

South Coast Youth Football & Cheer

Board Meeting Agenda

Wednesday February 26, 2020

5:00pm (Ballpark Pizza)

- Meeting Facilitator:** Bryce Brunsting
- Secretary:** Rodney Tompkins
- Attendees:** BB, FK, MS, MD, KD CC, CK, JD, RT, JW,
- Call to order: 7:50
- Approval of minutes from last meeting: FK 1st, RJT 2nd.
- OEC UPDATE-**

OEC Updates:

1. Dolphin's update- Mike Acosta coaching with Saddleback now. Bryce will continue working with Madden on this issue. Saddleback waiver issue. Logo issue- OK – Chance will address that.
2. Dana Point parade – Michelle will provide more detail.
3. Rule changes and clarifications:
 - A. No mobile or digital payment services like Venmo or Zelle are allowed for team accounts. These services will only be allowed at the association level with Board approval.
 - B. Punts DO count toward MPR in all divisions of play
 - C. Platoon system at the JMM and Tiny Mite levels are removed. For teams of 16 to 25 players, each player shall play a minimum of 15 plays with 7 required on offense and 7 required on defense. For teams of 26 to 35 players, each player shall play a minimum of 10 plays with 4 required on offense and 4 required on defense.
 - D. Point spread rule related to 28 points was increased to 31 points.
4. OEC topics - proposal to adopt the kick off rule similar to the XFL for 12U, JV and 14U divisions. OEC will work to draft a proposal for the March meeting.
5. Live Registration - we are confirmed with SeaView and Mogavero for May 2nd. Are any other approvals/permits required to utilize the parking lot?

Brian - will send an event request form to Bobby for approval.

Financial Overview: (Matt)

Checking - 19600

Savings- 25000

CUSD and City of San Clemente bills have been paid. Check to SCHS Cheer for mat cleaning has not been cashed. Cheer will inquire.

Registration: (Michelle's):

Correction: Early bird registration ends TONIGHT. Voted- Approved.

Refunds:

Proposed- 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.

Estimated registrations tonight:

Football 127

5 flag

5 jmm

9 mm

54 JPW

33 PW

29 JV

1 U

Online registration did go live.

24 Cheer

3 tm

1 mm

5 JPW

4 PW

11 JV

3 team currently scheduled for Cheer, may need 4. Will be addressed further as additional registration.

3 coaches currently lined up. JPW, PW, and JV.

CAMP PENDLETON: JAMES

On base clinic approved. March 13, 4PM to 6PM. Anyone coming on base without a DOD ID will need to be there by 3:30. Bryce will coordinate with SCHS Football staff.

Flyer Approved by school for distribution

School will also be advertising the event on their own social media platforms.

2019 Football Program : (Freddy & Brian)

Nothing to add at this time.

2019 Cheer Program : (Katy)

Katy is concerned about registration fee for Cheer. Reviewed and addressed. Voted;

APPROVED

New cheer registration fees as followed

ALL CHEER

TM

\$325- Early Bird

\$350 – Regular

\$375 – Late.

Equipment: (Chad, Chance)

No update at this time.

Spirit wear (James Duncan):

Estimated \$400 in sales in spirit wear tonight.

Little Scholars:

Jeremy to get in touch with Denise.

League Fundraising:

Golf Ball Drop Next Year – Need to plan around the HS golf ball drop.

June 1, 2020 will be launch -

HS Golf Tournament May 29.

Meeting Adjourned –

Next Meeting: TBD- But estimated March 22- 3:00-5:00 pm
Early Registration.