

South Coast Youth Football & Cheer

Board Meeting Agenda

Sunday January 26, 2020

3:00pm -5:00pm (Talega Club House)

- Meeting Facilitator:** Bryce Brunsting
- Secretary:** Rodney Tompkins
- Attendees:** BBr, FK, CC, CK, JS, LM, JD, KD, MS, MD, BBa, MM, RJT
- Call to order: 3:03
- Approval of minutes from last meeting: FK 1st, RJT 2nd.
- OEC UPDATE- Bryce Brunsting**

OEC Updates:

1. New unlimited divisions- 8U, 10U, 12U, 14U- Motion to adopt to 14U, stay weighted in all other divisions for this season only (2020). APPROVED.
2. Orange CON- Feb 23rd- 9:30 – 4:00.
3. Norwalk - new Association to the OEC (Back again?)- Bringing a bunch of kids in from Junior All American.
4. Regional playoffs will fall on a different week due to Leap Year-
5. Note: August 1st lands on a Saturday this year-Freddy let coaches know
6. Recommended rule changes are due by 2.16.2020- Rule Change Form- request from Bryce.
7. Change to OEC By-Laws: Treasurer Reports are now due by the 20th of each month. Failure to comply results in (a) suspension of voting rights if not received by the 20th; (b) loss of eligibility for post season travel if not received by the 25th; and (c) ineligibility for the playoffs if not received by the last day of the month.
8. Veronica - Blue Sombrero and Affinity- NO
9. WESCON - 3.20 to 3.22.2020 in Hawaii- NO
10. Board member (online) background checks- END OF JANUARY
11. Disclosure for camps/clinics - personal outreach- will be an additional focus from OEC related to insurance. – Event request forms-

Financial Overview: (Matt)

Checking, ___ 31K

Savings _____ 25K

Any Other financial updates:

Fields were paid recently- \$3900

Still owe Capistrano Unified.

Increase of about 20K in Checking over year prior to start.

Potential increase in parking lot use for Capo fields- (Potentially \$2500 budget this).

Roughly \$1,000+ for home games for field rental.

2020 proposed budget- next meeting.

Registration: (Michelle's):

Early Registration:

1. Set a date and confirm availability with BallPark Pizza. (Wednesday, 2/26/20 5-8PM)
2. Set discount for early registration: \$400
3. Additional discount for military? How much for Military discount this year. FLAT \$300 for Military until 5/31.

Tackle Football Registration: \$400 Early Bird (till 3/30) . \$475 regular (until may in person event). \$550 late (following May in person registration event)

Flag Registration- \$100 Early, \$175 Regular, \$200 Late.

Cheer:MM-V Early \$325 Early, \$400 Regular, \$450 Late.

TM- \$150, \$175, \$200

Military- \$225- Flat- Thru 5/31.

Any Registration after 5/31 is considered late.

\$50 Max Discount per kid HC and Board.

4. Communications (league, Camp Pendleton, coaches, etc.)
5. Confirm credit card machine is available- SCYF utilizes Square – Square will be available.
6. Do registration forms need to be updated- Manual Forms- Michelle DeCosta
7. Coaches/Board Members Attendance- parent outreach and answer questions.
8. Financial Aid- How much for financial aid qualifying individuals.- TBD
9. **On Base Registration Event- On Base clinic at San Onofre school.- See Below**
10. Payment Plans- If available through online registration, needs to be communicated early. Payment Plans will require full payment by 7/1/20. Fee or additional cost for payment plans? \$15.
11. Yard Signs- Price, budget, mock-up. 1 for each registrant? - Possibly to be picked up at May event, once all registration fees are paid? TBD. \$1000
12. Venmo/Pay Pal, other electronic payment options.
13. Financial Aid Forms- -Michelle DeCosta
- 14: Practice Jersey- \$10 discount Practice Jersey

APPROVED

2019 Football Program : (Freddy & Brian)

Platinum for 3 -

VOTE: Approval to allow active board members to also serve as Head Coaches where or if applicable. - APPROVED

Number of teams: 10

Flag- Questionable

JMM-1

MM - 1

JPW-2

JPW?

PW-2

JV- 2

14U – Maybe

Target Roster per team before waiting list: 24?

2019 Cheer Program : (Katy)

VOTE: Approval to allow active board members to also serve as Head Coaches where or if applicable. - APPROVED

Number of teams: Anticipated 3

JPW- Medium - 16

PW- Medium- 16 to 20

JV- Small Squad- No more than 12

If more coaches and more girls interested, then do it.

Equipment: (Chad, Chance)

See Attached budget for review:

Spent \$41K last year, a lot of new helmets, savings in helmet offset in large part in new shoulder pads purchased.

80-100 helmets need to be re-certified.

Did not pay for t-shirts and sweatshirts.

Budget based on 8 teams. 200 tackle players.

New Pop Up Tents-

2 New Cheer Speakers-

Need another long matt for cheer, or 2 mats per team.

VOTED- APPROVED: \$40,000K.

Spirit wear (James Duncan):

Spirit Wear Packages-

Options, pricing-

Approval of budget to purchase more spirit wear to have on hand at registration and in person events.

\$1,000- Pre-Purchase Spirit Wear-

On Base Registration Event- On Base clinic at San Onofre school:

Approved by the folks on the base- just don't talk about flag.

Roughly 900 families live in San O 1,2,3.

MCCS- Could also advertise on our behalf if it is helpful to Military Families.

March- Open- Prefer March – Brian will reach out Jaime and check with Dates.

March 7, March 14, March 21.

If Not Saturday, Friday night would be next best option.

Event Request form- required.

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 3:00-5:00 pm

Early Registration.