

SSYFCA – BOARD MEETING MINUTES

January 3, 2018 @ 6:30pm

1. Call to Order- President **Amy Ford** called the meeting to order at **6:30pm**. 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, Aaron Beecher, Amber Benken, Tammy Nocera, Krystal Marshall, Ally Falls, Michelle Staufenberg. **Also Present:** Buddy Bollinger.
2. Approval of Minutes
Motion by **Wayne Snow** to approve minutes as written.
2nd by Amber Benken
Passed (Unanimous)
3. Treasurer's Report
4. New Business
 - A. Board Elections
 - i. Grounds Manager- No one present
 - ii. Merchandise assistant-
 - a. Lori Bittner- **Approved**
 - iii. Assistant Tackle Director-
 - a. Buddy Bollinger- **Approved**
 - B. Treasurer
 - i. 2018 Budget-
 - a. Concession- Krystal Marshall requested to add NFL Flag income of \$2,000.00; Tammy Nocera agreed. The oxygen tank is being removed, eliminating that expense. Wayne Snow requested to add a freezer with the max purchase price being \$500.00 and approval required before purchase.
 - b. Fundraising- Krystal Marshall Proposed fundraising be more specific and to add Walmart to grants.
 - c. Tackle- Daniel Judah requested to increase income to \$6,000.00.
 - d. Accounting- Amy Ford proposed contacting Quickbooks and requesting a better price, or possibly finding a sponsor willing to cover the cost.
 - e. Advertising- Decrease by \$600.00 for printing flyers; schools no longer accept paper flyers.
 - f. Building expenses- Proposed for fundraising to cover the cost of fixing the score board with the approximate cost of \$1500.00. Krystal Marshall will try to get a sponsor to replace the carpet upstairs.
 - g. Fall merchandise- If we don't have our coach's shirts donated again we will have to charge coaches a fee to cover some of the cost.
 - h. Background checks- BCY is looking into background checks being ran every 5 years versus yearly. All new spring coaches will have to have a background check done.
 - i. Field equipment- Will need to replace the lightning meter, with requirement of approval before purchase. Tackle requested 3 tackle rings (tires) with the requirement of approval before purchase. Need to verify all helmets have been reconditioned.
Motion by **Nicole Kilgore** to purchase stunting stands now.
2nd by **Tammy Nocera**
Passed (unanimous)
 - C. Secretary
 - i. 2018 proposed calendar
 - ii. Spring photographer- Tabled for next meeting
 - D. Tackle Football
 - i. Spring football coaches- Tabled for next meeting
 - ii. Throwback jerseys- Daniel Judah suggested to order throwback jerseys to be used for homecoming. He will request a mock-up from the company. All designs will have to be approved by the BCYFCA.

- iii. Coaches clinics- USA football clinic will be held from January 26th to January 28th. The Glacier clinic will be held February 9th to February 12th with the youth sponsorship cost of \$25.00. All coaches are encouraged to attend.

Motion by **Amber Benken** to move the February 10th 8man games to February 17th to allow for coaches to attend the coaching clinics, making the last game of the season March 24th.

2nd by **Daniel Judah**

Passed (y-11, Abstained-1)

E. Cheerleading

- i. Spring cheer coaches-

- a. Niki McGuire- **approved**

- b. Crystal Collins- **approved**

- ii. Spring cheer competition dates- February 24th will be held in Port Orange, March 10th location is unknown, and April 21st location will be held in Oviedo.

F. Equipment

- i. 8Man handout- Equipment will be handed out on January 20th. Schedule to be determined.

- ii. Fall returns- Phone calls will be made this week and followed up with certified letters. Suggested to request a check for a deposit of equipment to be returned when each players equipment is returned.

G. Fundraising

- i. 2018 fundraiser ideas/needs- Suggested to use Crowd Rise (has no fee for donation), and Smile on Amazon.com (no extra cost to the Amazon customer but a portion of every purchase will come back to the league.)

- ii. Sponsor letters- Krystal Marshall will change to clearly indicate what sponsors receive on banner.

- iii. Bucket drops- Scheduled for January 13th and January 27th. January 13th times are from 10am to 2pm at Publix on 53rd. Amy Ford volunteered for the 10am to 12pm shift, Tammy Nocera volunteered for the 12pm to 2pm shift. January 27th times are 10am to 4pm at Publix on 510/512. Ally Falls and Tonia Judah volunteered for 10 am to 4pm. Krystal is working on a bucket drop in February at Walmart.

Motion by **Daniel Judah** for spring competition to attend a bucket drop to offset the cost of registration.

2nd by **Heather Bollinger**

Amendment to original Motion by **Krystal Marshall** to request Cheer to select from either Publix bucket drop, in place of Walmart bucket drop.

2nd by **Wayne Snow**

Amendment Denied (4-y, 5-0pposed, 2-Abstained)

Original Motion Passed (9-y, 1 opposed,)

H. Communications

- i. MLK parade/booth- Will be held on January 15th. SSYFCA will not attend

- ii. Sports Summit- Held on March 17th from 9am to 1pm at the new gym on Oslo.

Motion by **Nicole Connelly** to attend the Sports Summit

2nd by **Daniel Judah**

Passed (Unanimous)

- iii. Community involvement

I. Committees

- i. Bylaws/Standing Rules status- Meeting scheduled for this week and next. Bylaws/standing rules to be presented at the February meeting.

5. President's Comments: February & March meetings will begin at 7pm (EFF); July meeting needs to be rescheduled. Reminder that field cleanup is this Saturday at 8am.

6. Next BOD Meeting: Wednesday, February 7, 2018 @ 7:00 p.m.

7. Adjournment

Motion to adjourn by **Amber Benken**

2nd by **Daniel Judah**

Passed (Unanimous) Meeting adjourned at 9:03p.m.

Respectfully submitted, Tonia Judah, Secretary