

SCYF BOARD MEETING

Date: 3/13/19	Time: 6:30P	Location: SAINT CLOUD POLICE DEPARTMENT
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Attendees: A=Absent		
Matt Green, President	Joshua Taylor, Vice President	April King, Secretary
Pamela Joyce, Treasurer	David Rivette, Football Commissioner	TJ Journigan, Asst Football Commissioner A
Tasha McLeroy, Cheer Coordinator A	Valerie Devault, Asst. Cheerleading Coordinator	Sonya Ziss, Scholastics Coordinator A
Vanessa Rodriguez, Flag Football Commissioner	Katie Eversole, Fundraising/Sponsorship Coordinator	Kaitlyn Whaley, Team Mom Coordinator A
Jason Enberg, Concession Mgr. A	Hector Pozzo, Field Coordinator	Jason King, Weigh Master
Tina Wetherington, Merch Coordinator	Blake Stine, Equipment Mgr.	Registration Coordinator, Bri Kincade
Corina Reed-Ward – assist Merch Coor A	Justin Beverly, Assist Equipment Mgr. A	Jessie MyKala Selby – flag cheer coordinator
Josh Rodriquez, assist flag football comm A		

AGENDA ITEM	DISCUSSION
CALL TO ORDER	By Matt Green at 6:31pm
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve February 2019 minutes: Motion made by Nessa Rodriguez , 2 nd by Jason King– MOTION PASSES
TREASURER PAMELA	Treasurer’s report given to board members. Motion to approve: Nessa Rodriguez made by , 2 nd by Blake Stine– MOTION PASSES
EQUIPMENT BLAKE/JUSTIN	<ul style="list-style-type: none"> All helmets are sent out for repainting and conditioning, we have about 7-10 that are still playing and need to be sent out. Blake will approach Tina to see if we can set out all the old jerseys at a super reasonable price to get rid of them. But we need to hold the jerseys for the challenger games as the boys wear the old ones to play in.
TEAM MOM KAITLYN	<ul style="list-style-type: none"> Absent
FLAG FOOTBALL NESSA R/	<ul style="list-style-type: none"> Total registration this spring season is 150 Profits were made on the parents shirts and cheer merchandise Pam, Brett for Refs and Jason for concession has been notified of the schedule. Picture day is 4/11/19, 5/23/19 = Championship game, 5/30/19 is the end of the season party along with the coaches, team mom game which is a lot of fun. 2 player injuries in flag have occurred and are being handled.

FUNDRAISING/ SPONSORSHIP KATIE	<ul style="list-style-type: none"> • 12 businesses have our sponsorship packets so she is waiting on the picking the checks up
MERCHANDISE TINA/CORINA	<ul style="list-style-type: none"> • Went through the merchandise trailer and doing some painting and building shelves. • Meeting for some merchandise options and have actual merchandise at the equipment hand out.
FOOTBALL DAVID/TJ	<ul style="list-style-type: none"> • Commissioners meeting was last night: • Celebration is back up and running under a 1 year probation • 13 associations decided to stay traditional(age and weights) • They voted on Boundaries, the options were a. No boundaries(no waivers at all), b. Board Approvals for out of boundaries, c. 80% in zone...20% out of zone...per team(Grandfather waivers are for kids who are on the teams for 2 years...these kids don't count against your 20% out of zone. They voted on 80/20 • There is no longer D1, D2, D3 they will break us into groups among our divisions • So we will no have TM, MM, JPW, PW, JV and unlimited. We will now have teams AGE based.... 6u(5-6years old),8u(7-8 years old),10u(9-10 years old),12u(11-12 years old),14u(14-15 years old) • No longer doing the 3 point stance for 6u,8u,10u • Nike Coaches Clinic didn't seem the same this year, not as good.
FIELD HECTOR	<ul style="list-style-type: none"> • It's being seeded, right now they are not playing on the field.
CHEER TASHA/VALERIE	<ul style="list-style-type: none"> •
SCHOLASTICS SONYA	<ul style="list-style-type: none"> • Michelle Ziss and Taylor Stuart, received the Southeast Regional letter for academics.
CONCESSION JASON E	<ul style="list-style-type: none"> • Absent, but now that he has the schedule he'll be getting ready.
WEIGHT MASTER JASON	<ul style="list-style-type: none"> •
REGISTRATION COORDINATOR	<ul style="list-style-type: none"> • Getting things up and running for registration to take off
OLD BUSINESS	<ul style="list-style-type: none"> • No old business

NEW BUSINESS	<ul style="list-style-type: none">• Now that teams are changing we will have a coaching staff change in the head coach department. So one coach will no longer have that head coach position. Jeff G was asked if he wanted to run against another head coach and he declined.• Board Friday will register 3/16/19 – 3/22/19; Returners will register 3/23/19 to 3/29/19; New Registrants 3/30/19 to 4/30/19(Early bird special \$25.00 dollars off)• Pay offs must be done by 6/30/19 league wide and registration will be closed. They still can sign up after this date but they will pay in full if we have spots.• We will have a cap per team 26 kids per team(8u,10u,12u,14u); 6u will have 28• Flag will open up 3/30/19 and will be \$100.00• \$50.00 credit for Board members Motion to approve: David Rivette made by , 2nd by Katie Eversole – MOTION PASSES
Adjourned:8:17pm pm Motion to adjourn: Jason King , 2 nd by Pam Joyce Next Meeting: Wednesday 4/10/19	