

## SCYF BOARD MEETING

Date: 4/10/2019	Time: 6:30P	Location: SAINT CLOUD POLICE DEPARTMENT
-----------------	-------------	---

Attendees: <b>A</b> =Absent		
Matt Green, President	Josh Taylor, Vice President	April King, Secretary
Pamela Joyce, Treasurer	David Rivette, Football Commissioner	TJ Journigan, Asst. Football Commissioner <b>A</b>
Tasha McLeroy, Cheer Coordinator	Valerie Devault, Asst. Cheerleading Coordinator	Sonya Ziss, Scholastics Coordinator
Nessa Rodriguez, Flag Football Coordinator	Katie Eversole, Fundraising/Sponsorship Coordinator	Kaitlyn Whaley, Team Mom Coordinator
Jason Enberg, Concession Mgr.	Jason King, Weigh Master	Tina Wetherington, Merchandise Coordinator
Hector Pozzo, Field Coordinator	Blake Stine, Equipment Mgr. <b>A</b>	Corina Reed-Ward – Asst Merch Coordinator
Josh Rodriguez, Asst flag football coordinator <b>A</b>	Justin Beverly, Asst Equipment Mgr. <b>A</b>	Bri Kincade, Registration Coordinator
Jessie MyKala Selby – flag Cheer Coordinator <b>A</b>		

AGENDA ITEM	DISCUSSION
<b>CALL TO ORDER</b>	By Pam Joyce at 6:39pm
<b>MINUTES REVIEW</b>	<p><b>Minutes reviewed independently by Board members</b></p> <p><b>Motion to approve March minutes:</b> Motion made by Katie Eversole , 2<sup>nd</sup> by Corina Reed-ward – <b>MOTION PASSES</b></p>
<b>TREASURER PAMELA</b>	<p><b>Treasurer’s report given to board members. Motion to approve:</b> made by Jason King, 2<sup>nd</sup> by David Rivette– <b>MOTION PASSES</b></p>
<b>EQUIPMENT BLAKE/JUSTIN</b>	<ul style="list-style-type: none"> <li>Katie reports the helmets are paid for and the second set will go out May 2019</li> <li>Blake went to the equipment shed and it was not locked, after discussion it was decided to get a new lock and select few keys so so many wont have access.</li> <li>Sped Flex helmets will be available to purchase through Riddell, they must be paid in full THEN the order placed.</li> <li>7/13/19 will be equipment hand out</li> <li>With us losing a team with our new age structure we will have to move jerseys to adjust for size</li> </ul>

<p><b>TEAM MOM KAITLYN</b></p>	<ul style="list-style-type: none"> <li>• Jim with Sports memories photography is who we would like to stay with for pictures. He says we can do a different background, with the same prices, and same incentives. Tentative date for pics will be 8/10/19, and Jason will look into getting the SCHS gym or cafeteria.</li> <li>• We need to take the books apart and give all certs to David Rivette.</li> </ul>
<p><b>FLAG FOOTBALL NESSA R</b></p>	<ul style="list-style-type: none"> <li>• Picture day is 4/11/19 and they are going to do a staff picture this year.</li> <li>• The rebate check will go to the PO Box, and the pics will go straight to Nessa</li> <li>• Games are going good</li> <li>• For next season, the refs need to know the rules for flag football versus tackle rules. David will get with Brett</li> <li>• Trophies – 5-6 and 7-8 trophies (50 needed) 9-11, 12-14(75-80 needed); Cheer will do trophies(29)</li> <li>• Fall registration... we will start pushing 5/1/19 ( 8/13/19 will be the first game, it gives 11 weeks to be done by late 10/2019)</li> <li>• If kids are coming from flag, they have been informed that they have to have the original BC and the physical.</li> <li>• Jessie Sloan had to resign from the team mom flag coordinator</li> </ul>
<p><b>FUNDRAISING/ SPONSORSHIP KATIE</b></p>	<ul style="list-style-type: none"> <li>• Looking into eye blacks, but that's not allowed for Pop Warner. Other ideas will be: Krispy Kreme, Brax Cups Psychedelic icee will be there for equipment hand out</li> <li>• Working on getting checks for sponsorships although she has paperwork. Will approach our sponsors from last season.</li> </ul>
<p><b>MERCHANDISE TINA</b></p>	<ul style="list-style-type: none"> <li>• There will be actual merchandise for the equipment hand out.</li> </ul>

