## SCYF BOARD MEETING

Date: 4/12/2017 Time: 6:30P Location: SAINT CLOUD POLICE DEPARTMENT

Attendees: <b>A</b> =Absent		
Matt Walter, President	Matt Green, Vice President	April King, Secretary
Pamela Joyce, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner
Samantha Holland, Cheer Coordinator	Tonya Shepherd, Asst. Cheerleading Coordinator <b>A</b>	Christy Walter, Scholastics Coordinator
Josh Rodriguez, Flag Football Coordinator A	Keri Piazza, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator A
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	6:40pm by Matt Walter	
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve October minutes: Motion made by , 2 <sup>nd</sup> by- MOTION PASSES	
TREASURER PAMELA	Treasurer's report given to board members. Motion to approve: made by Christy Walter, 2 <sup>nd</sup> by Samantha Holland- MOTION PASSES  •	
EQUIPMENT JASON KING	<ul> <li>There are 40 helmets that could go back to be reconditioned but next years will be completely out of compliance due to they are old. Due to safety Jason is asking that instead of sending them out for re-conditioning we just order 20 new helmets. Motion made by Pam Joyce , 2<sup>nd</sup> by David Rivette— MOTION PASSES</li> </ul>	
TEAM MOM CHRISTINA	<ul> <li>Looking into securing a photographer for the 2017 Season</li> <li>At our next meeting we need to all come up exactly what we want to cover in the league wide meeting.</li> </ul>	
FLAG FOOTBALL JOSH R	Absent; Registration will be opening for fall	

FUNDRAISING KERI	<ul> <li>During the FSFYL games we made \$188.00 for booking with Kona Ice</li> <li>Looking into getting the SnapApp for fundraising</li> </ul>	
Merchandise Tina	We have several ideas for great shirts we have all seen on the internet about football moms.	
FOOTBALL MIKE/DAVID	<ul> <li>Registration is open. We will numbers to report at the next meeting</li> <li>COMMISSIONERS MEETING NOTES</li> </ul>	
FIELD MIKE W	Nothing to Report as its being used by Harmony Flag and FSFYL for practice.	
CHEER SAMANTHA/TONYA	<ul> <li>Pop Warner Clinics are as follows: 6/10/2017 TBD for Team Mom, Jr Coaches and Student Demos. 7/29/2017 TBD for Coaches. Badges may be printed on site. 8/12/2017 Mid FL Judges round table. The cost is \$20 per coach.</li> <li>Coaches will pay the \$20.00 for the Round table course and will get a \$20.00 concession credit Motion made by Christy Walter , 2<sup>nd</sup> by Pam Joyce – MOTION PASSES</li> <li>Coaches must attend the YCADA before 8/1/2017(Must be done every 2 years) the \$20.00 will be reimbursed back to the coaches</li> <li>Cheer Book check will be 8/13/2017</li> <li>Football book check will be 8/14/2017</li> <li>New Rules- An Event Request Form must be filled out for any and all events to National Pop Warner.</li> <li>At The Mid Florida competition 3 teams may advance to regionals versus the normal 2.</li> <li>Dates: ~8/22/2017 TM and MM Exhibition. ~8/28/2017 Mid Florida Cheer. ~Thanksgiving weekend is Regional Competition. ~12/4/2017 – 12/8/2017 Nationals.</li> <li>Actively looking at packages for bloomers, shoes and bows.</li> </ul>	
SCHOLASTICS CHRISTY	<ul> <li>A couple requests have been received for scholarships. After 5/1/2017 Requests will be sent out for the executive board for a vote. All applicants names are anonymous.</li> <li>Regional Banquet – Clayton Boroski won \$500.00 Scholarship. Kylie Holland was our 7<sup>th</sup> grade cheerleader that also was in attendance.</li> <li>All American Banquet will be held in Philadephia.</li> </ul>	
Sponsorship Chris	Sent out multiple emails and am awaiting responses.	
Concession Jason E	<ul> <li>Concession was cleaned thoroughly by board members.</li> <li>Harmony has control of the field and concession until 7/1/2017</li> </ul>	

WEIGHT MASTER SCOTT	I weight people.
OLD Business	•
NEW Business	•
	Adjourned:8:06 pm <b>Motion to adjourn</b> : Matt Green , 2 <sup>nd</sup> by Pam Joyce Next Meeting: Wednesday 5/10/2017