

SCYF BOARD MEETING

Date: 1/9/19	Time: 6:32pm	Location: SAINT CLOUD POLICE DEPARTMENT
--------------	--------------	---

Attendees: A=Absent		
Matt Green, President	Joshua Taylor, Vice President	April King, Secretary
Pamela Joyce, Treasurer	David Rivette, Football Commissioner	TJ Journigan, Asst Football Commissioner
Tasha McLeroy, Cheer Coordinator	Valerie Devault, Asst. Cheerleading Coordinator	Sonya Ziss, Scholastics Coordinator
Vanessa Rodriguez, Flag Football Coordinator	Katie Eversole, Fundraising/Sponsorship Coordinator	Kaitlyn Whaley, Team Mom Coordinator
Jason Enberg, Concession Mgr.	Hector Pozzo, Field Coordinator	Jason King, Weigh Master
Tina Wetherington, Merch Coordinator	Blake Stine, Equipment Mgr.	Registration Coordinator, vacant

AGENDA ITEM	DISCUSSION
CALL TO ORDER	1/9/19 6:32 by matt green
MINUTES REVIEW	<p>Minutes reviewed independently by Board members</p> <p>Motion to approve October minutes: Motion made by Pam Joyce, 2nd by Nessa Rodriguez— MOTION PASSES</p>
TREASURER PAMELA	<p>Treasurer's report given to board members. Motion to approve: made by Jason King , 2nd by Nessa Rodriguez – MOTION PASSES</p> <ul style="list-style-type: none"> • Do not have the year end breakdown... we are in good shape.
EQUIPMENT BLAKE	<ul style="list-style-type: none"> • Jason King says the helmet reconditioning will go out this month which is half the helmets in our league. • Going to a gold helmet would be more expensive but we got an email from riddell and we have a credit of \$1300.00 • Next season all schutt helmets need to be removed out of the league and replaced
TEAM MOM KAITLYN	<ul style="list-style-type: none"> • Christina has been in touch and is sending some helpful instructions

<p>FLAG FOOTBALL NESSA R</p>	<ul style="list-style-type: none"> • Live sign-ups will be available on location 1-19-19 from 10am-4pm and on 1-26-19 10am-4pm (Narcoossee Publix and Manor Publix) April will put this on facebook. • Flag Football needs a Wagon Motion to approve: made by Jason King , 2nd by Pam Joyce – MOTION PASSES • Deseret team has signed up maybe 11-16 kids • Positively Osceola posted about our flag program and will do a blast for us. • Maybe contact Osceola Mom for more views as well? • Possibly doing a metal vs trophies for spring flag as they already get the NFL jersey. • 4/11/19 is picture day and 4/18/19 is rain day makeup. • First game is on 3/26/19 which is right after spring break • 2/11/19 is the coaches meeting, 2/16/19 at 10am is parent meeting and paperwork turn in day • 5-6, 7-8 years old Tuesday will be game day; Sat AM will be game days for 9-11 yrs old and 12-14 yrs old; Thursday will be a rain make up day • Players must have to have a physical to play • We will know if Harmony will be participating in the beginning of 2019
<p>FUNDRAISING/ SPONSORSHIP KATIE</p>	<ul style="list-style-type: none"> • Put some sponsorship package together and handed them out • Pam will give Katie the old package as its outlined for what our sponsors are used to getting each year. • Saturday is the 3rd Annual Poker Tournament – Board members really should attend and bring some friends and share on Facebook.
<p>MERCHANDISE TINA</p>	<ul style="list-style-type: none"> • Going through inventory
<p>FOOTBALL DAVID/TJ</p>	<ul style="list-style-type: none"> * 2/5/19 Tuesday first commissioners meeting. * Head coaches 2019 - Tm - Jeb Miller, MM -TJ Journigan, JPW – David Rivette, PW – Jeff Gerstenlaur, JV – Jason King, Unlimited Sidney Lewis • 2/22/19 to 2/24/19 is the Nike head coaches clinic
<p>FIELD HECTOR</p>	<ul style="list-style-type: none"> • Hector and Mike are getting together to talk about the field
<p>CHEER TASHA/VALERIE</p>	<ul style="list-style-type: none"> • The cheer party is 1/12/19 – uniforms will be turned in as well. • Mid Florida Banquet 2/9/19 11 first team scholars – Madison Taylor, Victoria Butler, Kimberly Harvey, Michelle Ziss, Laylah Lara, Tyler Green, Clayton Williams, Gunner Holland, Culdainian Wimberly, Nathan Butler, Josiah Rivette. • We will pay for one parent picture. Motion to approve: made by Jason King , 2nd by Pam Joyce – MOTION PASSES
<p>SCHOLASTICS SONYA</p>	<ul style="list-style-type: none"> •
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • Concession clean up was successful

WEIGHT MASTER JASON	<ul style="list-style-type: none"> • Our SCYF scale needs to calibrated
REGISTRATION COORDINATOR	<ul style="list-style-type: none"> •
OLD BUSINESS	<ul style="list-style-type: none"> • Cowboys donated to SCYF and we donated them to the Warriors and they are very appreciative.
NEW BUSINESS	<ul style="list-style-type: none"> • New Elections for the board of directors = Flag Team mom coordinator -Jessie Sloan Joshua Rodriguez - assistant Flag Football commissioner Sabrina Kincade for registration Coordinator • Blake elects - Justin Beverly Assistant Equipment Coordinator ALL voted and passes • Combining the Sponsorship/Fundraising as one position Motion to approve: made by April King , 2nd by Pam Joyce – MOTION PASSES • Recertify all helmet and paint them gold and will get 2 more years out of the schutts but then we will need new helmets as normal the next season. Motion to approve: made by Jason King , 2nd by David Rivette – MOTION PASSES •
Adjourned:8:13 pm Motion to adjourn: Jason King , 2 nd by Nessa Rodriguez Next Meeting: Wednesday 2/13/19 at 6:30pm	