

SCYF BOARD MEETING

Date: 11/09/16	Time: 6:30P	Location: SCPD TRAINING FACILITY (CORD AVENUE)
----------------	-------------	------------------------------------------------

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
Christina Danna, Team Mom Coordinator	Tabitha Slater – Asst. Team Mom Coordinator A	Jason Enberg, Concession Mgr. A
Matt Walter, Field Coordinator	Scott Shelton, Weigh Master	Drew Slutsky, Asst. Weight Master
Jason King, Equipment Mgr. A	Jamey Willet, Asst. Equipment Mgr. A	Melissa Niebling, Merchandise Coordinator
Stephanie Clements, Asst. Merchandise Coordinator A	Vanessa Rodriguez, Flag Team Mom Coordinator	

AGENDA ITEM	DISCUSSION
CALL TO ORDER	6:38pm by John Niebling
MINUTES REVIEW	<p>Minutes reviewed independently by Board members</p> <p>Motion to approve October minutes: Motion made by Jason E, 2nd by Josh– MOTION PASSES</p>
TREASURER APRIL	<p>Treasurer's report given to board members. Motion to approve: made by Pam, 2nd by Jason E– MOTION PASSES</p> <ul style="list-style-type: none"> Roughly \$6,000 in account (still have helmets that need to be reconditioned) A couple of invoices still outstanding – get those to April ASAP A few small checks that need to be deposited, and about \$300 in PayPal that needs to be transferred We owe Riddell about \$4,000 – new board will need to address this ASAP – we will receive some money coming in from concessions
EQUIPMENT JASON K/JAMEY W	<ul style="list-style-type: none"> All helmets MUST be reconditioned before next year/season. Starting in 2017, they must be reconditioned every year. Will be purchasing tubs for the jerseys instead of putting them in bags. Equipment hand-in date will be provided later

<p>TEAM MOM CHRISTINA</p>	<ul style="list-style-type: none"> • Trophies are done • Spring flag and fall flag rebates have been received • Chris will provide envelopes for Pro-Bowl tickets, this way Christina can easily distribute them to families • Certificates from books for Mike and Christy so they can be scanned into LeagueOne • MM team party location was questionable – all receipts match funds that were collected. It is just considered to be poor planning on Team Mom's part.
<p>FLAG FOOTBALL JOSH R</p>	<p>WINNERS OF FLAG FOOTBALL</p> <ul style="list-style-type: none"> • 4 to 6 – Saint Cloud Blue • 7 to 9 – Harmony Orange <p>SPRING FLAG – this needs to be considered as we will want to start this earlier this season.</p> <ul style="list-style-type: none"> • Lost roughly \$1,000 during Fall Flag. • Motion made by Christy to NOT have a Spring 2017 Flag Season, 2nd by Pam Joyce – MOTION PASSES
<p>FUNDRAISING PAMELA</p>	<ul style="list-style-type: none"> • Not very successful this year as compared to past • Need to set the fees so we can run the league based on the fees and not be so dependent on fundraising, concessions, etc. We will also have field costs for next season. • We need to consider having an 'information' session with parents to inform them as to what our true operating costs are for the season. Possibly share these details on the website on the registration page. • Has two (2) more JetBlue tickets to raffle – will do a Facebook and LeagueOne notification on this. Make sure to notify the names of the winners to John Niebling. Will do drawing at the December 14 board meeting. Motion for this by Matt Walter, 2nd by Pam J. MOTION PASSES
<p>MERCHANDISE MELISSA</p>	<ul style="list-style-type: none"> • Still a few cheer parents that want hoodies – have Adult Small only.

