

SCYF Board Meeting Minutes

Wednesday, June 23rd, 2021

6:30 pm

Location: Saint Cloud Library

A. Call to Order:

- Jennifer Cockcroft, President
- Time: 6:37 pm

B. Minutes:

- Motion to approve previous meetings minutes from April 2021 with no revisions made by Mike Marcatos seconded by Bri Kincade approved by all no objections.

C. Treasurer's Report:

- Motion to Accept Treasurer's May 2021 Financial summary made by Rich Halquist seconded by Kaitlyn Whaley approved by all no objections.

D. Old Business:

1. Admin (President/VP Reports)

- Board discussion regarding the potential purchase of a large tent to be used at events. Consensus reached regarding the need for the tent.
- Picture day tent scheduled for August 14th, need confirmation from SCHS.
- Farmer's markets – would like to participate in the downtown SC one on June 29/30(?)
- Need a tent for events like this
- Football also requests for a visiting team tent to put in north endzone for game days;– asks if Kim with sponsorship can look into rental companies willing to do in kind sponsorship for this.

2. Facilities:

- County has advised that they are in the process of getting the game field in shape for the upcoming season and have requested the game field not be used at this time.
- Air Conditioners for the press box and half-time home have been repaired.
- Need cleaning day at field – paperwork needs to be retained or shredded according to retention guidelines. Possible dates: June 26, July 3 or July 10/11.
- Will be looking for a cleaning company to do actual cleaning as well for our areas. (non-county function.)
- Still need tires for merch trailer and painting

3. Concession:

- Preliminary clean out completed by Mikey Yarwood.
- Deep cleaning is needed. Floors need to be pressure washed. Jen Cockcroft will get quotes.
- Mickey needs a contact for Pepsi – will look into obtaining.
- Prelim research indicates using Sam's vs. Sysco due to pricing.
- Need to move items back over from halftime room after cleaning is done.

4. Equipment:

- Second round of helmets sent out for reconditioning. Second round of replacement helmets ordered to replace aged out ones. [pre-approved by MFL]
- Equipment handout date set for July 17th 2021. [prior approval in 2020; also sought again for reaffirmation] total approx. \$6,000.
- Footballs will be ordered within the next week. [6-8 per team, Equip to pass out 5 initially and special teams only.]
- Board discussion regarding ordering new football jerseys next season. Consensuses reached however will be further discussed next board meeting. Players will keep jerseys at end of 2021 season. Would like to have something more modern but also long lasting. Not annual replacement.
- Parents will provide pants as usual.

5. Football:

- 10U Coach Jake Dobbe has resigned. Given that our association is in receivership Commissioner Marcatos has nominated Justin Whaley as the best fit to fill the position. Board unanimously approves Justin Whaley as 10u Head Coach.
- Great registration progress made. Every division except for 14u has enough players to meet Pop Warner minimum standards. 12U and 10U are on waitlist. Need 6U 8U and 14U.
- Jamboree is set for August 21 at HTCP. Lyman and The Villages are the participants. Board approval to have Psychedelic Ice vendor present if available for Jamboree and future games.
 - Game times: 10 am – 6u/8u; 11 am – 10u/12u; 12 pm – 14u
- Motion by Mike Marcatos to approve QuickCut for the 2021 season with a of \$3,700.00 seconded by Kaitlyn Whaley approved by all no objections. [Will send to MFL for approval]
- Still need coaching certificates back from Harmony. Mike Marcatos will email Tammy for assistance.
- Need Armye assistance with Affinity, moving players back from Harmony.
- All volunteers need to send in forms with ID and input their information into Blue Sombrero – coaches/team moms/junior coaches.
- Will be having a coaches meeting on July 10th at fields.

6. Cheer:

- Registrations continue to increase. Current total 47.
- Board discussion regarding Cheer Packs. Cost per Cheer Pack is \$120.00. Cheer Pack includes, Bow, Socks, Shoes, Pom Poms, Crop Top (under uniform), Cheer Bag, Practice shirt and shorts, warmups. [Prior approval by MFL obtained.]
- Motion to approve Cheer Packs by Kaitlyn Whaley seconded by Rich Halquist.
- Cheer Coach Nominees
 - Tihler Franey Tiny Mites
 - April Chiri Mity Mite
 - Danielle Balsler Jr Pee Wee
 - Rashelle Grifka Pee Wee
 - Tabitha Arscott JV/ VarsityBoard votes unanimously to approve all nominees.
- All volunteers need to send in forms with ID and input their information into Blue Sombrero – coaches/team moms/junior coaches.

- Will be having a coaches meeting on July 10th at fields.

7. Scholastics:

- FaceBook reminder will be sent out regarding report cards becoming available July 11th for middle schoolers.
- Looking for guidance from Mid Florida regarding participants that withdrew or transferred to homeschool prior to the completion of last school year.
- Book checks will be done at our fields.

8. Compliance:

- Dara Nance absent (excused)

9. Fundraising/Sponsorship:

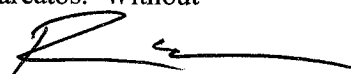
- Kim Tornillo absent- Preapproved
- Received check from Kent Custom Homes

E. New Business:

- Board discussion regarding handing out flyers and signs at local football camp held by SCHS.
- Board discussion selling integrated pants merchandise at equipment hand out day. No consensus reached.
- Board discussion regarding upcoming admin and coaching (admin, football, cheer, team mom) certification dates and requirements.

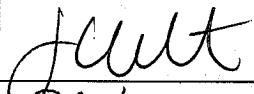

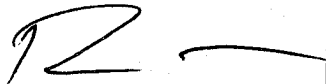

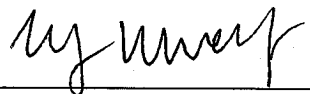
F. Adjournment:

- Motion to adjourn by Rich Halquist at 7:51 pm, seconded by Mike Marcatos. Without objection, meeting was adjourned.


Richard Halquist, Secretary

Dated: 6/25/21

**2021 St. Cloud Youth Football Board
 SCYF EXECUTIVE BOARD MEETING
 June 23, 2021**

<u>EXECUTIVE</u>	<u>BOARD</u>	<u>SIGN BELOW</u>
PRESIDENT	Jennifer Cockcroft	
VICE PRESIDENT	Bri Kincade	
SECRETARY	Rich Halquist	
TREASURER	Shelly Douglas	Absent - Preapproved
FOOTBALL COMMISSIONER	Mike Marcatos	
CHEERLEADING COORDINATOR	Janet Frounder	
SCHOLASTICS COORDINATOR	Kaitlyn Whaley	
COMPLIANCE	Dara Nance	
<u>NON-MANDATORY ATTENDANCE</u>	<u>SUBCOMMITTEES</u>	<u>SIGN BELOW</u>
EQUIPMENT MANAGER	Drew Slutsky	
CONCESSION	Mickey Yarwood	
FUNDRAISING/SPONSORSHIP	Kim Tornillo	
FIELD COORDINATOR	Glenn Gilbert	
ASST FIELD COORDINATOR	Steve Hayes	
ASST CHEER COORDINATOR	Sharonda Price-Raymond	
ASST FOOTBALL	David Rivette	