

SCYF Board Meeting Minutes

Thursday, August 4, 2022

8:00 pm

Location: HTCP

A. Call to order:

- Meeting was called to order at 8:10 pm by the President, Bri Kincade.
- Board members in attendance: [Sign in sheet attached]
- Visitors in attendance: [Sign in sheet attached]

B. Business:

1. Admin (President/VP Reports):

- Opening Statement from President Bri Kincade. Meeting to be a solutions/orientated meeting without interruptions and sidebar.
- Board discussion regarding the 7/21/2022 Executive Board vote and the painting that was done to the trailer on 7/16/2022.
 - Bri went over the bylaws regarding Executive Votes. Per the bylaws “Any time sensitive action required or permitted to be taken at any meeting of The Board may be taken without a meeting if the Executive Directors of the Board consent by majority vote. Such consent shall have the same force and effect as a unanimous vote of The Board.”
 - Myriah McGill and Tihler Franey mentioned reimbursing Jed for paint that he used on July 16, 2022. Value of paint unknown; not motioned or voted on.
 - Rich Halquist (Football Commissioner) reached out to Jeds Social Media.
 - Board discussion regarding painting the trailer (previously discussed at July 11, 2022 meeting)
- Bri is working on a calendar for Board Members to volunteer at home games and to list who is responsible for what.
- Board discussion regarding 11U Coach, Michael Marcatos, to receive board discount for select football merchandise for a non immediate family member; board agreed with this.
- Board Discussion regarding Scholarship Committee; Committee Members will be Shelly Douglas, Chaning Rogers and Casey Ledo. Scholarships to be reviewed/voted on.

2. Equipment (Football/Cheer):

- Additional Equipment to be delivered by Friday, August 5, 2022.
- Board discussion regarding the need for additional chin straps and shoulder pads. Motion to order chin straps and shoulder pads made by Myriah McGill, seconded by Rashelle Grifka. Approved by all, no objections.
- Chaning to create a poll for team moms to see who still needs helmets/shoulder pads.
- Board discussion regarding the need for a larger octagon mat. Amount discussed was \$500.00. On 8/5/2022 Myriah found a mat for \$591.24. Kimberly Vermillion motioned to purchase the octagon mat, seconded by Rashelle Grifka. Approved by all, no objections.
- Executive Board discussion regarding purchasing cones for cheer lines, etc. Less than \$20.00 for Jr TM team.
- Tihler Franey would like to speak to the Inbound Warriors regarding the usage of cheer mats. She would like Inbounds to purchase mats and allow SCYF to use this season and next season SCYF purchase mats for Inbound to use, etc.

- On August 10 and 11 Team Moms are to add patches to new jerseys. Channing to let team moms know. Jen Harmon, Myriah McGill and Courtney Dodge to work with team moms on this.

3. Football:

- Football schedule is being worked on by Mid Florida.
- Joe Higgins, Bri Kincade, Shelly Douglas and Rashelle Grifka met with Nessa Rodriguez and Mark Wrona regarding flag football. Meeting went well. Flag volunteer list was provided to Joe.
- Flag practice begins August 16, 2022.
- Joe is going to reach out to coaches/parents to enlist volunteers.

4. Cheer:

- Meeting held today for Jr TM regarding practice and the need for volunteers from parents, and the league.
- Board discussion regarding select cheer merchandise discount for Board Members. Teresa Van Cour motioned that Away Game Bow, frog tog, 9/11 bow, pinktober gear, personalized water bottle, practice gear (shirt & bow), competition bow, bow holder will be sold in 2022 at cost to the 2022 Board Members, for their immediate family only. Seconded by Myriah McGill. Approved by unanimous vote.

5. Training

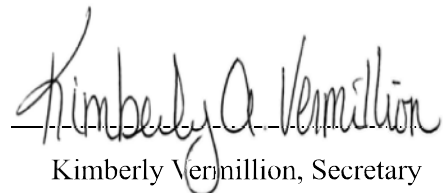
- Coaches recently added to rosters need to complete training.
 - i. 7/29 Kim sent the Executive Board Coaching Staff for Cheer and Football to review/report changes.

