

SCYF BOARD MEETING

Date: 12/13/2017	Time: 6:37PM	Location: SAINT CLOUD POLICE DEPARTMENT
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Attendees: A=Absent		
Matt Walter, President	Matt Green, Vice President	April King, Secretary
Pamela Joyce, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner
Samantha Holland, Cheer Coordinator A	Tonya Shepherd, Asst. Cheerleading Coordinator	Christy Walter, Scholastics Coordinator
Josh Rodriguez, Flag Football Coordinator A	Keri Piazza, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator A
Christina Danna, Team Mom Coordinator	Jason Enberg, Concession Mgr.	Mike Wetherington, Field Coordinator
Scott Shelton, Weigh Master	Jason King, Equipment Mgr.	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	By Matt Walter at 6:37pm
MINUTES REVIEW	<p>Minutes reviewed independently by Board members Motion to approve November minutes: Motion made by Christy Walter, 2nd by Keri Piazza– MOTION PASSES CORRECTION: November meeting was not at SCPD it was at SCYF Halftime room</p>
TREASURER PAMELA	<p>Treasurer’s report given to board members. Motion to approve: made by Christy Walter , 2nd by Mike Wetherington– MOTION PASSES</p> <ul style="list-style-type: none"> This month we will have all cheer competition and field fees. The Year-end accounting report will be in at next meeting.
EQUIPMENT JASON KING	<ul style="list-style-type: none"> Got most of the equipment only a couple lose ends other than JPW Jason is looking for an assistant as he won’t be doing it next year and he needs someone to train for 2018. Getting rid of the schutt helmets and we need new shoulder pads for the 2018 season
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> 89 Pro Bowl tickets were sold. Send out a Christmas Voucher if our parents are giving as Christmas gifts. Discussion on copay and claims for injured participants

<p>FLAG FOOTBALL JOSH R</p>	<ul style="list-style-type: none"> NFL Flag \$25.00 per kids, flag belt, free footballs for teams and a reversible jersey. They offer insurance. And they have playoffs. Free coaches certs. Free websites for rosters, scheduling. Harmony will decide once they get the new board and vote on it. Ages 4-15. Closest NFL is Kissimmee/Celebration. Comes with a rule book. 1/12/2018 to do sign ups. Nessa is doing some mock ups and we will get started <p>Motion to approve:made by Jason King , 2nd by Mike Marcatos– MOTION PASSES</p>
<p>FUNDRAISING KERI</p>	<ul style="list-style-type: none"> We are gearing up for the poker tourney 1/20/2018. FDC/Matt Green has given a lot and looking for a big TV. Coming up with a couple more prizes. 50/50 ** Matt to do emails and April to do Facebook to promote.
<p>MERCHANDISE TINA</p>	<ul style="list-style-type: none"> We have one outstanding invoice from Exotic Embroidery
<p>FOOTBALL MIKE/ DAVID</p>	<ul style="list-style-type: none"> Ocoee went to the nationals but didn't play due to their opponents having major roster issues. There is no commissioners meeting. Pro bowl tickets will be given out 1/2018. <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none">
<p>FIELD MIKE W</p>	<ul style="list-style-type: none"> The field is green
<p>CHEER SAMANTHA/TONYA</p>	<ul style="list-style-type: none"> Cheer parties are after the holidays.
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> At the end of February 2018 is The Mid Florida, there is a total of 6 going. The scholar will go for free, so Christy is asking that the league pay for one parent to go to the banquet \$45.00 each. Motion to approve: made by Mike Marcatos , 2nd by Jason Enberg <p>MOTION PASSES</p>
<p>SPONSORSHIP CHRIS</p>	<ul style="list-style-type: none">
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> Need to do a clean-up of concession stand 12/30/17 10am-2pm
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> The Scale is in storage

OLD BUSINESS	<ul style="list-style-type: none"> •
NEW BUSINESS	<ul style="list-style-type: none"> • Elections – Additional Nominees – David Rivette Assistant Football Commissioner <p>Rationale to lower roster numbers for a better quality program for football:</p> <ul style="list-style-type: none"> • Giving quality football instruction to the player that you have. If you have 35 players you are going to have a large numbers of boys standing due to the player /coach ratio. This means more reps for the kids. More teaching for the kids. No one gets left out. One on one is imperative with our time constraints. • We have only won 1 regional game that has been played. Our league has the largest teams and the largest amounts of players. TM is only allowed 28 that is so these boys get one on one teaching and in the end that produces a quality product and mostly safety. • Playing time... there is an MPR problem. Lower numbers more plays. Quality playing time versus quantity makes better kids. The more they play the better they play. • Save on insurance money. • Less Equipment to have on hand. • Ideal would be to have it 26 player roster • Being competitive as a league; as other teams can get to nationals due to they set lower teams • Motion – Table it and vote 1/2018
<p>Adjourned:7:49 pm Motion to adjourn: Jason Enberg , 2nd by Mike Marcatos Next Meeting: Wednesday 1/10/2018 at 6:30pm @ SCPD</p>	