

SCYF BOARD MEETING

Date: 01/13/16	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 A	Mike Marcatos, Football Commissioner	OPEN , Asst. Football Commissioner
Samantha Holland, Cheer Coordinator	OPEN , Asst. Cheerleading Coordinator	Christy Walter, Scholastics Coordinator
OPEN , Asst. Scholastics Coordinator	Josh Rodriguez, Flag Football Coordinator	OPEN – Asst. Flag Football Coordinator
Pamela Joyce, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator	Christina Danna, Team Mom Coordinator
OPEN – Asst. Team Mom Coordinator	Jason Enberg, Concession Mgr.	OPEN – Asst. Concession Mgr.
Matt Walter, Field Coordinator	Scott Shelton, Weigh Master	OPEN – Asst. Weigh Master
Jason King, Equipment Mgr. A	OPEN , Asst. Equipment Mgr.	Melissa Niebling, Merchandise Coordinator
OPEN , Asst. Merchandise Coordinator	OPEN , Flag Team Mom Coordinator	OPEN – Flag Cheerleading Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	6:35pm
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve December 2015 minutes: Chris J, Christy W
BOARD NOMINATIONS	No formal nominations on table for Assistant position, but what we have is: Asst Football Commissioner – David Rivette Asst Flag Football Coordinator – OPEN Asst Cheerleading Coordinator – Tonya Shepherd Asst Scholastics – OPEN Asst Merchandise – Traci Reno Asst Team Mom Coordinator – Tabitha Slater Asst Equipment Manager – Jamey Willet Asst Field Coordinator – OPEN Asst Weigh Master – OPEN Asst Concession Manager – OPEN
TREASURER CHRISTINE/APRIL	<ul style="list-style-type: none"> April emailed P&L along with monthly statement Approve financials – Pam J, Chris J April not able to attend in person, but sent communication to John regarding QuickBooks online – does need this (Pam has info on special pricing) Motion to purchase this program – Pam J, Christy W (motion passed)
EQUIPMENT JASON	<ul style="list-style-type: none"> Jason not able to attend – communicated to John no new issues (will address in February) Revisit jersey situation Mike thinks we need to order more tackle/blocking arm shields
TEAM MOM COORD CHRISTINA	<ul style="list-style-type: none"> Nothing real to report Tabitha Slater named as Assistant Team Mom Coordinator

<p>FLAG FOOTBALL JOSH R</p>	<ul style="list-style-type: none"> • Nothing new to report • John N has had people express interest in flag but NOT merging with Harmony • Mike M (notes from Commissioner's Meeting) – Harmony said they put in request for field but this was denied – John did put in request for field for spring flag but it was denied (but we should have it) – fees will come into play in February • Under Armour – has a flag league sponsorship that has benefits (free gear, balls, discounts, etc.) but we would lose on concessions, referees, etc. (maybe look into this for the future) • Registration normally opens around early March
<p>FUNDRAISING PAMELA</p>	<p><i>PLANS FOR THIS SEASON</i></p> <ul style="list-style-type: none"> • SuperFan sports fundraising (Tervis tumblers, decals, blankets, etc.) from all sports – 32% profit (main fundraiser) • Raffle – season long \$10 ticket with a minimum purchase of \$1,500 for two (2) roundtrip tickets on JetBlue • 50/50 Raffle for each home game – players & cheerleaders are great help, but Pam will need a booth for this (we made about \$150 on this) • \$6,682.17 total profit for 2015 • No Spirit Nights planned as of now, but Gator's Dockside has expressed interest in doing this again – we just need to get word out on this for better response
<p>MERCHANDISE MELISSA</p>	<ul style="list-style-type: none"> • Nothing to report
<p>FOOTBALL MIKE/DAVID</p>	<p>NOTES FROM COMMISSIONERS MEETING</p> <ul style="list-style-type: none"> • Nike Clinic – we get eight (8) tickets every year (one for each head coach, one for football comm & one for asst football comm). Was \$60 per ticket in past, but this year is it \$70 per ticket for all portions whereas the \$60 is only for the "youth" portion of ticket. • Motion made to get full tickets – Chris J, Christina D (motion passed) • If head coach does not go, he can pass ticket down to an assistant • Head coach nominations are open – Mike M will discuss with each coach to review. If there is more than one person running for a head coach, then it will come before the board. Need to make it more controlled. Anyone wanting to speak on behalf of a certain coach, will be allowed in room one at a time so there is no controversy. Head coach voting will be in February. • Glazier Clinic on January 29 – 31, any coach can go to website and register. It is \$20 for a 3-day clinic. (www.glazierclinics.com) • Mike thinks his ticket for Scholastics Banquet should go to Scholastics Coordinator • Scholastics meetings will be held 2nd Thursday • Russell Athletic Bowl & Super Bowl were very pleased with our performance • Lake Highland official MFPW member • Vendor fair/expo on January 23rd at Rosen Centre • Proposed Rule League Change proposal for all of MFPW – unlimited is not broken down by division. Propose that Unlimited team games to be played on separate schedule from other league teams. MFPW will designate the fields, times, etc. (SCYF rejects this) • Proposed Rule League change – Pop Warner says we can charge gate fees, but MFPW has said no to this, but it would have to be an "across the league" vote and agree upon it. (SCYF rejects this) • Mike thinks we should "waive" registration fees for Unlimited if the child has worked out with high school over the summer. Others feel we should offer a discounted price. Mike has meeting with Coach Smart (SCHS Head Football Coach) soon & will go over rough concept for this – table discussion for later. • All coaches, team moms & badged board members must go through Heads Up certification
<p>FIELD MATT W</p>	<ul style="list-style-type: none"> • Needs keys to check field materials and such (John will coordinate) • Still looking into tarps for sidelines

CHEER SAMANTHA	<ul style="list-style-type: none"> • At cheer meeting
SCHOLASTICS CHRISTY	<ul style="list-style-type: none"> • Mid Florida banquet on February 13 • Working to find out the number of tickets that are needed • Should her in next couple of weeks on who will be invited to Regionals
SPONSORSHIP CHRIS	<ul style="list-style-type: none"> • Chris has reviewed other MFPW sites to compare sponsorship pricing – we are much lower than most other leagues • Chris has presented a breakdown of levels – Platinum, Gold, Maroon, Silver and Banner • Motion to accept new sponsorship structure – Christy W, Pam J • Upload to SCYF website • Sponsorships on website can go up as soon as paid, but banners and such don't take place until August 1, 2016
CONCESSION	<ul style="list-style-type: none"> • Nothing to report
WEIGHT MASTER SCOTT	<ul style="list-style-type: none"> • Nothing to report
OLD BUSINESS	<ul style="list-style-type: none"> • Nothing
NEW BUSINESS	<ul style="list-style-type: none"> • Website is NOT user friendly – Chris has information on new site that has an app for parents, coaches, team moms, etc. Team moms have access to this to upload notes, reminders, schedules. This is a FREE program. We own domain so we can do whatever we want. Chris will send a link to the board to check out and will table further discussion until next meeting. • Matt G is actively seeking information on grants and is open to more (Riddell, Finish Line, Dicks Sporting Goods, Academy, and others). Grants will be submitted to board for final approval before being submitted. • Pam has concerns about our email with the validity and professionalism. Not all board members need to have an email address. Emails should be web based so they can transition from year to year. Pam will look into email hosting service.
<p>Adjourned: 8:01 pm Next Meeting: February 10, 2016</p>	