

SCYF BOARD MEETING

Date: 09/14/16	Time: 8pm	Location: Hickory Tree Community Park
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Attendees: A=Absent		
John Niebling, President A	Matt Green, Vice President	Jerri Martinez, Secretary A
April King, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner
Samantha Holland, Cheer Coordinator	Tonya Shepherd, Asst. Cheerleading Coordinator	Christy Walter, Scholastics Coordinator
	Josh Rodriguez, Flag Football Coordinator	
Pamela Joyce, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator A	Christina Danna, Team Mom Coordinator
Tabatha Slater, Asst. Team Mom Coordinator A	Jason Enberg, Concession Mgr. A	Vanessa Rodriguez, Flag Team Mom Coordinator A
Matt Walter, Field Coordinator	Scott Shelton, Weigh Master A	
Jason King, Equipment Mgr.	Jamey Willet, Asst. Equipment Mgr. A	Melissa Niebling, Merchandise Coordinator A

AGENDA ITEM	DISCUSSION
CALL TO ORDER	8pm
MINUTES REVIEW	<p>Minutes reviewed independently by Board members Motion to approve August 2016 minutes: Motion: Danna Second: King, A All In Favor: Motion passes</p>
TREASURER APRIL	<p>Financial Report reviewed independently by Board members Motion to approve August 2016 financials: Motion: Joyce Second: Walter, M All In Favor: Motion passes</p> <ul style="list-style-type: none"> • Working on splitting the PayPal deposit between Merchandise and Concession • Mike and Sam will supply a list of coaches who still need reimbursement for classes
EQUIPMENT JASON	<ul style="list-style-type: none"> • April will order pink mouth pieces for October
TEAM MOM COORD CHRISTINA	<ul style="list-style-type: none"> • Photos went well, all done except retakes
FLAG FOOTBALL JOSH R	<ul style="list-style-type: none"> • Issues getting Harmony to agree to a schedule etc but is working with Cory to play make up games • Uniforms were ordered 4 weeks ago, still not arrived • Still waiting to place orders for parent shirts – when the order is placed, John and Matt will be copied on the emailed order to Madie
FUNDRAISING PAMELA	<ul style="list-style-type: none"> • Waiting for the Superfan order to process • Independent vendors at the field (Kona-Ice) working well
MERCHANDISE MELISSA	<ul style="list-style-type: none"> • Nothing to report
FOOTBALL MIKE/DAVID	<ul style="list-style-type: none"> • We're selling tickets for the UCF game, this is to foster a good relationship with UCF • September 17th – JV will play at Hagarty instead of Winter Springs, as there is no JV team • October 1st – Unlimited will play Olympia at Lake Brantley and we pay half of the ref fees
FIELD MATT W	<ul style="list-style-type: none"> • Need the CO2 to be refilled for the fog machine – Matt will try to get better prices • Suggestion for new tents for away games to give shade at half time. 2 x 12 x 12 canopies at Academy \$70 each, plus weights. Motion: Rivette Second: Joyce All In Favor: Motion passes • Volunteers needed to paint, set up and break down the field • Would like the contact for the County to ask if the orange lines for City of Life can be painted down not across and maybe in gold or maroon

<p>CHEER SAMANTHA</p>	<ul style="list-style-type: none"> • Challenger team is going great and growing • Is it possible for Challenger to get league shirts? • Varsity is going to credit us for returned, unsold shoes • Invoice for \$323 for alterations – Send invoice and April will pay it • Will need to take payment for the competitions and exhibitions to the next Commissioners' meeting • Music – all cheer leagues are mad about the new music regulations. Costs will be \$100 - \$250 per team, there are 5 teams • Cheer will have a meeting with parents to explain why they need to fundraise – expenses are very high Motion: Joyce Second: Walter, C All In Favor: Motion passes • Would like pink pompoms for October, cost is \$310 Motion: King, A Second: Danna All In Favor: Motion passes • TM and MM need body suits for exhibition, cost \$12.50 each Motion: King, J Second: Rivette All In Favor: Motion passes •
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • All reports are due now • Deadline for All American – October 3rd • Deadline for Scholastic Eligibility – October 5th
<p>SPONSORSHIP CHRIS</p>	<ul style="list-style-type: none"> • Added a few very last minute sponsors • New banners ordered for some sponsors • Working on shirt design
<p>CONCESSION</p>	<ul style="list-style-type: none"> • Nothing to report
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • Nothing to report
<p>OLD BUSINESS</p>	<ul style="list-style-type: none"> • Nothing
<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> • Each Board Member needs to submit a guideline of their position's responsibilities – this will help the right person to be nominated and that person to understand what is expected. This information will then be passed on to the incoming Member • Parents need to understand what is expected of them, explain what coaches do, team moms, Board Members etc. They need to know we're there but that we depend on them to do their part • The Board needs a group text for easy and quick communication, especially for things happening on game days – Sam will set this up on the Group Me app • What responsibility does the County have to prepare / clean up the field? They are supposed to check prior to each booked event and then schedule clean up after each scheduled event. It is up to them to do trash etc. • We are finding the away side bathrooms are unlocked and obviously used during the day. Matt will contact / get John to contact the County representative to look into this • Also, can the County representative look into getting more large trash cans for game days? • During games / practices we need to check the bathrooms on both sides, trash, paper towel, toilet paper etc. • Do we need a check list of what needs to be done at the end of each evening? Lock bathrooms etc.
<p>Adjourned: Motion: Rivette Second: Walter, M All In Favor: Motion passes</p> <p>Next Meeting: October 12, 2016</p>	