SCYF Board Meeting Minutes

Wednesday, January 12, 2022

6:30 pm

Location: HTCP

A. Call to order:

- Meeting was called to order at 6:40 pm by the Vice 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 Kaitlyn Whaley; approved by all, no objections.

C. Treasurer's Report:

- Motion to Accept Treasurer's December 2021 Financial summary made by Kaitlyn Whaley, seconded by Rich Halquist; approved by all, no objections.
- Financial synopsis provided by Shelly Douglas (attached to minutes)
- Super Fan profit will be on January 2022 books

D. Business:

1. Admin (President/VP Reports) President-Absent Excused

- Board discussion regarding 2022 Flag Season
  - SCYF will be invoiced for field usage by County
  - Harmony Youth Football will reimburse SCYF for field usage, etc.
  - Board discussion regarding submission of 2022 Board Members due to upcoming vacancies. List sent to Donna/Tammy for review/approval (attached to minutes)
- 2022 Volunteer Opportunities sent out via league wide email to gauge interest

2. Facilities:

- Absent-Excused
- Board members cleaned out half time room
- Need to see if Mid Florida returned our down markers
- Keys to be collected from board members and redistributed
- Mailbox key needed

3. Concession:

- Board to clean out concession and inventory equipment, etc
- Needs volunteers to run concession during flag days

4. Equipment:

- Absent-Excused
- Board discussion regarding equipment that needs to be turned in from 10U, 12U and 14U.
- Uniforms for 2022 are a priority (Rich Halquist in contact with vendor)
- Board discussion regarding fees for equipment

5. Football:

- Motion to approve 2022 Head Coaches for Tackle Season made by Rich Halquist; seconded by Bri Kincade; approved by all, no objections.
  - 6U Matt Baker
  - 8U Justin Grifka

- 10U Justin Whaley
- 12U Jamie Douglas
- 14U David Rivette
- Board discussed possible credit from NFL Flag
- First Flag Football practice is February 28, 2022.

6. Cheer:

- Board discussion regarding uniforms being sorted and inventoried. Shelly providing sizes from 2019 invoice.
- Board discussion regarding pomp oms and other items that may need to be ordered
- Head Cheer Coaches will be voted on in February

7. Scholastics:

- The league had one qualified player; and he didn't make first team

8. Compliance

- Board discussion regarding binders being organized before distributing to team moms

9. Merchandise:

- Board discussion regarding vendors and 2022 Designs for merchandise, cheer and football bags, hoodies, coaches apparel.

10. Fundraising/Sponsorship:

- Super Fan owes \$500 from an order that they didn't fulfill; Doug at Super Fan said that they would be cutting a check and sending to Kimberly

11. New:

- Board discussion regarding advertising 2022 Spring Flag Season
- Board discussion regarding Meet the Board Night/Kick Off Night and a Family Community Night

E. Announcements:

- Joseph Higgins (in attendance) assisted during 2021 Season and is interested in being our Flag Coordinator for upcoming season
- February Meeting will be held February 8, 2022 ta 6:30 pm

F. Adjournment:

- Motion to adjourn by Shelly Douglas at 7:57 pm, seconded by Bri Kincade. Without objection, meeting was adjourned.

Rich Halquist, Secretary

Dated:1/12/2022

**2022 St. Cloud Youth Football Executive Board**

<b><u>EXECUTIVE</u></b>	<b><u>BOARD</u></b>
<b>PRESIDENT</b>	Bri Kincade
<b>VICE PRESIDENT</b>	Kaitlyn Whaley
<b>SECRETARY</b>	Kimberly Tornillo
<b>TREASURER</b>	Shelly Douglas
<b>FOOTBALL COMMISSIONER</b>	Rich Halquist
<b>CHEERLEADING COORDINATOR</b>	Tihler Franey
<b>SCHOLASTICS COORDINATOR</b>	Raschelle Grifka
<b>COMPLIANCE</b>	Terri Landis

**2021 St. Cloud Youth Football Board  
SCYF BOARD MEETING  
January 12, 2022**

<u>EXECUTIVE</u>	<u>BOARD</u>	<u>SIGN BELOW</u>
PRESIDENT	Jennifer Cockcroft	Excused
VICE PRESIDENT	Bri Kincade	SKineade
SECRETARY	Rich Halquist	R
TREASURER	Shelly Douglas	Shelly Douglas
FOOTBALL COMMISSIONER	Mike Marcatos	Excused
CHEERLEADING COORDINATOR	VACANT	-----
SCHOLASTICS COORDINATOR	Kaitlyn Whaley	KWhaley
COMPLIANCE	VACANT	-----
<u>NON-MANDATORY ATTENDANCE</u>	<u>SUBCOMMITTEES</u>	<u>SIGN BELOW</u>
EQUIPMENT MANAGER	Drew Slutsky	
CONCESSION	Mickey Yarwood	Mickey Yarwood
FUNDRAISING/SPONSORSHIP	Kimberly Tornillo	
FIELD COORDINATOR	Glenn Gilbert	
ASST FIELD COORDINATOR	Steve Hayes	
ASST CHEER COORDINATOR	Tihler Franey	Tihler Franey
ASST FOOTBALL	David Rivette	
TEAM MOM - FOOTBALL	Chaning Rogers	CRogers
TEAM MOM - CHEER	Val DeVault	

**VISITORS:**

- 1. Name: JOSEPH HIGGINS Signature: Joseph Higgins
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