



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
05/04/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:15 pm END: 10:05 pm

MEMBERS IN ATTENDANCE	<p>SARINA SMITH- President ENJOLI PERKINS- VP/Cheer Director KEVIN AUSTIN- Executive Manager/Webmaster ARNIE GARDETTO- Executive 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 RUSSELL SASS- Sergeant of Arms PATRICIA RASMUSSEN- Snack Bar Coordinator ELI LOPEZ- Weighmaster LARA CORTEZ- EMT Coordinator</p>
AGENDA	<ul style="list-style-type: none"> • Preview Meeting Minutes 4/20 & 4/26 • Booster Updates • Sponsor Updates • EMT Update • Advertising Update • Community Event Updates • Rules Changes • Open Forum
NOTES	<ul style="list-style-type: none"> • Preview Meeting Minutes 4/20 & 4/26: <ul style="list-style-type: none"> ○ Kevin motioned to approve 4/20/2016 meeting minutes, Arnie second <ul style="list-style-type: none"> ▪ Approved- 7 ▪ Opposed- 0 ▪ Abstentions- 1 ○ Kevin motioned to approve 4/26/2016 meeting minutes, Steve second <ul style="list-style-type: none"> ▪ Approved- 7 ▪ Opposed- 0 ▪ Abstentions- 1 • Booster Update: Have approved Business Managers for Panthers plus Assistant, Falcons, Steelers, Texans plus Assistant, Bears,



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Broncos, Raiders plus Assistant, & Ravens. Still need Business Managers for the Chargers, Colts, 49ers, Eagles, & Vikings. Possibly have one for Saints. Have met with Totally Fundraising about Frozen Foods and Candy fundraisers. Met with Alpine about vendor relations and vendor ordering procedures. Called Swiss Park and have tentative meeting set up for next week to talk about next steps for League Event. Other suggested League Fundraiser is a Carnival during a tournament at softball fields at central park. Kevin to check with Mike Sa.

- **Sponsor Update:** Applied for the workshare program from Kohl's. Working on Grant/Sponsor from Dick's. Contacted LAM Research, they said not at this time. Contacting Living Spaces and Walters & Wolfs. Sponsor plaques/certificates are done. Contacting Coaches/Business Managers to pick up and distribute. Suggested contacting GNLD. Sarina working with Recurrent Energy.
- **EMT Update:** Melissa is not coming back. We need an inventory list of all EMT supplies, including expired items. We will be leaving the EMT supplies at the field from now on. We are interviewing someone else and he will send a list of missing items need for our kit to Lara.
- **Advertising Update:** 10 banners are on order. Facebook ads are going very well. We re-ordered 5000 flyers. Flyers went out in all Newark elementary school packets. Movie theater ad which will hit the Union City/ Newark/ Pacific Commons will start June 5th and run through July 6th. We also will be advertising on 9 A/C transit buses starting 5/30 which will hit the Hayward garage which goes through Hayward, Union City, Fremont & Newark .
- **Community Events:** Kids & Kites Festival on this Saturday, May 14th. We have a booth and will also set up an area outside the booth. We need giveaways. Unity walk also going on that weekend. Norma will be walking in the walk with a group from FFL. Ritasha will be at the end booth. Need to send an email reminder about the events. Need to schedule Street Eats days, Fridays 4:30-9 pm. We need to bring table and something to raffle off. We can hold registration there.
 - Jennifer motioned to approved the dates of 6/3, 6/10 & 6/24, Sarina second
 - Approved- 8
 - Opposed- 0
 - Abstentions- 2
- **Rules Changes:** See following page for corresponding item number:
 - Sarina motioned to approved item numbers 1,2,3,6, 7, 8, 11, 12, 13, & 15, Jennifer second
 - Approved- 8



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| | <ul style="list-style-type: none">▪ Opposed- 0▪ Abstentions- 2○ Sarina motioned to approve item 4 to 22 players cap, Steve second<ul style="list-style-type: none">▪ Approved-3▪ Opposed- 5▪ Abstentions- 2<ul style="list-style-type: none">➤ Rule to be update to current rule in rule book○ Sarina motioned to approve item 5 to 22 player cap, Steve second<ul style="list-style-type: none">▪ Approved- 4▪ Opposed- 5▪ Abstentions- 1<ul style="list-style-type: none">➤ Rule to be update to current rule in rule book○ Items 9, 10, &14 on hold |
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