

# SCYF BOARD MEETING

Date:	Time: 6:30P	Location: SAINT CLOUD POLICE DEPARTMENT
-------	-------------	---

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

AGENDA ITEM	DISCUSSION
<b>CALL TO ORDER</b>	6:33pm by Matt Walter
<b>MINUTES REVIEW</b>	<p><b>Minutes reviewed independently by Board members</b></p> <p><b>Motion to approve June minutes:</b> Motion made by Jason King;  <sup>2nd</sup> by Christy Walter– <b>MOTION PASSES</b></p>
<b>TREASURER PAMELA</b>	<p><b>Treasurer’s report given to board members. Motion to approve:</b> Jason King made by , <sup>2nd</sup>            by Mike Marcatos– <b>MOTION PASSES</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<b>EQUIPMENT JASON K</b>	<ul style="list-style-type: none"> <li>• Ordered footballs for the entire league</li> <li>• Mike went the Player safety course. In the past we have ordered helmets, discarded the white chin straps and put nice black Riddell chin straps. Now, according to the player safety board... that helmet will be considered “Altered”. In conclusion the chin straps that come with the helmets will stay with the helmets.</li> </ul>
<b>TEAM MOM CHRISTINA</b>	<p>Sent all team moms all up to date info</p> <ul style="list-style-type: none"> <li>• At equipment hand out rosters are available, all forms printed and getting “hand out” paperwork this Saturday.</li> <li>• Need black ink and will buy and get reimbursed</li> <li>• Flow is set for equipment hand out</li> </ul>

<p><b>FLAG FOOTBALL JOSH R</b></p>	<ul style="list-style-type: none"> <li>• Doing a coaches meeting around 8/15/17</li> <li>• Sent a welcome email</li> <li>• Meet the player 8/12/17 and practice 8/21/17</li> </ul>
<p><b>FUNDRAISING KERI</b></p>	<ul style="list-style-type: none"> <li>• Received all Yankee Candle info is in and a possible fundraiser</li> <li>• 8/9/17 for Snap App info handout; 8/11/17 kick off for videos and set up complete and a rep will meet with the teams</li> <li>• Do a dad throw-a-thon on homecoming</li> <li>•</li> </ul>
<p><b>MERCHANDISE TINA</b></p>	<ul style="list-style-type: none"> <li>• We will have slides available that are going to be customized!</li> <li>• Rock em' Sock em' socks are going to be available.</li> <li>• 30<sup>th</sup> anniversary shirt will be the league shirts</li> <li>• Still looking for coaches shirts and team mom shirts</li> </ul>
<p><b>FOOTBALL MIKE/ DAVID</b></p>	<ul style="list-style-type: none"> <li>• Tiny Mite will be at the normal time after talks of changing it</li> <li>• Mitey Mite bowl will be at Disney</li> <li>• Background checks are in and just need to be entered</li> <li>• Numbers Flag 4/6 -13 Flag 7/9 -12; Tackle TM- 11, MM-24, JPW- 22, PW- 25, JV- 14, Unlimited- 5</li> <li>• Need to get grandfather waivers in and set</li> <li>• Executive board will get admin badges</li> <li>• Approve the rosters, for TM Football, MM Football, JPW Football, PW Football, JV Football, Unlimited Football <b>Motion to approve:</b> by: Jason King, 2<sup>nd</sup> by:Christy Walter <b>APPROVED</b></li> <li>• Game times are the same other in between MM and JPW for Challenger</li> <li>• No more hudl... due to they have a new platform they are using.</li> <li>• \$20.00 for season film on each player <b>Motion to approve:</b> by: Jason King, 2<sup>nd</sup> by:Christy Walter <b>APPROVED</b></li> </ul> <p><b>COMMISSIONERS MEETING NOTES</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>FIELD MIKE W</b></p>	<ul style="list-style-type: none"> <li>• Took inventory of paint and get it ordered but we still have time</li> <li>• 30<sup>th</sup> year logo need to be blown up for the field</li> <li>• Got the fog machine is awesome and purchased</li> <li>• Mike to get an extension cord for the both the fog and blow up</li> </ul>
<p><b>CHEER SAMANTHA/TONYA</b></p>	<ul style="list-style-type: none"> <li>• 8/12/17 is the Judges round table</li> <li>• 8/13/17 is book check for cheer and Samantha is the compliance coordinator</li> <li>• 7/20/17 will be final cheer fitting and paperwork turn in</li> <li>• Looking Jr coaches and student demos (they can be 14 yrs old IF they are high school cheerleaders)</li> <li>• Cheer numbers TM-11,MM-10,JPW-9,PW-21,JV-28,Unlimited-6</li> </ul>

<p><b>SCHOLASTICS CHRISTY</b></p>	<ul style="list-style-type: none"> <li>• SCYF has awarded 1 scholarship so far but we have several that came in today</li> <li>• Scholastic meeting is tomorrow</li> <li>• Ready for equipment hand out and getting the report Cards to get them entered in</li> </ul>
<p><b>SPONSORSHIP CHRIS</b></p>	<ul style="list-style-type: none"> <li>• Absent</li> </ul>
<p><b>CONCESSION JASON E</b></p>	<ul style="list-style-type: none"> <li>• Pepsi machine is being cleaned and the first order has been placed.</li> <li>• We would like to see if Gatorade can be donated</li> <li>• Icee machine is being replaced</li> <li>• The pads for the AED need to be replaced; we are reaching out to see those can be donated.</li> </ul>
<p><b>WEIGHT MASTER SCOTT</b></p>	<ul style="list-style-type: none"> <li>• The Scale is Certified!</li> </ul>
<p><b>OLD BUSINESS</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>NEW BUSINESS</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p>Adjourned:8:12 pm <b>Motion to adjourn:</b> David Rivette , 2<sup>nd</sup> by Jason King Next Meeting: Wednesday 8/9/2017</p>	