

SCYF BOARD MEETING

Date: 1/11/17	Time: 6:30P	Location: Reprise
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Attendees: A=Absent		
Matt Walter, President	Matt Green, Vice President	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 = A	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. = A	Mike Wetherington, Field Coordinator
Scott Shelton, Weigh Master = A	Jason King, Equipment Mgr. A	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	By Matt Walter
MINUTES REVIEW	<p>Minutes reviewed independently by Board members</p> <p>Motion to approve October minutes: Motion made by Christy Walter, 2nd by– Michael Marcatos</p> <p>MOTION PASSES</p>
TREASURER PAMELA	<p>Treasurer's report given to board members. Motion to approve: See Notes below</p> <ul style="list-style-type: none"> Paying outstanding invoices Pam would like hold off on approving the Treasures report as she would like to go through them with a fine tooth comb prior to giving us 2016 final numbers
EQUIPMENT JASON K/	<ul style="list-style-type: none"> The majority of our Helmets will be sent out for reconditioning
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> Pro Bowl Tickets are in and with Larry at Mid Florida and he will set a time to pick them up this Friday Tickets will be distributed the moment we receive them and an agenda will be given to all purchasing ticket holders Get Team coolers back in from Head Coaches
FLAG FOOTBALL JOSH R	<ul style="list-style-type: none"> Open Registration with Harmony is opening soon as St Cloud Youth Football is NOT hosting a Spring League in the 2017 Season

<p>FUNDRAISING KERI</p>	<ul style="list-style-type: none"> • Looking into Yankee Candle • NOT using Superfan again • Possibly Brax cups/Popcorn tubs
<p>MERCHANDISE TINA</p>	<ul style="list-style-type: none"> • Looking to have things the kids really want. Ideas - Rock em' Shock em' Socks, Sleeves(Arm Shivers) • Plan to have mouthpieces for sale as its easy for the parents once the kids chew through them
<p>FOOTBALL MIKE/DAVID</p>	<ul style="list-style-type: none"> • Head Coaches will be selected 2/8/2017 so if we have interest contact Mike Marcatos. • League one is no more...as Blue Sombrero will be the new sign up...this is per National Mid Florida • Tentative sign up dates are as usual in March 2017 – set dates TBD • Starting thinking about mailers to get info on registration • Nike clinic 2/24-2/26 \$450.00 <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> • To pay for coaches to attend the Nike clinic \$450.00 Motion made by Christy w, 2nd by Christina MOTION PASSES
<p>FIELD MIKE W</p>	<ul style="list-style-type: none"> • Will get the Equipment shed in order with the Equipment manager • Going to inventory everything
<p>CHEER SAMANTHA/TONYA</p>	<ul style="list-style-type: none"> • Challenger will be effective 2017 again as Sam has reached out to many Elementary schools to see players who is interested. • Old Cheer Uniforms will be sold as they are taking up space. •
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • Regionals met this weekend any that qualify will be announced feb 2017/ march 2017
<p>SPONSORSHIP CHRIS</p>	<ul style="list-style-type: none"> • Will start sending out in February 2017
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • Not Present
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • Not Present
<p>OLD BUSINESS</p>	<ul style="list-style-type: none"> •

NEW BUSINESS	<ul style="list-style-type: none">• Educate our league parents on expenses to run SCYF and note the volunteer hours that are given to the league to keep it running.• Possibly plan a beach weekend
Adjourned: 8:30pm Motion to adjourn: Pamela , 2 nd by Christy Next Meeting: Wednesday 2/8/2017	