

South Coast Youth Football & Cheer

Board Meeting Agenda

Thursday May 14, 2020
5:30PM (Teleconference)

- Meeting Facilitator:** Bryce Brunsting
- Secretary:** Rodney Tompkins
- Attendees:** RJT, BB, BB, CS, MM, JD, KD, LP, MD, MS, JW, CK
- Call to order: 5:32
- Approval of minutes from last meeting: 1st- RJT, 2nd FK

General Note:

Currently, we are facing an unprecedented crisis with the COVID-19 Pandemic. As in many other aspects of our daily lives, we will need to be flexible and thoughtful in our approach to our roles as Board Members, Coaches, and mentors to young people. We do not yet know all of the impacts to our community and our members, or the duration of executive orders or other limitations. We do not yet know the potential impacts or potential delays to our football season. This will impact all of us in a variety of different ways. I ask that we all keep this in mind in the execution of our specific roles, keeping the interest of our young athletes at the forefront of everything that we do.

OEC Updates:

Update from the OEC:

"The Pop Warner Unlimited divisions have CHANGED for the 2020 season

Old Unlimited Divisions:

14 & 13 Unlimited

12 & 11 Unlimited

10 & 9 Unlimited

NEW Unlimited Divisions:

14 & 13 & 12 Unlimited

12 & 11 & 10 Unlimited

10 & 9 & 8 Unlimited

So, for OEC as of NOW. Here is OEC Divisions we will or could have for the 2020 season.

2020 Flag Division: Cat Division

2020 Season Weighted Divisions:

Tiny Mite

Mitey Mite

Jr. Mitey Mite

Jr. Pee Wee

Pee Wee

Jr. Varsity

2020 Season Unlimited Divisions:

10-9-8 division

12-11-10 division

14-13-12 division

Affinity Roster software to accommodate the NEW Unlimited divisions should hopefully be updated by June 1. As soon as I hear it's been updated, I will let you know."

Any other update?

Note/Question:

PREVIOUSLY POSED: If it has not already been requested, in the interest of continuing youth football and cheer for the 2020 season, can we ask the OEC or WESCON or National Pop Warner to consider waiving some of the restrictions or requirements that are not directly related to player/participant safety? **Any update on this from discussions with OEC/WESCON or Others?**

Financial Overview: (Matt)

Checking: \$25K

Savings: \$83K

Potential budget impacts yet to be determined based on current COVID crisis.

Tax Returns complete.

Registration: (Michelle's):

4 adds-

1 PW-39

2 JV-45

1 UL - 4

Need to push out more communications on Registration, and possibly packet pick up. See notes in communication section below, and coordination with Luis on this.

Discussion and planning around registration events, paperwork collection, and other requirements that may be impacted as a result of COVID-19 best practices and executive orders.

Need to consider revisions to refund policy under current circumstances.

Current refund policy:

"Refunds:

Full refund with \$25 fee up to June 1.

June1-July31- \$100 Fee

After July 31, no refund.

Full Refund if not placed on a team or no team available.

Exception: Military families, with official change of station orders, etc. Full refund no time limit.

“

VOTE:

Vote to extend standard registration rates until we have live registration event (whenever that may be).

APPROVED: Extension of standard registration.

APPROVED: Extend the refund policy for whatever period of time is necessary, but for costs incurred for each player.

2019 Football Program : (Freddy & Brian)

Impacts to recruiting and other matters due to current pandemic.

Need a couple of coaches.

2019 Cheer Program : (Katy)

Impacts to recruiting and other matters due to current pandemic.

Need cheerleaders to register at this time. Currently do not have enough cheer to fill all of the teams.

Equipment: (Chad, Chance)

Discussion re: planning around current COVID 19 limitations.

Reach out to vendors, suppliers, re: options and timeline, any issues in supply chain, delays or scheduling in helmet re-cert, jersey orders, etc.

Factory that does re-certs finally re-opened. Date in the system says early August. This is likely to be improved.

Last season handed out over 160 helmets. Have 120 in the shed available for use.

Jersey's: 5 week turn around if ordered today. This lead time will likely increase as team start placing orders.

Need to plan on purchasing jersey by 4th of July weekend.

Plan is to order the same as last year...avoid design approvals. Improve efficiencies.

Jersey cost roughly \$61. Practice Jersey \$16.

Have not re-supplied shed with some of the items necessary for first aid kits, speakers, etc. Will do so prior to season start. No issue with product availability.

Communications (Luis Perez), Social Media (Bryce, Michelle):

Increase communications regarding registration.

Communication regarding Packet pick up- Pending.

Spirit wear (James Duncan):

Little Scholars: (Jeremy Simoneaux)

League Fundraising:

Golf Ball Drop– TBD

Other sponsorship and fundraising may be impacted. TBD

Previously, HS Golf Tourney and ball drop was scheduled for May 29. MOVED TO FIRST FRIDAY IN AUGUST.

Pending

Weigh Master: (TBD)

Pending- TO be addressed next meeting.

Next Meeting: TBD.