SCYF BOARD MEETING

Date: 6/12/19 Time: 6:42P Location: SAINT CLOUD POLICE DEPARTMENT

Attendees: A =Absent			
Matt Green, President A	Josh Taylor, Vice President	April King, Secretary	
Pamela Joyce, Treasurer	David Rivette, Football Commissioner	Asst. Football Commissioner - vacant	
Tasha McLeroy, Cheer Coordinator	Valerie Devault, Asst. Cheerleading Coordinator	Sonya Ziss, Scholastics Coordinator	
Nessa Rodriguez, Flag Football Coordinator	Katie Eversole, Fundraising/Sponsorship Coordinator A	Kaitlyn Whaley, Team Mom Coordinator	
Jason Enberg, Concession Mgr.	Jason King, Weigh Master A	Tina Wetherington, Merchandise Coordinator	
Hector Pozzo, Field Coordinator	Blake Stine, Equipment Mgr. A	Corina Reed-Ward – Asst Merch Coordinator A	
Josh Rodriguez, Asst flag football coordinator A	Justin Beverly, Asst Equipment Mgr. A	Bri Kincade, Registration Coordinator	
Jessie MyKala Selby – flag Cheer Coordinator			

AGENDA ITEM	DISCUSSION			
CALL TO ORDER				
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve May minutes: Motion made by David Rivette, 2 nd by Nessa Rodriguez – MOTION PASSES			
TREASURER PAMELA	Treasurer's report given to board members. Motion to approve : made by Jason Enberg , 2 nd by Nessa Rodriguez — MOTION PASSES			
EQUIPMENT BLAKE/JUSTIN	April King spoke and states that the helmets are in, look great and need to be put away.			
TEAM MOM KAITLYN	 Book check and picture day are the same day. We've done this in years past and it's worked out. Kaitlyn would like to do the team mom meeting the same day 			

FLAG FOOTBALL NESSA R	 The Spring season is over and it went great Nessa is attending the Harmony Board meeting to see if they are going to do a flag program. Found some belts that are Pop belts versus the older style 3 flag, and these are the ones they'd like to order. Our 13-14 team is going to a championship, they will play at least 4 games and it's a double elimination We are pushing flag on social media and other outlets and letting Nona know they can sign up with us. 					
FUNDRAISING/ SPONSORSHIP KATIE	 Pam was given 2 sponsorship checks Pam and April Suggested we'd like to do Brax cups this year and start a bit early so we can get them timely. 					
MERCHANDISE TINA	 Cheer fitting went excellent and a lot of merchandise was sold Maroon leggings, shirts and shorts will be available for purchase at equipment hand out. Head bands and slides will be able to be ordered. 					
FOOTBALL DAVID	 Nessa, Josh, Sonya and David went to Leesburg for the certification. COMMISSIONERS MEETING NOTES Mid Florida commissioner spoke about the roster sizes. They will discuss and make a decision by our next meeting. 14u coach Mike Marcatos would like to go to a 28 player roster. Motion to approve: made by David Rivette, 2nd by Jason Enberg – MOTION PASSES 					
FIELD HECTOR	The holes throughout the field are to be fixed					
CHEER TASHA/VALERIE	 Uniform fitting went fantastic We will order 10 extra uniforms We have about 63 cheerleaders Uniforms will be here by the jamboree Need to figure a way to care for the uniforms like we do the football jerserys 					
SCHOLASTICS SONYA	 July 15 middle school and high school reports come out. Elementary report cards got mailed out They are being more strict on report cards as they won't take large report cards that fold, and all 4 quarters MUST be on there and must say PROMOTED. Sonya goes to a scholastics meeting tomorrow. Home school has to have a letter from the state or county child met the state requirements and has been promoted to the next level 					

Its Clean and the county approved the cleanliness					
• Nothing					
6U-14 registered 8U-10 wait list 10U – 8 wait list 12U- 8 wait list 14U- 4 on wait list 11 missed the may payment - Must be paid by 6/30/19					
•					
 TJ Journigan has left the organization and will no longer head coach the 8U team. David elects Mike Sullivan for this position. Motion to approve: made by David Rivette, 2nd by Kaitlyn Whaley- MOTION PASSES 8U has some coaching slots available and Mike Sullivan will reach out to them. We need a team mom 8U and 14U New elections for board positions: Assistant Football Commissioner: Glen Gilbert. Motion to approve: made by David Rivette, 2nd by Jason Enberg - MOTION PASSES Equipment Coordinator: Jamie Douglas. Motion to approve: made by David Rivette, 2nd by Jason Enberg - MOTION PASSES Fundraising/Sponsorship: Shelly Douglas. Motion to approve: made by Kaitlyn Whaley, 2nd by David Rivette - MOTION PASSES Assistant Field Coordinator: Mike Wetherington. Motion to approve: made by Hector Pozzo, 2nd by Jason Enberg - MOTION PASSES Jason Enberg would like to head up a Bi-law committee to go over them and possibly update them. Volunteering is Nessa, Pam, Mykala and Josh. Jason Enberg is taking the lead to assign keys 2019 Cheer Coaches = TM - Head Coach - Deanna Moore, Assist coach - Lyndsey Giovianzzo, Team mom - Lisa Martin; MM = Head Coach - Krista McFadden, Asst Coach - Danielle Balzer; JPW = Head Coach - Brittany Ruggles, Assistant Coaches - Diana Scianimanico, Christina Embry, Valerie DeValt; PW = Jill Ferguson; JV = Head Coach - Tasha McLeroy, Assistant Coach - Kristy and Geddy, Team Mom - Tabitha Arscott. Motion to approve: made by Pam Joyce, 2nd by David Rivette - MOTION PASSES See incident report with this months minutes removing 2 board members 					
Adjourned: pm Motion to adjourn : Jason Enberg , 2 nd by David Rivette Next Meeting: 7/10/19 6:30pm @SCPD					