



Fremont Football League, Inc.
P.O. Box 624
Fremont, CA 94537

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
01/20/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:38 PM END: 9:36 PM

MEMBERS IN ATTENDANCE	<p>SARINA SMITH RITASHA ROBINSON ENJOLI PERKINS CHAD ABERCROMBIE KEVIN AUSTIN TJ HENDERSON NORMA ISMAIL AUGIE CORTEZ JENNIFER AUSTIN</p>
AGENDA	<ul style="list-style-type: none"> • Preview Meeting Minutes from 1/13/2016 • Discuss new board members transitions • Warehouse changes- finalizations • Flag Football Update • Team Acct Updates- coaches/business manager meeting • Bookkeeper/Accounting Suggestions • Uniforms/Equipment Update • Web, Email Update • Advertising Update • Open Forum
NOTES	<ul style="list-style-type: none"> • Meeting Minutes from 01/13/2016: Chad motion to approve meeting minutes, Norma second. <ul style="list-style-type: none"> ○ Yes- 7 ○ No- 0 ○ Abstentions- 0 • New Board Member Transitions: Finalize job descriptions for each position. Provide each new board member with as much information for their position as we can provide. Kevin to set up a Dropboxes for each board member to store and access league files. • WAREHOUSE FINALIZATION: Wall will be blocked off from the front of warehouse to the back this week. Once up rent will be pro-rated from that day. AT&T will be out tomorrow to move phone lines to the back of the warehouse. Need to get lighting figured out for booster office. Mo from Sportsplus will buy whatever trophies are left after we let the business managers go through them. Having



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another board member cleaning day 1/31/2016 from 9 am-6 pm

- **FLAG UPDATE:** Current registration numbers, **5-7 age group-** 6, **8-10 age group-**9 and **11-14 age group-** 16. We need more coaches, Enjoli to send email to headcoaches. Kevin to send email through web regarding needing more coaches and registration. Talking to city due to playing on softball fields about what happens if we have rained out games. Also about possibly playing on Nordvic field. Need to get newly elected EMT Coordinator to coordinate EMTs for Flag games. Sarina to handle referees until we have a Referee Coordinator. Enjoli motioned to give advertising \$30 for Facebook advertising about Flag Football Program, Sarina second.
 - Yes- 7
 - No- 0
 - Abstentions- 0
- **TEAM ACCOUNT COACHES/BUSINESS MANAGER MEETINGS:** Sarina & Enjoli to have meeting to provide team account updates on Sunday at 2 pm. Will stay at warehouse till 6 pm.
- **BOOKKEEPER/ACCOUNTING SUGGESTIONS:** Kevin to provide a list of qualified bookkeepers to Sarina/Enjoli tomorrow who will help update the current books.
- **UNIFORM/EQUIPMENT UPDATE:** We are losing 6-10 helmets as they were paint outside of warranty terms. Jerseys that we have with old dates can have dates removed and be used this year. T.J. to get quotes for equipment needed for the budget.
- **WEB/EMAIL UPDATE:** All board members must use their FFL email accounts. everyone@fremontball.org reflector setup that will go to all board members for internal use. Also setting up emails for new board members and reflectors for sponsor, player agent, etc. Still looking for an online registration program. Website is being redone.
- **ADVERTISING:** Need to find out if we can modify the current posters we have. Also to see if it would be cheaper to modify vs get new ones made. Need to decide if we are going to send postcards out again. Need to get an appointment with city council (Ritasha to work on). Possible other advertising ideas, school flyers and movie theater ad.
- **OPEN FORUM:** Enjoli is collecting coaches applications.