

SCYF BOARD MEETING

Date: 11/8/2017	Time: 6:34P	Location: SAINT CLOUD POLICE DEPARTMENT
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Attendees: A=Absent		
Matt Walter, President	Matt Green, Vice President A	April King, Secretary
Pamela Joyce, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner A
Samantha Holland, Cheer Coordinator	Tonya Shepherd, Asst. Cheerleading Coordinator	Christy Walter, Scholastics Coordinator
Josh Rodriguez, Flag Football Coordinator	Keri Piazza, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator
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	
MINUTES REVIEW	<p>Minutes reviewed independently by Board members Motion to approve October minutes: Motion made by Mike Marcatos , 2nd by Keri Piazza– MOTION PASSES</p>
TREASURER PAMELA	<p>Treasurer’s report given to board members. Motion to approve: made by Christy Walter , 2nd by April King– MOTION PASSES</p> <ul style="list-style-type: none"> SCYF needs to keep some reserve money for cheer and football uniforms that are coming due. For example New Cheer uniforms and football uniforms \$15000.00 for each set. So any reserves will be used for our normal expenses but next year 2018 these uniform needs will be stressed for fundraising. Keeping a reserve in funding is imperative to keep afloat.
EQUIPMENT JASON K/ JAMEY W	<ul style="list-style-type: none"> Will collect equipment after games or at team parties
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> Pro Bowl Tickets will go on sale next week. We will take shifts to sell for a week. Actively getting books from team moms.
FLAG FOOTBALL JOSH R	<ul style="list-style-type: none"> Some parents still need to pick up their Yankee orders. Has 4 shirt refunds that need to be made. Nessa has brought up Spring Flag to harmony and they will get back to us 1/1/2018. NFL has a flag program and each kid gets a jersey and coaches certs and rule books. Nessa is getting more info.

<p>FUNDRAISING KERI</p>	<ul style="list-style-type: none"> • Our annual poker tournament is 1/20/2018 and prizes are rolling in from Matt Green. • We will take advantage of the Black Friday and we are looking for Gift Certificates.
<p>MERCHANDISE TINA</p>	<ul style="list-style-type: none"> • Mitch from Exotic Embroidery donated shirts to the JPW football and JPW Cheer. Tina will get a quote for Windbreaker for the Mid Florida Champs(JPW Football)
<p>FOOTBALL MIKE/ DAVID</p>	<ul style="list-style-type: none"> • JPW is going to GA. Game Time has changed to 11:00am and then the next round will play at Show Walter Field. Show Walter Field for the Regional finals as well. We will not host this year as they want a field that can have 2 games going on at all times. <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> •
<p>FIELD MIKE W</p>	<ul style="list-style-type: none"> • Talking to the county about upgrading the field. Examples: The Goal Post is bent but we are happy the grass is in great condition. • Mike would like to get a 10x20 tent for halftime and field use with the bulldog logo. • The fog machine didn't truly work in the afternoon but does work in the morning.
<p>CHEER SAMANTHA/TONYA</p>	<p>11/24 11/25 11/26 is Southeast Region competition Nationals (12/2 – 12/9) and you get a free ticket. Each volunteer that comes out we get \$90.00 and that does not require a badge. If Cheer makes it to Nationals Sam would like to get the girls patches Motion to approve: made by Jason King , 2nd by Pam Joyce– MOTION PASSES</p> <p>JPW is Friday Afternoon; Challenger and Pee Wee Saturday – AM; Jr Varsity is Saturday – PM; Varsity is Sunday.</p> <ul style="list-style-type: none"> •
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • Mid Florida announcements should come out around Thanksgiving. The banquet is 2/24/2018
<p>SPONSORSHIP CHRIS</p>	<ul style="list-style-type: none"> • None
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • A deep clean is needed the second week in December. Board will need to come to help.
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • Scale is in storage
<p>OLD BUSINESS</p>	<ul style="list-style-type: none"> • None

<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> • Positively Osceola offers Sponsorship and help with the league. So they would provide advertisement for our field on Positively Osceola. Matt to get a proposal. • 2018 Board Nominations are as follows: <ul style="list-style-type: none"> President – Matt Walter Vice President- Matt Green Treasurer – Pam Joyce Secretary – April King Football Commissioner - Michael Marcatos Cheer Commissioner- Tonya Shepard Scholastics – Christy Walter Flag Football Coordinator – Vanessa Rodriguez Flag Cheerleading Coordinator – Open Fundraising Coordinator –Keri Piazza Sponsorship Coordinator – Open Team Mom Coordinator – Christina Danna Concession Manager – Jason Enberg Field Coordinator – Mike Wetherington Weighmaster – Scott Shelton Equipment Manager – Jason King Merchandise Manager – Tina Wetherington Assistant Football Commissioner – Open Assistant Cheer Coordinator- Tasha Mcleroy
<p>Adjourned: 7:52pm Motion to adjourn: Jason King , 2nd by Mike Marcatos Next Meeting: Wednesday 12/13/2017 @SCPD 6:30pm</p>	