

SCYF BOARD MEETING

Date: 05/11/16	Time: 6:30	Location: SCPD
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Attendees: A =Absent		
John Niebling, President A	Matt Green, Vice President	Jerri Martinez, Secretary
April King, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner A
Samantha Holland, Cheer Coordinator	Tonya Shepherd, Asst. Cheerleading Coordinator A	Christy Walter, Scholastics Coordinator A
Josh Rodriguez, Flag Football Coordinator	Pamela Joyce, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator A
Christina Danna, Team Mom Coordinator	Tabitha Slater – Asst. Team Mom Coordinator A	Jason Enberg, Concession Mgr.
Matt Walter, Field Coordinator	Scott Shelton, Weigh Master A	Jason King, Equipment Mgr. A
Jamey Willet, Asst. Equipment Mgr.	Melissa Niebling, Merchandise Coordinator A	Vanessa Rodriguez, Flag Team Mom Coordinator A

AGENDA ITEM	DISCUSSION
CALL TO ORDER	6:34pm by Matt Green
MINUTES REVIEW	<p>Minutes reviewed independently by Board members</p> <p>Motion to approve April minutes: Motion made by Jason E, 2nd by Pam Joyce</p>
TREASURER APRIL	<p>Treasurer’s report given to board members. Motion to approve: made by Pam J, 2nd by Samantha</p> <ul style="list-style-type: none"> Concerns on flag costs, specifically with referee fees and the splits with Harmony – we need to get clarification on this as right now we are operating at a loss Met with a Sysco type rep that will offer a lower minimum purchase point (\$250) – he already has confirmed with a couple of Mid-Florida league. Has offered to give us a demo on the products and testing (funnel fries, funnel cakes, etc).
EQUIPMENT JASON K/JAMEY W	<p>Jason & Jamey both absent</p> <ul style="list-style-type: none"> April shared with both Jason & Jamey a vendor that has new, but older style shoulder pads at a much lower cost (about \$27 each)
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> Proposed August 13 for tackle football/cheer pictures Need to try and secure the high school gymnasium for photo day (Jason Enberg will help coordinate this) \$32 each for new team books/binders from Staples (14 total approx. \$450) – Jason E will go by Staples to get these as he has a league card

<p>FLAG FOOTBALL JOSH R</p>	<ul style="list-style-type: none"> • Just finished make-up photos – everything with new company went quite well • Had some challenges with schedules with the older teams, but are working around it • Need to try and get the lines re-painted as they are faded (county is supposed to do this weekly or every other week – Mike M will address this with the county) • Had some issues with uniforms – Josh to coordinate with April on this (team parent shirts have been paid for, but April has questions on the charges for uniforms)
<p>FUNDRAISING PAMELA</p>	<ul style="list-style-type: none"> • Spring Flag Football – only ten (10) people participated in fundraising (will make a little over \$200) on this • Tent at Bands, Blues & BBQ was good attendance & responses • Mike M has application for July 4th Event at St Cloud Lakefront – there is a \$100 fee (check for this – motion to participate made by Matt W, 2nd by Pam – MOTION PASSES
<p>MERCHANDISE MELISSA</p>	<ul style="list-style-type: none"> • ABSENT but did receive text indicating that Stephanie Clements will be Assistant Merchandise Coordinator
<p>FOOTBALL MIKE/DAVID</p>	<p>Registration Numbers for Tackle as of today:</p> <ul style="list-style-type: none"> • TM – 12, MM – 10, JPW – 24, PW – 6, JV – 9 , U – 0 • 4/5 Flag – 1, 6/9 Flag – 2 • Additional coaches added: Danny G (MM), Carlos Otero (PW), Dewayne Clark (JV) • Need to send a LeagueOne email blast to push for registration <p>Need to do activities to boost registration numbers, like the 4th of July tent (like what was done for Bands, Blues & BBQ). Looking into setting up in front of stores like Publix, Walmart, etc., but will need volunteers to do this. Need to get flyers out</p> <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> • Background checks are being done differently (in-house) • Schedule should be available by next meeting • Audits can be done on concessions, computer receipts, etc. • Saturday, June 4th in Leesburg – coaches & team moms MUST be at this one • Saturday, July 16th – last coaches & team mom training • Saturday, July 16th – admin, weight master, TM coaches • Thursday, July 28th – football head coach training only • Saturday, July 30th – last cheer coach clinic • Must have a witness to document any communication between coach, parent, board member, etc. • USA Football training is almost complete
<p>FIELD MATT W</p>	<ul style="list-style-type: none"> • Once flag is complete, will re-organize and determine needs, wants, etc. • Equipment trailer has a flat tire (will need to get this fixed)

<p>CHEER SAMANTHA/TONYA</p>	<p>Registration Numbers for Cheer as of today:</p> <ul style="list-style-type: none"> • TM – 1, MM – 0, JPW – 3, PW – 0, JV – 9, U – 1 • Cheer numbers are also very low • In 2018, they will pass ruling about league having to field a cheer squad on each level or the league will be fined • YCADA – deadline is August 3rd (believes it is about \$15 per coach) • Motion for fee reimbursement via voucher on equipment or something to all coaches made by Mike M, 2nd by Christina • Hard cards for this year are changing colors • Purchased bloomers and practice uniforms for uniform fitting
<p>SCHOLASTICS CHRISTY</p>	<p>(Matt speaking on Christy's behalf)</p> <ul style="list-style-type: none"> • Monthly meetings for scholastics begin tomorrow (Thursday, May 12)
<p>SPONSORSHIP CHRIS</p>	<p>(Chris not present, but Pam provided this information)</p> <ul style="list-style-type: none"> • Cool Breeze – platinum sponsorship (\$2,000) • Academy – silver sponsorship (\$500)
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • Flag concerns (addressed with Treasurer's report) • Interested in getting a POS system or new registers as our current system is not user friendly and most volunteers do not want to do the registers • Suggestion to make laminated 'cards' with instructions on how to do certain things (like making iced tea, restocking, etc.)
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • Nothing - ABSENT
<p>OLD BUSINESS</p>	<ul style="list-style-type: none"> • Still collecting volunteer forms – need to make a hard push to get them all by the next board meeting • Pam & Christy had a conversation with Fred Hawkins Jr. during Bands, Blues & BBQ about the fees. Mr. Hawkins had no clue that our league was paying to maintain fields and such, so it was explained that we would essentially be paying twice.
<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> • Nothing
<p>Adjourned: 8:30pm Motion to adjourn: Jason E., 2nd by Pam Next Meeting: June 8, 2016</p>	