



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
01/04/2017	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:20 pm END: 8:40 pm

MEMBERS IN ATTENDANCE	<p>SARINA SMITH- President ENJOLI PERKINS- Vice President/Cheer Director KEVIN AUSTIN- Executive Manager/Webmaster JENNIFER AUSTIN- Booster President STEVE POPE- Rules Coordinator RUSSELL SASS- Sergeant of Arms NORMA ISMAIL- Advertising Coordinator</p>
AGENDA	<ul style="list-style-type: none"> • Meeting Minutes • Equipment Turn in • Money Turn in • Perishable snack bar inventory • Elections • Flag Football • Team Account/Banquets • Open Forum
NOTES	<ul style="list-style-type: none"> • Meeting Minutes: Not enough votes for a quorum will need to vote 12/07/16 meeting minutes in at next meeting • Equipment Turn in: We need to get 2-4 more dates for equipment turn in. Kevin to work with Shane on the dates. Once we have the dates an email needs to be sent out to the families. • Money Turn in: There are still a few teams that need to turn in money. Will be meeting with them by next Wednesday for their turn in. • Perishable Snack Bar Inventory: Patricia is looking into selling this inventory to some local baseball leagues (Cal Ripkin) as well as Newark Memorial High School for basketball season snack bar. • Flag Football: Steve has agreed to run for Flag Football Director. Registration is now open through the city of Fremont. We need to work on getting new EMTs. Kevin and Sarina will introduce Steve to Michael Sa to start working on the Flag season. • Team Account/Banquets: Team accounts reviewed by Board Members. All team banquets need to be planned by January 22nd as well as receipts and invoices turned in. There may be a few that are turned in after the banquets.



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| | <ul style="list-style-type: none">• Elections: We need to get the last official nominations in. We will leave nominations opened till January 12th, there will also be the option to write in a nominee. Per our bylaws the election needs to be held on the second Thursday of January, the second Thursday of January is the 19th. Email blast needs to be sent out that elections will be January 19th from 6-9 pm at the warehouse. Election will be held in person not via email.• Open Forum: 2015 taxes are now complete, along with 2016 1099s. IRS audit is closing now that the 2015 taxes are done. Lawsuit court date has been set. Enjoli would like to give all cheer families cheer competition DVDs. |
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