

## SCYF BOARD MEETING

Date: 04/13/16	Time: 6:30	Location: SCPD
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Attendees: <b>A</b> =Absent		
John Niebling, President	Matt Green, Vice President	Jerri Martinez, Secretary
April King, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner <b>A</b>
Samantha Holland, Cheer Coordinator	Tonya Shepherd, Asst. Cheerleading Coordinator <b>A</b>	Christy Walter, Scholastics Coordinator
Josh Rodriguez, Flag Football Coordinator <b>A</b>	Pamela Joyce, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator <b>A</b>
Christina Danna, Team Mom Coordinator	Tabitha Slater – Asst. Team Mom Coordinator	Jason Enberg, Concession Mgr. <b>A</b>
Matt Walter, Field Coordinator <b>A</b>	Scott Shelton, Weigh Master <b>A</b>	Jason King, Equipment Mgr. <b>A</b>
Jamey Willet, Asst. Equipment Mgr.	Melissa Niebling, Merchandise Coordinator	Vanessa Rodriguez, Flag Team Mom Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	6:39pm by John Niebling
<b>JIM STOVALL SPORTS MEMORIES PHOTOGRAPHY (SPECIAL GUEST)</b>	<ul style="list-style-type: none"> <li>Board members were presented with packet</li> <li>They do sports photography only – no wedding, parties, etc.</li> <li>They will do all scheduling and where we want (games, practices, off-site, etc)</li> <li>Would be available first weekend in May (booked through end of April) for Spring Flag and can do quick turn-around</li> </ul>
<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 Mike M, 2<sup>nd</sup> by Pam J</p>
<b>TREASURER APRIL</b>	<p><b>Treasurer’s report given to board members. Motion to approve:</b> made by Mike M, 2<sup>nd</sup> by Christina D</p> <ul style="list-style-type: none"> <li>Wants to establish more of a “checks and balance” system for any purchases, reimbursements, etc.</li> <li>Motion for full payments for Gavin Reno’s registration fees for duration of his SCYF years – APPROVED</li> <li>Motion for a full registration for another league member who is going through a personal crisis – pending approval from family</li> <li>Motion for a \$4,000.00 donation to Gavin’s trust fund through Bank of America by Christy W, 2<sup>nd</sup> by Pam Joyce – APPROVED</li> <li>Kick for the Cure fundraiser (more details to follow later)</li> </ul>

<p><b>EQUIPMENT</b> <b>JASON K/JAMEY W</b></p>	<ul style="list-style-type: none"> <li>• Need to order additional jerseys, including some for Unlimited (need larger sizes for them) – prices are same price last year (about \$49 per jersey)</li> <li>• Motion to spend up to \$2,500 for jerseys with no further board approval by Pam J, 2<sup>nd</sup> by Mike M – APPROVED</li> <li>• Shoulder pads are needed but no definitive number given - try to have more information by next meeting</li> <li>• Also need to purchase additional water bottles for the teams</li> </ul>
<p><b>TEAM MOM</b> <b>CHRISTINA</b></p>	<p>Christina submitted requests to a couple of photographers, but Sports Memories was only one to respond.</p> <ul style="list-style-type: none"> <li>• Motion made to use Sports Memories by Christy W, 2<sup>nd</sup> by April K. - APPROVED</li> <li>• Option #1 agreed upon by board meeting</li> <li>• Christina will secure him for May 7<sup>th</sup> for Spring Flag photos</li> <li>• Christina will contact school to secure date for pictures and set schedule with Sports Memories</li> </ul> <p>Need to purchase new team books for cheer &amp; football teams.</p>
<p><b>FLAG FOOTBALL</b> <b>JOSH R</b></p>	<p>(Vanessa speaking on Josh's behalf as he is at field)</p> <ul style="list-style-type: none"> <li>• Working with Harmony Flag Commissioner to get uniforms consistent</li> <li>• Still receiving requests for players for flag – we can get this pushed through but we need to get their paperwork and payment</li> <li>•</li> </ul>
<p><b>FUNDRAISING</b> <b>PAMELA</b></p>	<ul style="list-style-type: none"> <li>• Fall fundraising is set and ready to go August 3 – 25 with SuperFan Fundraising (will look at handing out information at equipment handout to get a jump on things)</li> <li>• Season long raffle – Jet Blue is donating two (2) round trip tickets (disclaimers to follow) – will need to confirm schedule and dates for tickets – will cost less than \$100 to print 1,000 tickets for raffle</li> <li>• Spring Flag fundraiser will be trail mix which is \$6.00/bag (league gets 50% per bag) – would like each flag member to sell five (5) bags will run April 20 – May 3 – all orders are paid in advance and delivered within a couple of weeks</li> </ul>
<p><b>MERCHANDISE</b> <b>MELISSA</b></p>	<ul style="list-style-type: none"> <li>• Printing shirts in June</li> <li>• Melissa may be more of a part-time league member due to other obligations</li> </ul>

