

SCYF BOARD MEETING

Date: 2/21/2018	Time: 6:30P	Location: SAINT CLOUD POLICE DEPARTMENT
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Attendees: A=Absent		
Matt Walter, President	Matt Green, Vice President	April King, Secretary
Pamela Joyce, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner A
Tonya Shepard, Cheer Coordinator	Tasha McLeroy, Asst. Cheerleading Coordinator A	Christy Walter, Scholastics Coordinator
Vanessa Rodriguez, Flag Football Coordinator	Keri Piazza, Fundraising Coordinator	Sponsorship Coordinator Vacant
Christina Danna, Team Mom Coordinator	Jason Enberg, Concession Mgr. A	Mike Wetherington, Field Coordinator A
Scott Shelton, Weigh Master A	Jason King, Equipment Mgr. A	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	2/21/2018 SCPD Meeting starts at 6:43pm
MINUTES REVIEW	<p>Minutes reviewed independently by Board members</p> <p>Motion to approve February minutes: Motion made by Mike Marcatos, 2nd by Keri Piazza – MOTION PASSES</p>
TREASURER PAMELA	<p>Treasurer's report given to board members. - Motion to approve: made by Christy Walter, 2nd by Keri Piazza – MOTION PASSES</p> <ul style="list-style-type: none"> 2017 figures are done and they we are ready to file the taxes. Mike Marcatos needs a treasurer report to send to Mid Florida as per their request yearly. Need to update our business with the state.
EQUIPMENT JASON K	<ul style="list-style-type: none"> Absent
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> *Medical Claims that were outstanding, are now in the parents hands. *Need a new compliance coordinator for cheer and football. Christina Danna will do it for football. 6/9/2018 is the Cheer and football compliance class. *She Needs a tub for the books
	<ul style="list-style-type: none">

<p>FUNDRAISING KERI</p>	<ul style="list-style-type: none"> • We doubled what we made last year in the poker tourney, and booked already for next year. • Flag football will do a fundraiser with Brax. It's different than before... they buy the cards and then can redeem them online and the cups ship directly to the purchaser.
<p>MERCHANDISE TINA</p>	<ul style="list-style-type: none"> • Nothing new to report
<p>FOOTBALL MIKE/DAVID</p>	<ul style="list-style-type: none"> • Got a card for the team slides and they will come to our equipment hand out and sell at our price. Players and parents can see them while ordering. • Baseline Concussion guy came to the commissioners meeting. As a league we have found that they aren't being used so we are cautious to proceed booking them again. • New board members of the Mid Florida are: John Niebling and Jim McCrary which are pasts board meetings. • New rule. 20% of your team can be from anywhere. 80% have to be zoned OR if they have no affiliation with another league they are considered zoned. Any player that has been with the league for over 2 years, a waiver is no longer needed. New brackets are out – • Jamboree is planned out. • The schedules although no times are included should be out. We are not required to have unlimited this season but must have TM-JV. They strongly suggest we try to get an Unlimited team together. • Training 6/9/18 Football compliance and cheer; 7/21/2018 Football, weighmaster and Admin; 7/28/2018 Cheer only. • There will be no tiny mites coaches clinic this year. 7/28/2018 head coaches meeting which is mandatory. No venues are set. • Online: the Player participation form and Physical form is the only one current • 7/22/18 – Pre -Cheer book check; 7/29/18 – Pre-Football book check; 8/5/2018 – the Official Book Check; 8/11/2018 – The Official Cheer Book Check • The dates have to match on the physical form. (The date the form is filled out against the doctors date • Home games times need to be set now. 9-TM, 10-MM, 11-challenger, 12-JPW, 1:00-PW, 3:00-JV. Updates are necessary as the JPW games started late a lot last season. • While JPW head coach, Jeff Gerstenlaur is healing, Mike Marcatos is taking over until he's well. <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> •
<p>FIELD MIKE W</p>	<ul style="list-style-type: none"> • Absent
<p>CHEER TONYA/TASHA</p>	<ul style="list-style-type: none"> • Waiting on a key to go in the closet to clean up.

<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • Mid Florida Banquet is this Saturday 2/24/2018 • Sonya Ziss to be the Scholastics Coordinator - Motion to approve: made by Keri Piazza , 2nd by Pam Joyce – MOTION PASSES
<p>SPONSORSHIP</p>	<ul style="list-style-type: none"> • Vacant
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • Absent
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • Absent
<p>OLD BUSINESS</p>	<p>* Waiting on the county to change locks (halftime room, cheer closet and the weighmaster)</p>
<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> • This year the players must have their paperwork turned in PRIOR to 8/1/2018 to SECURE their spot on the team. • If players did not pay for their registration fee from 2017 in full...they will NOT play in 2018 until both fees are paid in full. With Blue Sombraro being new several fell through the cracks. • Unlimited players will need to play something for the 2018 season as it cost SCYF \$177.00 per player to put a cheerleader OR a football player on the field. That fee will be: Unlimited \$150.00 no early bird - - Motion to approve: made by Pam Joyce, 2nd by Christina Danna– MOTION PASSES • Send Jeff a Plant garden to let him know SCYF is thinking of him(April King) • Budgets – Send our budgets to Pam by the March and approval at the April Meeting. • Flag registration ends March 3rd. • Starting a capital fund for Cheer and football uniforms. • There is an ice machine that is possibly available for \$150.00. Matt is looking into this. • Positively Osceola would like to go in with us to help up with sponsorship.
<p>Adjourned: 8:41pm Motion to adjourn: Mike Marcatos , 2nd by Pam Joyce Next Meeting: 3/14/2018</p>	