

SCYF BOARD MEETING

Date: 3/8/2017	Time: 6:31PM	Location: SCPD Conference Room
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Attendees: A =Absent		
Matt Walter, President	Matt Green, Vice President	April King, Secretary – A (1)
Pamela Joyce, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner – A (3)
Samantha Holland, Cheer Coordinator – A (1)	Tonya Shepherd, Asst. Cheerleading Coordinator – A (3)	Christy Walter, Scholastics Coordinator – A (1)
Josh Rodriguez, Flag Football Coordinator- A (2)	Keri Piazza, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator
Christina Danna, Team Mom Coordinator	Jason Enberg, Concession Mgr. (1)	Mike Wetherington, Field Coordinator
Scott Shelton, Weigh Master – A (2)	Jason King, Equipment Mgr. – A (2)	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	By Matt Walter at 6:33pm
MINUTES REVIEW APRIL	Minutes reviewed independently by Board members prior to the meeting Motion to approve February minutes: Motion made by Chris Joyce, 2 nd by Jason Enberg, 2 nd MOTION PASSES
TREASURER PAM	Treasurer's report reviewed independently by Board members prior to the meeting Current Balance: \$11, 098.97 Motion to approve February's Financials: Motion made by Chris Joyce, 2 nd by Jason Enberg, 2 nd MOTION PASSES
EQUIPMENT JASON K	Nothing to report
TEAM MOM CHRISTINA	Nothing to report
FLAG FOOTBALL JOSH R	<ul style="list-style-type: none"> Josh was not present, Vanessa presented a report on his behalf Spring Flag will be run by Harmony. Games start 4-1 Open registration for Fall Flag May 1st Josh requests a key for getting out equipment in the Fall
FUNDRAISING KERI	<ul style="list-style-type: none"> Poker had a very sad turn out, a few coaches / board members and no parents Made about \$3000 Looking at setting up another one in November
MERCHANDISE TINA	Nothing to report
FOOTBALL MIKE M.	<ul style="list-style-type: none"> Hudl will be increasing prices, was \$3800. More information to come on other vendors and what they provide Any helmet that is over 10 years old must be discarded What will our game times be this season? Motion by Jason E to leave it as is, 2nd by Christina. Motion passes. There will be a jamboree again this year, at WDW, August 26th. \$18 per adult to enter, player and coaches free. Weigh in may be a different day. June 10th is the date for New Coach class and book compliance. This will be the only date. Head Coaches must have their staff lists by next meeting

FIELD MIKE W.	Nothing to report
CHEER SAMANTHA	<ul style="list-style-type: none"> • Sam was not present, Pam presented a report on her behalf • Quotes were given for new cheer mats. They are in the region of \$5,000 to \$6,000 • Sam has advertized our cheer mats for sale at \$350 each <ul style="list-style-type: none"> - This decision cannot be made at the moment, funds are not available as yet
SCHOLASTICS CHRISTY	<ul style="list-style-type: none"> • Christy was not present, Pam presented a report on her behalf • Will the Board pay for a parent to attend the banquet? – Motion Pam, 2nd Keri, Motion Passes • How much will the Board approve for scholarships for this coming season? <ul style="list-style-type: none"> - This was tabled to find out how much was approved in previous years.
SPONSORSHIP CHRIS	Nothing to report
CONCESSION JASON E	<ul style="list-style-type: none"> • We did make money for the 8 on 8 event • Kona Ice will be there again on 3-11 together with a food truck (favor to Chris @ Reprise Brewing) • Need to clean concession in preparation for hand over to Harmony
WEIGHT MASTER SCOTT	<ul style="list-style-type: none"> • If he'd have been at the meeting he'd have said "I got a scale and I weigh people."
OLD BUSINESS	Blue Sombrero – registration opens March 12 th . It is all set up and ready.
NEW BUSINESS	<p>Chris brought up the lack of attendance league wide for the poker and then during the season in general. Board Members need to show up to events, as do coaches. Everyone needs to promote the league. Most coaches are also parents, they need to be told that they need to do more than go to practices, the same as parents. This is regardless if you are part of another league.</p> <p>Mike W. suggested we take part in upcoming City Events. It would be \$100 to get a space like we did last year, set up a table etc. It is on April 29th. All in attendance thought it was a great idea for us to do it and raise awareness.</p>
<p>Adjourned: 8:24pm Motion to adjourn: Pam Joyce, 2nd by Chris Joyce Next Meeting: 4/12/2017, 6.30pm at SCPD</p>	