

SSYFCA – BOARD MEETING MINUTES
December 13, 2017 @ 6:30pm

1. Call to Order- President **Amy Ford** called the meeting to order at **6:38pm**. At which time it was determined that a quorum was present. **Present:** Amy Ford, Wayne Snow, Tonia Judah, Heather Bollinger, Daniel Judah, Nicole Connelly, Nancy Grehan, Amber Benken, Krystal Marshall, Tammy Nocera, Aaron Beecher. **Also Present:** Crystal Collins, Michelle Staufenberg, Ally Falls, Brian Murano, Nicole Colon, Briana Colon, Heather Malandro (arrived at 7:15pm)
2. Approval of Minutes-
Motion by **Wayne Snow** to approve minutes
2nd by **Amber Benken**
Passed (Unanimous)
3. Treasurer's Report
4. New Business
 - A. Board Elections
 - i. Vice President
 - a. Wayne Snow - **Retained**
 - ii. Secretary
 - a. Tonia Judah - **Retained**
 - iii. Treasurer
 - a. Heather Bollinger - **Retained**
 - iv. Cheer Director
 - a. Nicole Connelly - **Retained**
 - v. Player Safety Officer
 - a. Heather Malandro
 - b. Michelle Staufenberg - **Approved**
 - vi. Communications Director
 - a. Ally Falls - **Approved**
 - vii. Grounds Manager- No one present
 - B. Committees
 - i. Bylaws/Standing Rules- Tonia Judah, Heather Bollinger, Daniel Judah, and Ally Falls have volunteered for 2018 committee, with Amy Ford and Wayne Snow rotating.
 - C. Treasurer
 - i. 2018 Budget items
 - a. Walkie talkies, tires, stretching bands for cheer, stunting stand, mirrors
 - b. Request made to fundraise for new cheer uniforms in 2018
 - D. Secretary
 - i. Registration schedule- Schedule passed around to all BOD to select minimum of two dates to cover. Registration process reviewed, e-mail also sent out.
 - E. Tackle Football
 - i. Spring practice schedule- would like to change practice end time from 730pm to 8pm
Motion by **Daniel Judah** to have the practice from 6pm to 8pm.
2nd by **Krystal Marshall**
Passed (Unanimous)
 - F. Cheerleading
 - i. BCYFCA Competition- Rookies won third place, PeeWees won second place, and Juniors won third place for their divisions. No teams had any major deductions, all did awesome!

G. Fundraising

- i. ShrimpFest- runs March 16th to March 18th and will be held at Riverview Park. Nichole Harris has volunteered to manage all volunteers. All BOD available are requested to attend. We should know sometime in January if we have been chosen as a beneficiary.

Motion by Daniel Judah for the SSYFCA to participate in the 2018 ShrimpFest.

2nd by Aaron Beecher

Passed (Unanimous)

H. Equipment

- i. Collection- Team Parents were asked to send messages to return any and all equipment on Tuesdays or Thursdays from 6pm to 7pm, or at Friday Night Lights. Players that haven't returned equipment by Friday Night Lights will not receive trophy or meal ticket. A Facebook reminder will be sent out for the remaining equipment not returned along with phone calls made to parents. Also suggested that we contact an attorney to see what our other options are for getting equipment returned and/or payment to replace.

I. Grounds

- i. Field Clean Up- January 6th at 8:00am. Need pressure washers. Looking to remodel upstairs (remove carpet, paint & mount TV)

J. Communications-

- i. Laporte Farms- Cowboy Christmas- Event will be held Saturday December 16th from 3:00pm to 7:00pm. There is no cost for booth. Ally Falls volunteered to run the booth from 3pm to 5pm, Heather Malandro volunteered for 5pm to 7pm, and Amber Benken volunteered for 3pm to 7pm.
- ii. Hope Families- A Citrus Christmas- Event runs Saturday December 16th and Sunday December 17th from 10:00pm to 4:00pm. The booth costs \$50.00 per day. It was decided we will attend on Sunday Dec. 17th with Tammy Nocera and Krystal Marshall running the booth.
- iii. Operation Hope- Handing out toys from 12:00pm to 4:00pm. Daniel Judah and Aaron Beecher volunteered to help with Wayne Snow also attending.
- iv. Bucket drop- We will have a bucket drop at Publix on 53rd Street on January 13th from 10:00am to 2:00pm. Krystal suggested having split shifts. We will need to put out a request for volunteers.

K. Special Events

- i. Friday Night Lights- Buddy Bollinger will check with his church to see if we can use their tables. Players need to be counted for how many meal tickets needed. Tammy Nocera has requested for everyone to meet at the field at 4:00pm on the day of. All tickets will be sold at one booth except for Polaroid tickets and programs.

5. President's Comments: Amy is working on keys for all board members that do not currently have them. Need all BOD to help with flyers. It has been decided to continue doing tables for the Elks Lodge, all BOD members agree to help. It was a long season, and some things slipped through the cracks. Everyone needs to handle their responsibilities and help out where needed. We need to build our program for 2018 and start recruiting now. All coaches need to be voted in by March. Please bring some ideas to the January meeting on what we can do to get others involved. We need to get our program out in the community in a positive way.

6. Next BOD Meeting: Wednesday, January 3, 2018 @ 6:30 p.m.

7. Adjournment

Motion by Wayne Snow to adjourn

2nd by Aaron Beecher

Passed (Unanimous) Meeting adjourned at 8:46pm

Respectfully submitted, Tonia Judah, Secretary