SCYF Board Meeting Minutes

Monday, July 11, 2022 6:30 pm Location: SCPD

A. Call to order:

- Meeting was called to order at 6:35 pm by the 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 Myriah McGill, seconded by Shelly Douglas; approved by all, no objections.

C. Treasurer's Report:

- Motion to Accept Treasurer's June 2022 Financial summary made by Kimberly Vermillion, seconded by Myriah McGill; approved by all, no objections.
- After an internal audit, the previous league President and Commissioner are still listed on the bank account; Jennifer Cockcroft and Michael Marcatos to be removed. Shelly Douglas motioned that Kimberly Vermillion be added to account as signer; Kaitlyn Whaley seconded. Approved by unanimous vote of the executive board.
- Financial synopsis provided by Shelly Douglas; budget also being worked on.
- Current balance is \$86,383.xx

D. Business:

- 1. Admin (President/VP Reports):
 - After board discussion regarding photographers and services provided to the league, Motion made by Katilyn Whaley to use Tony Zampella-Premier Sports Images for team and league photos for fall of 2022; seconded by Terry Landis. Approved by unanimous vote of the executive board.
 - Board discussion regarding equipment hand out day stations.
 - Dr. Chris will be on site at 8am to provide physicals for \$10.00.

2. Facilities:

- Motion made by Katilyn Whaley to purchase additional cameras for equipment shed; Shelly Douglas seconded. Approved by unanimous vote of the executive board.
- Board discussion of repainting Merchandise Trailer; quotes being obtained.
- Board discussion regarding the County moving the 2 field benches 3' back.

3. Concession:

- Pepsi delivery changed from weekly to monthly. Mickey is working with them regarding this change.
- CO2 and boxes are needed and then Pepsi will come to service equipment.

4. Equipment (Football/Cheer):

• Jamie has been in contact with Keith; still planning for August.

- Board discussion regarding signing in and out for everything, wagons, water coolers, all equipment, etc.
- Football uniforms being delivered tomorrow, July 12, 2022. Uniforms to be organized by team in preparation for Equipment Handout on July 16, 2022.
- Discussed iron on patches for new uniforms.

5. Football:

- July 29, 2022 Mid Florida Mandatory Meeting for ALL Coaching Staff. They will review rules and will sign paperwork. Location is Rosen Centre Hotel D2 will attend from 6:30-7:30pm. Those that need hands-on training will attend July 30, 2022. Admin training is July 31, 2022.
- Robert (Mid Florida) is modifying districts around; Lake Howell, St Cloud and Winter Park are in the same district.
- Football schedule is being worked on by Mid Florida.
- Mid Florida added no vaping to rules and regulations
- Any backgrounds that are "pending" are being reviewed by Mid Florida.
- Rich is still working on quotes and information for game film.
- Terry Landis nominated Sandy Waugh as 11U Team Mom, Rashelle Grifka motioned for Terry's nomination, seconded by Chaning Rogers. Approved by all, no objections.
- Chaning Rogers motioned for Myriah McGill's nomination of Meaghan Halquist as 6U Team Mom, seconded by Kaitlyn Whaley. Approved by all, no objections.
- Current practice schedule is:
 - i. 6U, 8U, 11U, 12U, 13U Practices will be MWT
 - ii. 10U Practice will be MTT
 - iii. 14U Practice will be MTW
- Kevin Carter and David Rivette won't be coaching 14U; remove from Coaching Roster
- Kimberly Vermillion motioned to nominate Spencer Endsley as interim 8U head coach, seconded by Rashelle Grifka. Approved by unanimous vote of the executive board.

6. Cheer:

- Cheer Clinics were great; positive feedback from parents.
- Shoe order placed
- Jr Tiny Mites alterations are scheduled for 7/28/2022.

7. Scholastics:

Meeting next week.

8. Compliance

- Team Moms are communicating to parents regarding paperwork that is needed; and may start collecting the same.
- Terri needs all coaches to complete background and training.
- Majority of paperwork is to be done by July 23rd; to allow time to load to google/infinity.
- In person book check scheduled for August 6, 2022.
- CamScanner can be used to scan documents, free and pdf documents can be emailed, etc.

9. Merchandise:

- Jen Harmon looked into decals and temporary tattoos.
- Online orders for merchandise are being cut off July 16, 2022.

10. Fundraising/Sponsorship:

- County providing check/donation for Betterment Grant \$2,000.00.
- Working on sponsors
- All Tackle and Cheer teams are working on their calendar fundraiser.
- Need count of banners that are needed, etc.

