



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
01/13/2016	O'SULLIVAN'S 5660 THORNTON AVE NEWARK, CA 94560	START: 7:47 PM END: 8:30 PM

MEMBERS IN ATTENDANCE	SARINA SMITH RITASHA ROBINSON ENJOLI PERKINS CHAD ABERCROMBIE KEVIN AUSTIN TJ HENDERSON CINDY MOLINA RICK SEDILLO NORMA ISMAIL JENNIFER AUSTIN
AGENDA	<ul style="list-style-type: none">• Meeting Minutes• Elections• Post Elections/Count Ballots• Finalize Warehouse• Sale Items• Financials• Next Board Meeting• Open Forum
NOTES	<ul style="list-style-type: none">• Meeting Minutes: Kevin motioned to approve, Ritasha seconded<ul style="list-style-type: none">○ Approved- 6○ Opposed- 0○ Abstentions- 1• Elections: Assignments for tomorrows elections:<ul style="list-style-type: none">○ Sarina to be outside to tell parents where to go○ Enjoli to greet them at the door○ Ritasha and Jennifer to check them in○ Rick, Cindy, Kevin & Norma ballot boxes• Post Election/Count Election: Need a white board set up for tallying votes. Kevin, Norma, TJ, Rick & Cindy to count votes. Kevin to post results on website Thursday night after elections. Norma to send emails to nominees letting them know the results.• Finalize Warehouse: Front has been cleaned out. We might not need to take out the offices in the front, someone might want to rent the space with them. Ewaste pick up is schedule for Thursday.



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Alarm has been rewired. Scheduling call with AT&T to work phones.

- **Sale Items:** Jennifer to help take pictures and post pictures for sale items. Fremont School District interested in taking the desks for donation. Trophies to be offered to business managers for money, then Wilson's said they will take what's left back for credit.
- **FINANCIALS:** Working to finalize, estimated date for finalizing will be between 1/23/16-1/31/16. Then teams will be able to get the information.
- **Next Board Meeting:** Will be Wednesday, 1/20/16 at 7:30 pm for original board members. Following board meeting will include the new board members
- **Open Forum:** Secretary should be at all meetings (board, coordinators, boosters, cheer) to record minutes. Meeting minutes from previous meeting should be read at each meeting. Norma motioned for board meeting minutes to be posted to website, Kevin seconded.
 - Approved- 7
 - Opposed- 0
 - Abstentions- 1