



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
04/28/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 8:10 END: 10:21

MEMBERS IN ATTENDANCE	SARINA SMITH- President ENJOLI PERKINS- VP/Cheer Director RITASHA ROBINSON- Player Agent- by phone KEVIN AUSTIN- Webmaster ARNIE GARDETTO- Executive Manager/ Safety Coordinator TJ HENDERSON- Equipment Manager NORMA ISMAIL- Advertising Coordinator JENNIFER AUSTIN- Booster President STEVE POPE- Rules Coordinator AUGIE CORTEZ- Flag Football Coordinator/Game Supervisor
AGENDA	<ul style="list-style-type: none">• Executive Board Positions• Hardships• Eli Lopez- Weigh Master• Rules Committee• Banners• Player Eligibility• Secretary• Budgets• Open Forum
NOTES	<ul style="list-style-type: none">• Executive Board Positions: We have removed the treasurer position from the executive board. We would like to split Arnie's position into two separate positions. Safety Director and Executive Manager. Proposing that Arnie retain Safety Director and that Kevin take the Executive Manager position.<ul style="list-style-type: none">○ Sarina motioned to approve separating out Arnie's positions, Enjoli second<ul style="list-style-type: none">▪ Approved- 8▪ Opposed- 0▪ Abstentions- 0○ Sarina motioned to approve Kevin to take executive manager position, Norma second<ul style="list-style-type: none">▪ Approved- 8▪ Opposed- 0▪ Abstentions- 0



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- **Hardships:** Will be decided by the executive board as a committee. The deadline for hardships is May 21st and the decisions will be made by May 28th.
- **Eli Lopez- Weighmaster:**
 - Sarina motioned to vote Eli in as weighmaster, Arnie second
 - Approved- 6
 - Opposed- 1
 - Abstentions- 2
- **Rules Committee:** We are on track to have rules completed by second week of June. Next board meeting Steve will have some proposed changes.
- **Banners:**
 - Sarina motioned to get 10 banners made from staples each banner cost \$48, Arnie second
 - Approved- 9
 - Opposed- 0
 - Abstentions- 0
- **Player Eligibility:** Coaches would like a list of all the players eligible to move up a division to be made available. Discussed this would not make sense if we want to have a draft.
 - Sarina motioned to not provide this list to the coaches, Arnie second
 - Approved- 9
 - Opposed- 0
 - Abstentions- 0
- **Secretary:** Beau Mead unfortunately can't commit to the position at this time. Still need to look for someone. Discussed that it would be easier to fill this position if it was not an executive board position.
 - Arnie motioned to remove secretary position from the executive board, Sarina second
 - Approved- 6
 - Opposed- 0
 - Abstentions- 3
- **Budgets:** All budgets to be posted to the website
 - Sarina motioned to approve the 2016 Flag Football Budget, Jennifer second
 - Approved- 8
 - Opposed- 0
 - Abstentions- 1
 - Enjoli motioned to approve the 2016 Cheer Program Budget, Arnie second
 - Approved-8
 - Opposed-0
 - Abstentions-1



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| | <ul style="list-style-type: none">○ Augie motioned to approve the 2016 Football Budget, Steve second<ul style="list-style-type: none">▪ Approved- 8▪ Opposed- 0▪ Abstentions- 1 |
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