E. Announcements:

- Next meeting August 17, 2022 at HTCP.
- Need to discuss a Flag Committee for Flag Season
- Need to discuss Challenger Program in the future

F. Adjournment:

 Motion to adjourn by Kimberly Vermillion at 7:58pm; seconded by Shelly Douglas. Without objection, the meeting was adjourned.

Kimberly Vermillion, Secretary

Dated: 08/02/2022

7/21/2022 Executive Board discussion regarding merchandise trailer being painted without 2022 Boards knowledge or approval of the same. Rich Halquist motioned to repaint the trailer, seconded by Rashelle Grifka. Approved by the executive board. 5 yay 2 nay.

7/28/2022 Executive Board discussion regarding Pop Warner rules and regulations with the topic of background checks. Kimberly Vermillion motioned to adhere to Pop Warner rules and regulations regarding background checks; in particular to Justin Grifka. Seconded by Shelly Douglas. Approved by unanimous vote of the executive board.

7/28/2022 Executive Board discussion regarding select merchandise discounts for Board Members. Kimberly Vermillion motioned that bulldog socks, football bags, warm ups and hoodies will be sold in 2022 at cost to the 2022 board members, for their immediate family only. Seconded by Rashelle Grifka. Approved by unanimous vote of the executive board.

7/29 Rich Halquist nominated Kyle McGill and Drew Franey as 6U assistant coaches; and Benjamin Sokolow as 8U assistant coach. Kimberly Vermillion motioned for Rich's nominations, seconded by Rashelle Grifka. Approved by unanimous vote of the executive board.

7/31 Rich Halquist nominated Justin Grifka as 8U assistant coach. Rashelle Grifka motioned for Rich's nomination, seconded by Shelly Douglas. Approved by unanimous vote of the executive board.

8/2 Rich Halquist nominated Matthew Black 12U junior coach. Kimberly Vermillion motioned for Rich's nomination, seconded by Rashelle Grifka. Approved by unanimous vote of the executive board.

o	t Football Coaching Staff: 2022 6U Assistant Coaches/Team Moms				
	-	Wade Tolliver	-	Vacant	
	-	Michael Guidi	-	Vacant	
	_	Kyle McGill	_	Meaghan Halquist (Team Parent)	
	-	Drew Franey	-	Rich Halquist (Football Commission	
	-	Vacant	-	Matt Baker (Head Coach)	
o	2022 8U Assistant Coaches/Team Moms				
	-	Michael Young	-	Justin Grifka	
	-	Derek Coll	-	Clint Santiago	
	-	Benjamin Sokolow	-	Rich Halquist (Football Commission	
	_	Matt Hobbs	_	Jerica Sokolow (Team Parent)	
	-	Casey Harmon	-	Spencer Endsley (Head Coach)	
o	2022 10U Assistant Coaches/Team Moms				
	-	Mike Marcatos	-	Vacant	
	-	Mark Wrona	-	Vacant	
	-	Jake Dobbe	-	Terri Landis (Team Parent)	
	_	Derek Iasaccson	_	Rich Halquist (Football Commission	
	-	Vacant	-	Justin Whaley (Head Coach)	
o	2022 11U Assistant Coaches/Team Moms				
	-	Kyyian Sippio	-	Patrick Arscott	
	-	Richard Marcatos	-	Vacant	
	-	Vacant	-	Sandy Waugh (Team Parent)	
	-	Jimmy Haddock	-	Rich Halquist (Football Commission	
	-	Joe Huffman	-	Michael Marcatos (Head Coach)	
o	2022 12U Assistant Coaches/Team Moms				
	-	Josh Dow	-	Vacant	
	-	Aaron Vermillion	-	Matthew Black	
	-	AJ Baker	-	Courtney McRae (Team Parent)	
	-	Robert Garner	-	Rich Halquist (Football Commission	
	-	Mickey Yarwood	-	Jamie Douglas (Head Coach)	
o	2022 13	U Coaches/Team Moms			
	-	Jordan Thompson	-	Vacant	
	-	Vacant	-	Vacant	
	-	Vacant	-	Vacant (Team Parent)	
	-	Vacant	-	Rich Halquist (Football Commission	
	_	Vacant	_	Melvin Tolliver (Head Coach)	
o	2022 14U Coaches/Team Moms				
	-	Vacant	-	Frank Cockcroft	
	-	Vacant	-	Jacob Cockcroft (Equipment Mgr)	
		G1 G111		(1 1 1 C)	

Chaning Rogers (Team Parent)

Steven Hayes (Head Coach)

Rich Halquist (Football Commissioner)

Glen Gilbert

Drew Slutsky

Gabe Slutsky (Jr Coach) -

• Current Cheer Coaching Staff:

