

SCYF BOARD MEETING

Date: 02/10/16	Time: 6:30	Location: SCPD
----------------	------------	----------------

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
Samantha Holland, Cheer Coordinator	Tonya Shepherd, 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
Tabitha Slater – 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.	Jamey Willet, Asst. Equipment Mgr.	Melissa Niebling, Merchandise Coordinator
Traci Reno, Asst. Merchandise Coordinator	Vanessa Rodriguez, Flag Team Mom Coordinator	OPEN – Flag Cheerleading Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve November minutes:
HEAD COACH VOTING	
BOARD NOMINATIONS	No formal nominations on table for Assistant position, but what we have is: Asst Flag Football Coordinator – OPEN Asst Scholastics – OPEN Asst Field Coordinator – OPEN Asst Weigh Master – OPEN Asst Concession Manager – OPEN
TREASURER APRIL	•
EQUIPMENT JASON K	•
TEAM MOM COORD CHRISTINA	•
FLAG FOOTBALL JOSH R	•

FUNDRAISING PAMELA	•
MERCHANDISE MELISSA	•
FOOTBALL MIKE/DAVID	NOTES FROM COMMISSIONERS MEETING •
FIELD MATT W	•
CHEER SAMANTHA	•
SCHOLASTICS CHRISTY	•
SPONSORSHIP CHRIS	•
CONCESSION JASON E	•
WEIGHT MASTER SCOTT	• Nothing to report
OLD BUSINESS (COPIED FROM JAN MEETING – MAY CHANGE DURING AGENDA BUT THIS WAS JANUARY’S 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 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 (Ridell, 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.
NEW BUSINESS	•
<p>Adjourned: Next Meeting: March 9, 2016</p>	