



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
06/01/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:10 pm END: 9:44 pm

MEMBERS IN ATTENDANCE	<p>SARINA SMITH- President ENJOLI PERKINS- VP/Cheer Director KEVIN AUSTIN- Executive Manager/Webmaster NORMA ISMAIL- Advertising Coordinator- by phone JENNIFER AUSTIN- Booster President STEVE POPE- Rules Coordinator RUSSELL SASS- Sergeant of Arms PATRICIA RASMUSSEN- Snack Bar Coordinator ELI LOPEZ- Weighmaster</p>
AGENDA	<ul style="list-style-type: none"> • Preview Meeting Minutes 5/4 • Booster Updates/ Business Managers needed • Advertising Update • Community Event Updates- Street Eats • Draft/Try-outs • Clinic Dates • Accounting Updates- Year-end Closeout • Rules Update • Open Forum
NOTES	<ul style="list-style-type: none"> • Preview Meeting Minutes 05/04: <ul style="list-style-type: none"> ○ Kevin motioned to approve 05/04/2016 meeting minutes, Steve second <ul style="list-style-type: none"> ▪ Approved- 6 ▪ Opposed- 0 ▪ Abstentions- 1 • Booster Update: Still need Business Managers for the Chargers, Colts, 49ers, Eagles, & Vikings. Still working on the Saints Business Manager. Need to concentrate on Pasta feed as it is the first league event. • Advertising Update: Banners are up at Cal-Ripken and several locations in Fremont/Newark/Hayward. The banner at Cedar & Music in Newark has been torn down. We have flyers in Chucky Cheese in Newark and Hayward. Working on getting flyers into Regan Nursery on Decoto Rd, Rockin Jump, Silliman Center, City Beach, Allied Automotive, local Swim Academies (East Bay Swim,



Blue Fins), & LeMans Karting.

- **Community Events:** We couldn't secure the dates for Street Eats on 6/3 & 6/10. We did secure 6/24 & 7/8 for Street Eats. 4th of July parade is coming up need to organize the event. Decide we are not going to have a float or drive a truck in parade will just walk. Need to get players, cheerleaders and their families to get involved. Russell to check to see if we can pass out water.
- **Draft/Try outs:** Dates set for 7/9 & 7/16. Going to have the clinics at the same time. Will have snack bar open, and provide free meal to players.
 - Schedule will be:
 - 9-10 Registration
 - 10-10:30- Warm ups
 - 10:30-11:30- 1 division try-out/2 divisions clinic
 - 11:30- 12:30- Lunch
 - 12:30-1:30- 1 division try-out/2 divisions clinic
 - 1:30-2:30- 1 division try-out/2 divisions clinic
 - 2:30-3:30- Meet and greet parents/players
 - Sarina motioned for it to be required that each team have either their head coach or asst. head coach & one other staff member at the draft/clinic, Steve second:
 - Approved- 7
 - Opposed- 0
 - Abstention- 0
 - Enjoli motioned that if the teams don't have their proper staff at the draft/clinic they will lose their first earned pick in the draft, Sarina second:
 - Approved- 6
 - Opposed- 0
 - Abstention- 1
- **Clinic Dates:** Decided to hold clinics with the draft/try-out. Dates are 7/9 & 7/16.
- **Accounting Update:** Will be provided next board meeting
- **Rules Update:**
 - We will be having unofficial weigh ins at Round Robin
 - Steve motioned to change Article II Section 16 , d: A team needs a minimum 16 players to start a game and if they go down to 14 players due to injury it goes to an executive board decision if the game will continue. The executive board will include 3 members and must include the safety executive manager, Jennifer second:
 - Approved- 4
 - Opposed- 0
 - Abstentions- 3



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- Sarina motioned to change Article II Section 3.1.a that X-Man can come off X-Man status if they go below the X-Man weight during the season. This is contingent on the player being within 10 lbs of the X-Man weight at Jamboree, Eli second:
 - Approved- 7
 - Opposed- 0
 - Abstentions- 0
- Sarina motioned that weigh ins will be conducted every week after jamboree, the X-Man weight increase will go up 1 lb per week till we reach the 5 lb max, Kevin second:
 - Approved- 6
 - Opposed- 0
 - Abstentions- 1
- **Open Forum:** Assign board members for Registration & Street Eats
 - Registration 6/4: Jennifer, Kevin, Norma (10-1), Eli (10-12), Sarina (1-3)
 - Registration 6/18/16: Kevin, Jennifer, Steve, Russ (after 12:30)
 - Registration 6/25/16 (Cheer Fitting): Kevin, Jennifer, Sarina, Enjoli, Norma
 - Street Eats 6/24/16: Russell, Kevin, Jennifer, Sarina, Eli, Patricia
 - Work Party 6/27, 6/28, & 6/30- everyone must attend one day
 - Next board meeting 6/15 @ 7:00
 - Cheer currently has low numbers, still have 4 hardships available
 - Enjoli would like to give a copy of our Articles of Incorporation to one of the original board members of FFL
 - Father has approached for a refund, not sure if he wants his son playing two sports. Has been told we have a no refund policy on registration but is asking any ways. As a board we have decided to stick to our no refund policy.
 - PCA Catch Phrase: C.A.R.E.S
 - Community
 - Accountability
 - Respect
 - Education
 - Sportsmanship