2022 Jr TM Assistant Coaches/Team Moms

Kelsey Letson - Jesse Petty (Team Parent)
 Vacant (Asst Coach) - Tihler Franey (Cheer Coord)
 Vacant (Asst Coach) - Kelli Osburn (Head Coach)

Vacant (Jr)Vacant (Jr)Vacant (Jr)

2022 TM2 Assistant Coaches/Team Moms

- Chloe Vidal - Michael Petty (Team Parent)
- Alyssa Simon - Tihler Franey (Cheer Coord)
- Vacant (Asst Coach) - Amy Giorgio (Head Coach)

Vacant (Jr)
 Vacant (Jr)
 Vacant (Jr)
 Vacant (Jr)

o 2022 TM1 Assistant Coaches/Team Moms

- Myriah McGill - Nicole Roeseler

Alicia Wyatt
 Vacant (Asst Coach)
 Casey Ledo (Team Parent)
 Tihler Franey (Head Coach)

Journei Robb (Jr)
 Vacant (Jr)
 Vacant (Jr)
 Vacant (Jr)

2022 MM Assistant Coaches/Team Moms

- Kari Ewalt - Krysten Sweenor (Team Parent)

Brandi Barber
 Vacant (Asst Coach)
 Tihler Franey (Cheer Coord)
 Tyler DeVault (Head Coach)

Dakota Bailey (Jr)
 Noriah Huron (Jr)
 Vacant (Jr)

2022 JR PW Assistant Coaches/Team Moms

- Delaney Devlin - Kelly Broome (Team Parent)
- Vacant (Asst Coach) - Tihler Franey (Cheer Coord)

- Vacant (Asst Coach) - Courtney Dodge (Head Coach)

- Tabitha Boutillier (Jr) - Avary Donaho (Jr)

- Vacant (Jr) - Vacant (Jr)

2022 PW Assistant Coaches/Team Moms

Abigail Short
 Tabatha Arscott
 Nova Pena
 Lisa Spiegal (Team Parent)
 Tihler Franey (Cheer Coord)
 Bobbie Carver (Head Coach)

- Carissa Arscott (Jr) - Caitlynn Carver (Jr)

- Anadia Ayala (Jr) - Vacant (Jr)

2022 V Assistant Coaches/Team Moms

- Shelby Fernandez - Tonya Shepheard

Luz Howard
 Alexa DeLon
 Valerie Devault (Team Parent)
 Rashelle Grifka (Head Coach)

Chelsea Jones
 Vacant (Jr C/S Demo)
 Vacant (Jr C/S Demo)
 Vacant (Jr C/S Demo)

2022 St. Cloud Youth Football Board SCYF BOARD MEETING July 11 2022

	July 11 2022	
EXECUTIVE	<u>BOARD</u>	SIGN BELOW
PRESIDENT	Bri Kincade	Skincade
VICE PRESIDENT	Kaitlyn Whaley	Wy WB
SECRETARY	Kimberly Vermillion	Kimberly Vermillion
TREASURER	Shelly Douglas	Shely Do
FOOTBALL COMMISSIONER	Rich Halquist	1 2
CHEERLEADING COORDINATOR	Tihler Francy	
SCHOLASTICS COORDINATOR	Rashelle Grifka	KHY
COMPLIANCE	Terri Landis	La Lie
NON-MANDATORY ATTENDANCE	SUBCOMMITTEES	SIGN BELOW
ASSISTANT FOOTBALL COMMISSIONER	Mike Marcatos	Mulle
ASST CHEERLEADING COORDINATOR	Myriah McGill	Mu
CONCESSION MANAGER	Mickey Yarwood	Mildyfard
ASSISTANT CONCESSION MANAGER	Nichole Sylvester	· · · · · · ·
FUNDRAISING/SPONSORSHIP	Teresa Van Cour	
MERCHANDISE COORDINATOR	Courtney Dodge	Courtney Joge
MERCHANDISE ASSISTANT	Jennifer Harmon	Jampa Hum
FIELDS AND FACILITIES COORDINATOR	Joseph Huffman	
ASSISTANT FIELDS AND FACILITIES COORDINATOR		
FLAG FOOTBALL COMMISSIONER	Joseph Higgins, Sr.	
FOOTBALL EQUIPMENT MANAGER	Jamie Douglas	Ung
CHEER EQUIPMENT MANAGER	Chayanna Brown	
TEAM MOM COORDINATOR-FOOTBALL	Chaning Rogers	CROSS
TEAM MOM COORDINATOR-CHEER	Casey Ledo	