



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
02/17/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:20 PM END: 9:46 PM

MEMBERS IN ATTENDANCE	<p>SARINA SMITH- President ENJOLI PERKINS- Vice President/Cheer Director KEVIN AUSTIN- Webmaster TJ HENDERSON-Equipment Manager NORMA ISMAIL- Advertising Coordinator AUGIE CORTEZ- Flag Football Coordinator/Game Supervisor JENNIFER AUSTIN- Booster President ELI LOPEZ- Sponsor Coordinator STEVE POPE- Rules Coordinator RUSSELL SASS- Sergeant of Arms CHAD ABERCROMBIE- Weigh Master LARA L. CORTEZ- EMT Coordinator</p>
AGENDA	<ul style="list-style-type: none"> • Preview Meeting Minutes from 02/03/2016 • Attendance • Accounting Update- Mike Mazzoni • Assignment Updates • Budget- Assign date • Webmaster • Advertising • Managers\Coaches Review • Field Update • Finalize Calendar • Open Forum
NOTES	<ul style="list-style-type: none"> • Meeting Minutes from 02/03/2016: Enjoli motion to approve meeting minutes, Eli second. <ul style="list-style-type: none"> ○ Yes- 7 ○ No- 0 ○ Abstentions- 1 • ATTENDANCE: Attending every board meeting is very important. We need 2/3 attendance in order to have a quorum to vote. We can't have board members being habitually absent. It's understandable to miss a meeting every once in a while due to work/family etc. If you can't make it being available by phone is



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helpful. It's possible that the board might decide to dismiss positions if board member is missing too many meetings

- **ACCOUNTING UPDATE- MIKE MAZZONI:** We have brought in Mike Mazzoni who is a CFO as well as the Treasurer for a San Jose Non-Profit Baseball Little League. He is currently closing out the books for 2015 season and balancing our Quickbooks to the bank account. He has suggested that the treasurer position must be someone with G/L coding experience.
- **ASSIGNMENT UPDATES:** Russell needs to work with Tamee Pires to settle Kite Day. Eli still trying to get someone at the Niners/Raiders to call him back. Suggested Eli talk to Arnie as he may have contacts there. We need people to step up to get the goal posts taken down from Irvington Park and brought to the warehouse. Victor De La Cruz invited to join rules committee. Rules committee to start mid-March and end in May will meet every other week. Flag Football Picture Day/Punt Pass Kick needs to be scheduled.
- **BUDGET- ASSIGN DATES:** TJ, Norma, Enjoli, Kevin, & Jennifer need to meet with Sarina and figure out budget for their departments by next week. Targeting to have budget done by first week of March.
- **WEBMASTER:** Still working on league apps. Meeting with Ritasha and representative from league apps next week. Email blast has been sent out regarding update on new board. Overall response has been very positive. KPIX Cheerleading event has been added to website.
- **ADVERTISING:** No change
- **MANAGERS\COACHES REVIEW:** Still collecting Head Coaches applications. Decided that coaches reviews to be done at board meetings starting at 03/02/2016 Board Meeting. Email Enjoli any questions you want added to review questionnaire.
- **FIELD UPDATE:** Front field is being completing redone. Back field is being looked at to see what the city can do to improve it. This is being done over the summer. Suggested to see if the city can turn the front field into a 100 yard field. If we do a Play 60 Punt Pass Kick might have to find a different location, suggested TAK.
- **FINALIZE CALENDAR:** Calendar dates to be posted to website. Jennifer motioned to move Jamboree from Labor Day Weekend to the next weekend in September, Enjoli second.
 - Yes- 10
 - No- 0
 - Abstentions- 0
- **OPEN FORUM:** Jennifer will put a committee together to interview Business Managers, Eli & Norma want to be on committee. All head coaches must complete PCA & USA Football programs. Blue card review will be accelerated this year. EMT coordinator needs to



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schedule a meeting with EMTs for Flag Football Games. Also need to coordinate referees for Flag Football Games. Norma motioned for indoor cheer facilities to be paid out of cheer program overhead, Jennifer second.

- Yes- 10
- No- 0
- Abstentions- 0