

SCYF BOARD MEETING

Date: 03/09/16	Time: 6:30	Location: SCPD
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Attendees: A =Absent		
John Niebling, President	Matt Green, Vice President	Jerri Martinez, Secretary
April King, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner A
Samantha Holland, Cheer Coordinator (late)	Tonya Shepherd, Asst. Cheerleading Coordinator	Christy Walter, Scholastics Coordinator
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	Traci Reno, Asst. Merchandise Coordinator A
Vanessa Rodriguez, Flag Team Mom Coordinator		

AGENDA ITEM	DISCUSSION
CALL TO ORDER	6:40pm by John Niebling
BASELINE TESTING EXPRESS (SPECIAL GUEST)	<p>Baseline Testing Express guests presented info on testing (handouts provided to board members)</p> <ul style="list-style-type: none"> Measures normal healthy cognitive brain state to allow for a comparison IF an injury were to occur (not a scan – more of an interactive “game” type testing) 10 years old and older (pediatric not FDA approved in USA) – open to siblings, family, etc 30-45 minute test done in a mobile unit that holds about 25 testing stations Parents then “own” a passcode to this test and can use it anytime an injury occurs (does NOT have to be football/cheer related) Partnered with Florida Hospital Concussion Center Baseline can send a Survey Monkey link out to get a feel for how many are interested Consider partnering with Saint Cloud Little League, Harmony, etc. to help guarantee #'s Possibly July 9th (football equipment) and July 16th (cheer fitting) Email blast to indicate that this is a \$45 test but if we get at (100) pre-registered we can drop price to \$20 each. Onsite fee for testing will be \$30 each. MOTION TO RESERVE DATES AND FEES – made by Mike M, 2nd by Christy W - PASSES
MINUTES REVIEW	<p>Minutes reviewed independently by Board members</p> <p>Motion to approve February minutes: Motion made by April K, 2nd by Christina D</p>
TREASURER APRIL	<p>Treasurer’s report given to board members. Motion to approve: Motion made by Matt W, 2nd by Christy W</p> <ul style="list-style-type: none"> April now has access to Quickbooks and is set-up and good Received first League One check for flag registrations Registration fees – tackle \$8,714 and flag \$1,120
EQUIPMENT JASON K/JAMEY W	<ul style="list-style-type: none"> Need a few more jerseys in case we max out registration. Reached out to Rydell and waiting to hear back. Need some shoulder pads – will have more info at next meeting
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> Would like to have photographer guests at April meeting for review & approval

