

SCYF BOARD MEETING

Date: 06/10/16	Time: 6:30	Location: SCPD
----------------	------------	----------------

Attendees: A =Absent		
John Niebling, President	Matt Green, Vice President	Jerri Martinez, Secretary
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	Tabitha Slater – Asst. Team Mom Coordinator A	Jason Enberg, Concession Mgr.
Matt Walter, Field Coordinator A	Scott Shelton, Weigh Master A	Jason King, Equipment Mgr. A
Jamey Willet, Asst. Equipment Mgr.	Melissa Niebling, Merchandise Coordinator	Vanessa Rodriguez, Flag Team Mom Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	6:35 pm by John Niebling
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve May minutes: Motion made by Jason E, 2 nd by Pam J – MOTION PASSES
TREASURER APRIL	Treasurer's report given to board members. Motion to approve: made by Jason E, 2 nd by Pam J – MOTION PASSES <ul style="list-style-type: none"> \$17,580.92 in account (including a registration check just received)
EQUIPMENT JASON K/JAMEY W	<ul style="list-style-type: none"> Quote for jerseys \$1,735.26 Shoulder pads are in poor condition & need to be replaced – need to look at replacing 130 sets – looking at roughly \$35/each or about \$4,500 Motion to approve above expenses made by David R, 2nd by Mike M – MOTION PASSES Still need 'normal' season equipment like football, practice jerseys, etc. Look at reusing the practice jerseys from the previous year to save money
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> All new binders received for all teams (football & cheer) Picture Day is August 13th – hopefully we can get SCHS cafeteria as SCHS gym is booked – we can look at using Fire Union Hall (near St Cloud Prep)

<p>FLAG FOOTBALL JOSH R</p>	<ul style="list-style-type: none"> • Finishing up the last games – championship games are this weekend • Pictures ran very smoothly this year with the new vendor • Fall registration numbers are still very low – some parents have asked about a 10-12 flag age group, but flag is intended to be a ‘feeder’ level into tackle • Make sure press box, bathrooms, concessions, etc. are locked and PA system is off
<p>FUNDRAISING PAMELA</p>	<ul style="list-style-type: none"> • Spring Flag Fundraiser went well – only 11 orders and \$200 • Needs the ‘fine print’ for the Jet Blue travel tickets so she can order the actual tickets
<p>MERCHANDISE MELISSA</p>	<ul style="list-style-type: none"> • Motion for Stephanie Clements to be Assistant Merchandise Coordinator by April K, 2nd by Christy W – MOTION PASSES • Coaches shirts are ready for ordering for whoever needs them • Met with vendor to get items ordered, including hoodies, long sleeve shirts, tank tops, etc. • League shirts will include an image of the shirt that they will be ordering – will hand out packets the first day of practice and parents will have a week to return the forms so we can get them printed & returned ASAP
<p>FOOTBALL MIKE/DAVID</p>	<p>Registration Numbers for Tackle as of today:</p> <ul style="list-style-type: none"> • TM – 12, MM – 15, JPW – 26, PW – 8, JV – 12, U – 0 • 4/5 Flag – 3, 6/9 Flag – 5 • Need to promote Unlimited as no charge to boost registration sooner than later to avoid penalties – John will update LeagueOne to indicate this – indicate something about first (20) participants will be free • Pam will design a flyer to promote this and will distribute through Boys & Girls Clubs, businesses, etc. – will email it to Board Members this evening • 4th of July festival at Lakefront permit is \$100 – April will get check to Mike • Need to reimburse some coaches for training (believe this is \$100) • Only one coach missing online registration – Mike will finalize this • Mike attending Player Safety Coach training July 23rd <p>EDDM (EVERY DOOR DIRECT MAIL)</p> <ul style="list-style-type: none"> • EDDM (every door direct mail) would be \$874 for Saint Cloud only – with Lake Nona and Kissimmee added would be \$2,400 – Lake Nona only is \$414 – 1,000 postcards would be \$142 + shipping (need 5,000 cards) • Pam has a potential sponsor for the cards that would pay \$450 for half a postcard – motion to move forward with this made by April K, 2nd by Christy W contingent on the \$450 sponsor for Saint Cloud only • Motion to pay for Saint Cloud EDDM of \$874 contingent upon the receipt of \$450 sponsorship by April K, 2nd by Christy W – MOTION PASSES <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> • Costs of referees is \$45 for field and \$35 for clock • July 30th is lasting training for Team Mom, Coaches, Jr Coaches, etc.
<p>FIELD MATT W</p>	<ul style="list-style-type: none"> • Still need to look at tire on equipment trailer to review

<p>CHEER SAMANTHA/TONYA</p>	<p>Registration Numbers for Cheer as of today:</p> <ul style="list-style-type: none"> • TM – 3, MM – 2, JPW – 1, PW – 0, JV – 9, V – 2, Flag - 3 • Cheer Mats – money for this was submitted in with the grants, which we should know about this month • Samantha shared the bloomers for JPW, PW, JV and V (available for purchase for roughly \$25 each) – also showed the optional practice uniform that the members can order directly from Varsity for roughly \$55 – will have them available at uniform fitting for purchase on website <p>CHEER COORDINATOR</p> <ul style="list-style-type: none"> • July 30th is last Mid-Florida Hands-On Training class for Team Mom, Coaches, Jr. Coaches, etc. in Leesburg • Other locations are available (Samantha has info) but they might teach other things that Mid-Florida does NOT allow • YCADA certificates must match driver's license name exactly • TM & MM Exhibition theme – Greatest Show on Earth • Mid-Florida competition theme – Fairies • Challenger Team – Frannie McNutt and Tihler Browning will coach this team • First Aid Kits are required on the fields
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • Natl Banquet was Memorial Day weekend – SCYF had a couple of participants – Mid Florida participants received about \$16K in scholarships (no SCYF members won awards) • Need report cards – will meet with Christina (Team Mom) to get these coordinated • Approved nine (9) scholarships – four (4) full and five (5) \$75 – have received two (2) additional requests • Fred Hawkins has offered some money towards scholarships (around \$3,000) • Osceola Sheriff Office is offering money for non-profit groups – we need to look into this
<p>SPONSORSHIP CHRIS (PROVIDED BY PAM)</p>	<ul style="list-style-type: none"> • A Cool Breeze - \$2,000 • Academy - \$500 • Happy Tails - \$500 • Sidelines & Gators will be a sponsor again (waiting on details) • We received permission from County to sell a scoreboard sponsorship
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • Last concession game this coming weekend • Jason has requested quotes for POS system – will hopefully present at next meeting • May need to order new cash registers •
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • Scale needs to be calibrated – Mike will arrange this
<p>OLD BUSINESS</p>	<ul style="list-style-type: none"> • Some Board Members met with Fred and few other County Commission members – it was suggested that we (SCYF) take over ALL expenses for field (mowing, electric, etc.) – waiting for them to send numbers to John – city annexation is still in discussions – more news and info to follow

NEW BUSINESS	<ul style="list-style-type: none">• Motion made by Matt Green to reimburse registration for Owen Sullivan (son of Mike Sullivan, football coach) for this year, 2nd by Christina – MOTION PASSES
---------------------	--

Adjourned: 8:17pm **Motion to adjourn:** Jamey Willet., 2nd by Pam J
Next Meeting: Wednesday, July 13, 2016 at 6:30pm – Saint Cloud Police Dept.