<p><b>FOOTBALL DAVID/TJ</b></p>	<p>Rosters for Each team:  <b>6u</b> Jeb miller (Head Coach) – Assistant coaches = Ryan Dalton, Brian Rinehard , Brandon Casey, Rich Alquist , Samantha Rineheart as the team mom  <b>8u</b>- Tj Journigan (Head Coach), Justin Beverly, Jimmy Haddock, Justin Grifka, Blake Stine, George Sullivan, Mickey Yarwood, Mike Sullivan, Katie Eversole as a team mom  <b>10u</b>- David Rivette(Head Coach), Glenn Gilbert, Frank Cockcroft , Steven Hayes, Jamie Douglas, Jeff St. Laurent, Chico Mungia, Drew Slutsky, Channing Rogers as team mom, Gabe Slutsky as a jr. coach.  <b>12u</b>- Jason King(Head Coach), Kyiaan Sippio, Shawn King, Oraine Williams, Mike Martin, Corey Matthews, Garhett King as a jr. coach, April King and Sonya Ziss asTeam moms  <b>14u</b>- Mike Marcatos(Head Coach), Tony Nasco, Ontei Jones, David Holland.</p> <ul style="list-style-type: none"> <li>• Anyone not in good standing from the 2018 season with the league will be not allowed to coach this 2019 season as according to the bilaws (Article 10 Section 1), with that one of the coaches above will be removed. <b>Motion to approve:</b> made by Jason King, 2<sup>nd</sup> by David Rivette– <b>MOTION PASSES</b></li> <li>• David wants to have a head coaches meeting prior to the season starting up, - that has gotten lost in the shuffle and Dave wants to set the expectations.</li> </ul> <p><b>COMMISSIONERS MEETING NOTES</b></p> <ul style="list-style-type: none"> <li>• Commissioners meeting was a little empty due to they used the old email list to send out a reminder for the meeting</li> </ul>
<p><b>FIELD HECTOR</b></p>	<ul style="list-style-type: none"> <li>• Hector has nothing, David does not think the irrigation system is working, so we need to contact the county.</li> </ul>
<p><b>CHEER TASHA/VALERIE</b></p>	<ul style="list-style-type: none"> <li>• Had first coordinator meeting, A lot of new cheer coordinators.</li> <li>• 6/8/19, 7/27/19 Mid Florida hands on meeting dates.</li> <li>• Jamboree we do not need patch on the uniforms to be in compliance.</li> <li>• 10/13/19 TM and MM exhibition, 11/3/2019 Mid Florida Cheer Competition.</li> <li>• Cheer has gotten their own hard card since football has changed.</li> <li>• Getting all coaches together, and we may have to combine two teams due to numbers.</li> </ul>
<p><b>SCHOLASTICS SONYA</b></p>	<ul style="list-style-type: none"> <li>• Nothing new so far, \$32,000.00 in scholarship were awarded.</li> </ul>
<p><b>CONCESSION JASON E</b></p>	<ul style="list-style-type: none"> <li>• We are starting our 3<sup>rd</sup> week of flag and we are doing great from past years.</li> </ul>
<p><b>WEIGHT MASTER JASON</b></p>	<ul style="list-style-type: none"> <li>• Nothing</li> </ul>
<p><b>REGISTRATION BRI</b></p>	<ul style="list-style-type: none"> <li>• Bri will have to look at the zoning rules and look at the rosters. Would like to get flyers in the school and many have connections to get them in there.</li> </ul>

<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>• We have a player on the 14u team we'd like to elect for the Tracy Reno scholarship(All fees paid) <b>Motion to approve:</b> made by Pam Joyce, 2<sup>nd</sup> by Jason King– <b>MOTION PASSES</b></li> <li>• Flyers for cheer – We got 5,000 flyers and will give them to each school that says yes they can distribute them.</li> <li>• Looking into wrapping the trailer: quotes for a full wrap, we will do cash, trade or trade and cash. We will get all the information and get it approved. Southern Swag Design is helping us out.</li> <li>•</li> </ul>
<p>Adjourned: 9:00pm <b>Motion to adjourn:</b> Jason King , 2<sup>nd</sup> by David Rivette  Next Meeting: 5/8/19 at SCPD</p>	