<p>FLAG FOOTBALL JOSH R</p>	<ul style="list-style-type: none"> • Need to finalize season start date so we can reserve field and plan for concessions • Spring Flag is not under Pop Warner rules – physical & player contract are only real items needed – zoning does NOT factor • March 19th – players to meet coaches, team moms, paperwork, etc. • Currently at (14) with potential ten (10) more players coming
<p>FUNDRAISING PAMELA</p>	<ul style="list-style-type: none"> • Nothing to report
<p>MERCHANDISE MELISSA/TRACI</p>	<ul style="list-style-type: none"> • Trailer will be completely stocked by June so we only have to get league shirts and such once the season begins. Would like to get bulk of coach shirts ordered in June as well.
<p>FOOTBALL MIKE/DAVID</p>	<p>Registration Numbers for Tackle as of today:</p> <ul style="list-style-type: none"> • TM – 3, MM – 2, JPW – 14, PW – 4, JV – 7, U – 0 <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> • Mid-Florida just came back from National Meeting and our region is being audited. Be certain that all financials are in order. Major concern would be the “credits” that are received from volunteer hours and such. • JM and M will now be referred to as JV and V. Need to update website from JM to JV. • Possible rule changes (kicking game) – TM through PW will no longer do kick-off (being voted on this week). Will be either be a kick-off and where ball lands that is where it is played, or ball on 35 yard line. • Pop Warner will now require insurance to have an event outside of the field. Additional requests for locations will be around \$175 each (for example, team parties) • 7 on 7 – SCYF has turned this down in the past. Possibly consider this for future. • 1st Thursday in May is Executive Meeting • Coach Training Dates - June 4, July 16, August 28 (head coach meeting) • If you sign someone up for coaches meeting & they do not attend, league is still responsible for those fees • League discretion on non-child related crimes on background checks • Kick-off classic August 20 – 1st regular season game is August 27 • August 1st is a Monday, which starts the season – MFPW is strongly enforcing the 10 hour rule as the week will run from Monday through Sunday that week • Possible change to decrease practice hours to when school starts instead of after Labor Day • Referee fees have increased (\$35 clock, \$45 field) – TM must have 3 field, MM must have clock and 3 field, JPW and higher must have clock and 4 field <p>ATC (Matt Baker) will prepare a flyer for summer Speed and Agility Camp Coach Smart (Saint Cloud High School) is planning on having a Freshman team, but supports our thoughts on how to transition to SCYF.</p> <p>Coaching Staff for 2016 Season (head coach listed first, assistants, then team mom/s):</p> <ul style="list-style-type: none"> • TM – David Rivette, Glen Gilbert, Matt Cammarasano, Mike Sullivan, Frank Cockcroft; Team Mom - Stacie Green • MM – Doug Thompson, Matt Cammarasano, Oraine Williams, Justin Rutledge, Tim Tillery, Erika Sangiovani; Team Mom – Tabitha Slater • JPW – Scott Butler, Drew Slutsky, Tony Nasco, Dave Holland, Jason King, Samantha Holland; Team Moms – Christina Danna, Pam Joyce • PW – Mike Marcatos, Mike Magee, Scott Mosley, Matt Walter, Forrie Osborne, Jonathan Wesley, Jeff Gerstenlauer, Matt Fitzgerald; Team Mom – Christy Walter • JV – Jason King, Jamey Willett, Rob Smith, Gabe Espinet, Jamie Nix, Ben Shroyer, Brian Mills; Team Mom – April King • U – Sydney Lewis, Devin Howard, Casey Sanders, Greg Slutsky, Jaquane Mosley

<p>FIELD MATT W</p>	<ul style="list-style-type: none"> • Need keys to building – John to get Matt a set • Generators might need to be replaced. GFCI on fans need to be addressed • Need to fix vent on equipment trailer to prevent leakage • Need new white board and markers for half-time room • Probably need new down markers and chains • County is determining final fees for field (lighted vs non-lighted). John to forward meeting information so we can try to get as many members as possible to attend.
<p>CHEER SAMANTHA/TONYA</p>	<p>Challenger Cheer Team</p> <ul style="list-style-type: none"> • Consider doing a Challenger Football Team as well – Samantha will handle both football and cheer. Motion to approve – Mike M, 2nd Melissa • Saint Cloud Police and Fire Departments have expressed interest in “playing” the Challenger Teams • New Cheer Mats are needed • Meeting with Varsity rep for new shoes. Pop Warner requires cheer to wear white shoes. Concerns about the money for this as parents are not happy. Shoes will be ordered on July 16, 2016 at fitting • Chris McNichols (East Lake Chiropractor) will be doing physicals at field for \$10
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • Attending Mid Florida banquet – (scholarship info from website) • 1st team Regional Scholars – Phillip Clancy and Colby Walter. That banquet is April 9 Tickets are \$50 per parent. Motion to approve one (1) ticket per parent – April K, Christina D – PASSED • April 1st National Scholars listed. Banquet will be at Disney • Scholarship applications are being received now – what is turnaround time? Hold all applications and review after next meeting
<p>SPONSORSHIP CHRIS</p>	<ul style="list-style-type: none"> • Nothing
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • Inbounds will be using concession stand on Saturday, March 12, 2016. They will be selling out of concession stand with their own products, using grill only. Inbounds teams will be staffing and handling everything. • Has some info on Spring Flag Football – starting in April
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • Nothing
<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> • NONE
<p>Adjourned: 9:36pm Motion to adjourn: UNANIMOUS Next Meeting: April 13, 2016</p>	