<p style="text-align: center;">FOOTBALL MIKE/DAVID</p>	<ul style="list-style-type: none"> • Credits from last year were \$475.00 and with background checks, etc. we owe Mid-Florida \$243.50 (Mike has full breakdown – gave invoice to April) • Need eight (8) volunteers for Disney on Sunday, December 4 for four (4) games. Have six (6) confirmed names so need two (2) more. This will help offset some of our Mid-Florida fees for next season. • Thursday, December 8 – international games – four (4) games available. Nessa & Josh will take care of covering this date & getting volunteers. • Monday, December 5 – international games – four (4) games available. • Saturday, December 10 – international games – one (1) game available. • TM and JV both went undefeated. • Sent two (2) teams to Mid-Florida. • John N was approached by several Harmony parents applauding our parents and our teams on how we support our teams. <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> • Cheer competition must have a \$300 check in hand to give in the event they make it to Disney. • Healthyroster.com – app that allows someone to have a FaceTime type view of an injured player to determine if they are clear to play or not. Several other locations are signing up for this service. Need to determine if we will move forward with this by registration. • Mid-Florida elections are coming up • End of season items to be addressed – all team parties covered on insurance, all equipment must be sanitized/cleaned before being packed or stored
<p style="text-align: center;">FIELD MATT W</p>	<ul style="list-style-type: none"> • Regionals – the county will line the field but we will need to number the field. Have asked county NOT to over seed the field. They will use our chains, down markers, etc. Need to find the tarps for the fence.
<p style="text-align: center;">CHEER SAMANTHA/TONYA</p>	<ul style="list-style-type: none"> • Needed four (4) volunteers for Nationals but this is covered. • Regionals book check starts out on Friday, November 25, 26 and 27 at Rosen Shingle Creek • Cheer competition must have a \$300 check in hand to give in the event they make it to Disney. National book check of \$34 per person on roster. This will be subtracted from deposit. • Nationals – Monday, December 5 through December 9. If we make it, we will compete Wednesday and Thursday of that week. • If team makes it to Nationals, each girl must complete a waiver and provide copy of insurance card. Samantha will address this IF our teams move forward.
<p style="text-align: center;">SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • Hopefully by end of year letters will be sent for Mid-Florida banquet on February 4. • Waiting on Regionals and Nationals will be finalized later. Regional is normally at Rosen Shingle Creek and Nationals will be Memorial Day in Pennsylvania. • Christy will receive her ticket & extra ticket at no charge since they volunteer.
<p style="text-align: center;">SPONSORSHIP CHRIS</p>	<ul style="list-style-type: none"> • All sponsor money received

<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • Need to get volunteers for Regionals, starting from 7am – 8pm for November 25 & 26. Need adults and not just teens, kids, etc. • If we get plenty of volunteers, consider doing a secondary water location on the visitor's side. • Christina will send out a list for volunteers.
<p>WEIGHT MASTER SCOTT/DREW</p>	<ul style="list-style-type: none"> • No responsibility for Regionals.
<p>OLD BUSINESS</p>	<ul style="list-style-type: none"> • N/A
<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> • Need fundraisers in January, February and March in order to get money to offset helmet reconditioning expenses. Consider doing 'spirit nights' at some local restaurants. Maybe Poker Tournament • Poker Committee will be named and this will be explored and finalized in December.
<p>NOMINATIONS FOR 2017 BOARD</p>	<p>PRESIDENT – Matt Walter VICE PRESIDENT – Matt Green SECRETARY – April King TREASURER – Pamela Joyce FOOTBALL COMMISSIONER – Mike Marcatos ASST FOOTBALL COMMISSIONER – David Rivette CHEERLEADING COORDINATOR – Samantha Holland ASST CHEER COORDINATOR – Tonya Shepherd SCHOLASTICS COORDINATOR – Christy Walter FLAG FOOTBALL COORDINATOR – Josh Rodriguez FUNDRAISING – Keri Piazza SPONSORSHIP COORDINATOR – Chris Joyce TEAM MOM COORDINATOR – Christina Danna CONCESSION MANAGER – Jason Enberg FIELD COORDINATOR – Mike Wetherington WEIGHT MASTER – Scott Shelton EQUIPMENT MANAGER – Jason King MERCHANDISE COORDINATOR – Tina Wetherington</p> <p>At this time, there are no contested positions. We will still accept nominations and present at December board meeting.</p>
<p>Adjourned: 8:30pm Motion to adjourn: Jason E, 2nd by Pam J Next Meeting: Wednesday, December 14 at 6:30pm at SCPD</p>	