



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
04/07/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:30 PM END: 8:55 PM

MEMBERS IN ATTENDANCE	<p>SARINA SMITH- President ENJOLI PERKINS- VP/Cheer Director KEVIN AUSTIN- Webmaster TJ HENDERSON- Equipment Manager NORMA ISMAIL- Advertising Coordinator AUGIE CORTEZ- Flag Football Director/Game Supervisor JENNIFER AUSTIN- Booster President RUSSELL SASS- Sergeant at Arms ARNOLD GARDETTO- Executive Manager/Safety Coordinator RITASHA ROBINSON- Player Agent PATRICIA RASMUSSEN- Snack Bar Coordinator</p>
AGENDA	<ul style="list-style-type: none"> • Preview Meeting Minutes from 03/16/2016 • Board Changes/Open Positions • USA Football Announcements/Leadership PCA • Registration • Advertising • Rules Committee • Coaches/Managers • Open Forum
NOTES	<ul style="list-style-type: none"> • Meeting Minutes from 03/16/2016: Jennifer motion to approve meeting minutes, Sarina second. <ul style="list-style-type: none"> ○ Approved- 7 ○ Opposed- 0 ○ Abstentions- 1 • Board Changes/Open Positions: <ul style="list-style-type: none"> ○ Eli Lopez has submitted his resignation. There is a conflict between this and his job. Jennifer motioned to offer him another board position (weigh master or referee coordinator) Sarina second: <ul style="list-style-type: none"> ▪ Approved- 8 ▪ Opposed- 0 ▪ Abstentions- 0 ○ Arnie motioned for Shane Mogenson to take the field maintenance position and pay will \$275. This will be a non-



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board member position, Jennifer second

- Approved- 8
- Opposed-0
- Abstentions- 0
- **USA Football Announcement/PCA Leadership:** We have received our first grant. It is from USA Football for \$1000 to be used with Riddell. Next board meeting on 4/20/16 will be our PCA Leadership presentation. Meeting will start at 7:30 and is mandatory. It will last for about 2 hours.
- **Registration:** Is going very well. Our registrations numbers are ahead of previous seasons. Email needs to be sent out to coaches reminding them if they have player options they need to be emailed to Ritasha and Enjoli.
- **Advertising:**
 - Community events- Unity March and Kite Day coming up on May 14th need volunteers for both as well as players and cheerleaders. League of Volunteers wants us to run a clinic in Mid-July. Will focus on this in May/June.
 - Need to get flyers circulating. Most important is to get them in to schools including Holy Spirit, Fremont Christian, and the other private schools.
 - Enjoli motioned to move forward with Movie Theater commercial for 6 weeks, 15 second commercial in Union City and Newark theater for \$1665, Sarina second
 - Approved- 7
 - Opposed- 0
 - Abstentions- 2
 - Set budget for production of movie theater commercial at \$1000. Kevin motioned, Arnie second
 - Approved- 7
 - Opposed- 0
 - Abstentions- 2
 - Agreed to move forward on all advertising issues in the next 10 days, flyers, movie theater commercial and banners
- **Sponsors:** Sponsor plaques/certificates are being finished now. Should be ready for pick up in the next 2 weeks.
- **Rules Committee:** More board members need to be involved in the committee. The rules affect the league. Enjoli is going to provide committee with suggested changes for cheer and rules committee will review. Also clear guidelines on what part of the book should be reviewed.
- **Coaches/Managers:** Approved 2 more cheer managers- Lisa Super and Norma Ismail. For American division all teams have coaches, National still needs 2 coaches, Continental needs 1 more. Also



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California School for the Deaf is possibly interested in have a team in each division.

- **OPEN FORUM:** Need a Sim card for POS system from AT&T, Sarina and Kevin to work on. Coaches meeting on April 26th cancelled. Need to have set hours for being at the warehouse (tabling till next meeting).