C. 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

D. Adjournment:

- Motion to adjourn by Rich Halquist at 9:44 pm; seconded by Rashelle Grifka. Without objection, the meeting was adjourned.

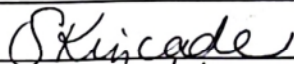

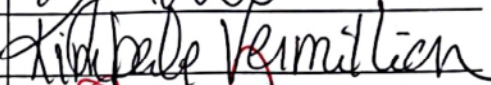
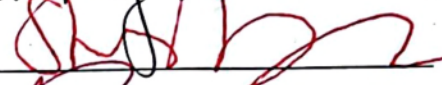
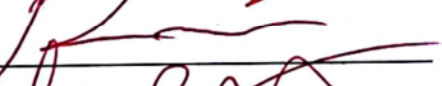




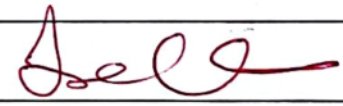
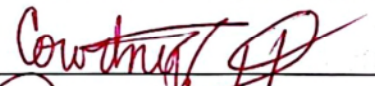
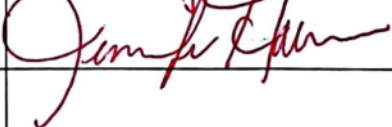
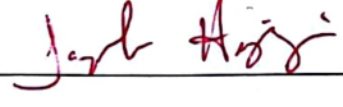
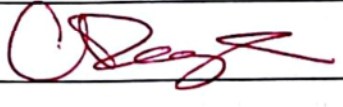

 Kimberly Vermillion, Secretary

Dated:

8/5 Executive Board discussion regarding a 14U player that was injured and is out for the season. The balance due from the player has been waived; since he cannot participate. He will receive his uniform as \$109.00 has been paid to date; in addition to the funds from the grant.

8/5 Rich Halquist nominated Abdul Merida as 13U Assistant Coach. Rashelle Grifka motioned for Rich's nomination, seconded by Kaitlyn Whaley. Approved by unanimous vote of the executive board.

**2022 St. Cloud Youth Football Board
SCYF EMERGENCY BOARD MEETING
August 4, 2022**

<u>EXECUTIVE</u>	<u>BOARD</u>	<u>SIGN BELOW</u>
PRESIDENT	Bri Kincade	
VICE PRESIDENT	Kaitlyn Whaley	
SECRETARY	Kimberly Vermillion	
TREASURER	Shelly Douglas	
FOOTBALL COMMISSIONER	Rich Halquist	
CHEERLEADING COORDINATOR	Tihler Franey	
SCHOLASTICS COORDINATOR	Rashelle Grifka	
COMPLIANCE	Terri Landis	
<u>NON-MANDATORY ATTENDANCE</u>	<u>SUBCOMMITTEES</u>	<u>SIGN BELOW</u>
ASSISTANT FOOTBALL COMMISSIONER	Mike Marcatos	
ASST CHEERLEADING COORDINATOR	Myriah McGill	
CONCESSION MANAGER	Mickey Yarwood	
ASSISTANT CONCESSION MANAGER	Nichole Sylvester	
FUNDRAISING/SPONSORSHIP	Teresa Van Cour	
MERCHANDISE COORDINATOR	Courtney Dodge	
MERCHANDISE ASSISTANT	Jennifer Harmon	
FIELDS AND FACILITIES COORDINATOR	Joseph Huffman	
ASSISTANT FIELDS AND FACILITIES COORDINATOR		
FLAG FOOTBALL COMMISSIONER	Joseph Higgins, Sr.	
FOOTBALL EQUIPMENT MANAGER	Jamie Douglas	
CHEER EQUIPMENT MANAGER	Chayanna Brown	
TEAM MOM COORDINATOR-FOOTBALL	Chaning Rogers	
TEAM MOM COORDINATOR-CHEER	Casey Ledo	