<p><b>FOOTBALL MIKE/DAVID</b></p>	<p>Registration Numbers for Tackle as of today:</p> <ul style="list-style-type: none"> <li>• TM – 9, MM –9, JPW – 20, PW – 3, JV – 9, U – 0</li> <li>• 4/5 Flag – 2, 6/9 Flag – 1</li> <li>• Spring Flag had 37 participants (possibly adding 3 more players)</li> <li>• ATC Training – June 20 through July 17 (flyer available)</li> <li>• \$665 per team for videos – motion for this made by April K, 2<sup>nd</sup> by Christina - APPROVED</li> <li>• St Cloud in the News - \$170 for 1/4 page color ad for 26 weeks – motion made by Christy W, 2<sup>nd</sup> by Jamey – APPROVED</li> <li>• Need flyers to present to Lake Nona and Kissimmee schools to get info about SCYF</li> </ul> <p><b>COMMISSIONERS MEETING NOTES</b></p> <ul style="list-style-type: none"> <li>• No training in the Florida area for coaches will be held after August 1 (June 4 and July 16)</li> <li>• Waivers are not being done properly. If they find someone out of zone, league will be fined, prior games forfeited and child will be banned from league. As a league we need to finalize and confirm zoning</li> </ul>
<p><b>FIELD MATT W</b></p>	<ul style="list-style-type: none"> <li>• Absent - nothing</li> </ul>
<p><b>CHEER SAMANTHA/TONYA</b></p>	<ul style="list-style-type: none"> <li>• Discussion at one point to charge fee if there is NOT a team available – this did NOT pass</li> <li>• Must ensure all forms have Junior Varsity not Junior Midget</li> <li>• June 4-5 or July 30-31 for Hands On Training – new coaches, jr. coaches, team moms (clarifying if this is a one day or two day class)</li> <li>• Samantha met with Varsity rep for cheer shoes - \$78 per pair (based on a single pair, but multi-unit discounts will be given). Varsity is preparing a package quote for shoes, bloomers and league bow. Varsity has a practice outfit and other gear that can be presented at uniform fitting day that might peak interest.</li> <li>• Oct 16 – TM &amp; MM exhibition</li> <li>• Oct 22 – Mid Florida competition</li> <li>• Nov 26 – Regional competition</li> <li>• Would like to order all white body suits for TM &amp; MM girls so they match the older leagues – this will be addressed after registration is complete</li> <li>• All cheer teams will need a team mom as there is too much to coordinate</li> <li>• Jr Coaches – we are trying to work with high school for this to help with</li> </ul>
<p><b>SCHOLASTICS CHRISTY</b></p>	<ul style="list-style-type: none"> <li>• Meetings will start on May 12 (must attend all meetings)</li> <li>• Regional Pop Warner Banquet was April 9<sup>th</sup> evening</li> <li>• Has received 8 – 10 scholarship requests</li> </ul>
<p><b>SPONSORSHIP CHRIS</b></p>	<ul style="list-style-type: none"> <li>• Absent - nothing</li> </ul>

<p><b>CONCESSION JASON E</b></p>	<ul style="list-style-type: none"> <li>• Absent - nothing</li> </ul>
<p><b>WEIGHT MASTER SCOTT</b></p>	<ul style="list-style-type: none"> <li>• Absent - nothing</li> </ul>
<p><b>OLD BUSINESS</b></p>	<ul style="list-style-type: none"> <li>• Still collecting volunteer forms – has most of the board but will need coaches and team moms</li> <li>• County fees are still being addressed – Commissioner Hawkins wants to come and talk to board to address the matter (consider doing this outside of regular board meeting time). City is not ready to annex this area yet.</li> </ul>
<p><b>NEW BUSINESS</b></p>	<ul style="list-style-type: none"> <li>• Nothing</li> </ul>
<p>Adjourned: 9:13pm <b>Motion to adjourn:</b> Samantha, 2<sup>nd</sup> by April  Next Meeting: May 11, 2016</p>	