SCYF BOARD MEETING

	Date: 2/13/2019	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 A	David Rivette, Football Commissioner	TJ Journigan, Asst Football Commissioner
Tasha McLeroy, Cheer Coordinator	Valerie Devault, Asst. Cheerleading Coordinator A	Sonya Ziss, Scholastics Coordinator
Vanessa Rodriguez, Flag Football Coordinator	Katie Eversole, Fundraising/Sponsorship Coordinator A	Kaitlyn Whaley, Team Mom Coordinator
Jason Enberg, Concession Mgr.	Hector Pozzo, Field Coordinator A	Jason King, Weigh Master
Tina Wetherington, Merch Coordinator	Blake Stine, Equipment Mgr. A	Sabrina Kincade, Registration Coordinator A

Agenda Item	DISCUSSION		
CALL TO ORDER			
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve January minutes: Motion made by Jason Enberg , 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	Absent, Jason King reports the helmets went out yesterday		
TEAM MOM KAITLYN	Plans on going through the books and taking out papers		
FLAG FOOTBALL NESSA R	 Spring Flag in 2018 we rostered 55 kids Spring Flag for 2019 we currently have 101 kids signed up and registration will be open until 3/1/19 Nessa has sample shirts for the coaches, players and cheerleaders. The shirts cost \$15.00 our cost. The coach and team mom shirts will be \$20.00 and they will offer the same shirt to the parents for \$25.00. Also, personalized headbands \$15.00 with no minimal orders. Jersey orders will be 3/5/19 and game season starts 3/26/19. Harmony will be doing NFL teams and they will play with us Possible May tournament with all local NFL leagues(6 teams) Coaches and team moms are set for most teams 		

FUNDRAISING/ SPONSORSHIP KATIE	• Absent
Merchandise Tina	Going through the trailer
Football David/tj	 2/5/19 was the Commissioners meeting, New Bi Laws Announced Celebration association in no longer operating/shut down We are going to still be in the D2 category Compliance for football and cheer is 8/10/19, 6/8/18 is the admin training(executive board members), 7/20/19 is a weighmaster class. 7/27/19 Cheer training and classes. Per Pop Warner you must carry the following teams or they will not be able to continue into the next year. The following is :MM, PW, JPW, JV. Mid Florida will be voting on A. Open Zones with no waivers B. Staying the 80% / 20% C. Staying with the old way of having the grandfather waivers. In 2018 Mid Florida had 90 games played week one down to 63 the last week so this shows you how many teams lost certain brackets. Nike coaches clinic is 2/22/19, 2/23/19, 2/24/19
Field Hector	• Absent
CHEER TASHA/VALERIE	Discussing new uniforms in new business.
SCHOLASTICS SONYA	 The Mid Florida Banquet had 4 scholarship winners for \$500.00. They are: Laylah Lara, Michelle Ziss and Josiah Rivette, and Kimberly Harvey.
Concession Jason E	 Needs to get it started up for Spring Flag and needs a schedule
WEIGHT MASTER JASON	Needs to attend the weighmaster class
REGISTRATION COORDINATOR	• Absent
OLD BUSINESS	•

NEW BUSINESS	 Scholarships are needed for some flag players this season. It's never been offered but we will give if needed to 10% of our registered players. We will pay the \$75.00 and the player will pay \$25.00 Motion to approve: made by Jason Enberg, 2nd by Nessa Rodriguez-MOTION PASSES Inbounds will have a home field 3/2/19 and 4/6/19, Nessa is working her flag games around this. Football Registration will be the same \$225.00 and payment plans will be offered. Motion to approve: made by Jason King, 2nd by Nessa Rodriguez-MOTION PASSES We will open up registration for returning football and cheerleaders on 3/9/2019 and New football and cheerleaders on 3/23/19; Fall Flag will open up 4/13/2019. The new cheer uniform is \$229.00, the uniforms will now be treated like we treat the football uniforms, they will be handed out the day of the game, collected after the game, and washed by a designated person. This years cheer registration will cover shoes, bloomers, and bows to a flat registration fee of \$285.00 and they MUST be ordering an abundance of uniforms, only for the girls that are registered. (2018 Fundraising was: Football \$7025.00, Cheer \$2900.00)
	Adjourned:8:33 pm Motion to adjourn : Jason King , 2 nd by Tina Wetherington Next Meeting: 3/13/19