

South Coast Youth Football & Cheer

Board Meeting Agenda

Sunday March 22, 2020
3:00PM (Teleconference)

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

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:

At this time, there has been no communication or direction from OEC or WESCON related to any tolling of the season. Bryce will update, as any information is provided.

Bryce:
ANY OEC UPDATES-

Note/Question:

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? This may need to be an OEC request, that is sent up the chain...

Financial Overview: (Matt)

Checking: 80K
Savings: 25K

Potential budget impacts yet to be determined based on current COVID crisis.
All field bills paid. Nothing currently outstanding.

Registration: (Michelle's):

Update on current Registration numbers:

Tackle football: 162

Flag: 3

Cheer: 23

Football:

Flag -3

JMM-7

MM- 11

JPW-61

PW- 37

JV- 43

U- 3

Cheer:

Update on current registration numbers:

JMM- NA

MM- 2

JPW- 6

PW - 4

JV - 11

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.

Do we need to consider any revisions to refund policy?

We may have to consider this, however at this time we do not have enough information to know what adjustments we can make.

Usually need to let OEC know what teams we will have by around July 4.

CAMP PENDLETON: JAMES DUNCAN

On Base clinic approved. Previously scheduled for March 13. Re-Scheduled to March 27. Currently on-hold/postponed due to COVID-19.

2019 Football Program : (Freddy & Brian)

Impacts to recruiting and other matters due to current pandemic.

2019 Cheer Program : (Katy)

Impacts to recruiting and other matters due to current pandemic.

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.

All existing equipment has been disinfected, sanitized, etc.

Helmets requiring re-cert are being picked up this week.

Spirit wear (James Duncan):

Little Scholars:

League Fundraising:

Golf Ball Drop– May need to be delayed.

Other sponsorship and fundraising may be impacted. TBD

HS Golf Tournament May 29. Likely postponed.

CHANGES TO BY-LAWS:

Discussion and review re: proposed changes to existing SCYF By-Laws.

Vote to be conducted electronically via Survey Monkey or similar.

Vote link will be provided TBD, but no later than March 27, 2020.

Discussion:

Change proposed to add language to help insulate SCYF from potential issues related to “undue influence”. Please see the attached cover letter and proposed language.

The purpose of this proposed amendment to our By-Laws is to further insulate and/or mitigate misperceptions pertaining to the Undue Influence (CIF By-Law 510*) of players within the SCYF program. By requiring that SCYF's Board Members are independent** from a high school football and/or cheer program, we enhance the protection against Undue Influence and reinforce the Board Member's singular focus on the development of the SCYF program and it's players/members.

This By-Law provision elevates protections of "recruiting" players at the high school level and is within the same spirit as OEC rule Article IIB8.i, which states "Recruiting, Soliciting, or Enticing participants, either directly or indirectly, from previously affiliated OEC Association Rosters is strictly prohibited and will subject any person found in violation of this prohibition to be suspended for a period of 12 months."

*CIF Bylaw 510, "Undue Influence is any act, gesture, or communication (including accepting material or financial inducement to attend a CIF member school for the purposes of engaging in CIF competition regardless of the source) which is performed personally, or through another, which may be objectively seen as an inducement, or part of a process of inducing a student, or his or her

parent(s)/guardian(s)/caregiver, by or on behalf of, a member school, to enroll in, transfer to, or remain in, a particular school for athletic purposes.”

**Reference the proposed By-Law amendment for defined restricted roles relative to an association with a high school football and/or cheer program.

Discussion:

Misc. adjustments to language in other provisions of the By-Laws.

Solicitation of Funds:

Change will be proposed for vote as to timeline in which to provide documentation to Treasurer.

Coaches:

Discipline of coaching to be revised to allow for board discretion in applicability of variety of disciplinary action when appropriate.

Meeting adjourned: 4:40 PM- 1st, FK, 2nd MM

Next Meeting: TBD.