



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
06/15/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:22 pm END: 10:05 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- by phone AUGIE CORTEZ- Game Supervisor ELI LOPEZ- Weighmaster</p>
AGENDA	<ul style="list-style-type: none"> • Preview Meeting Minutes 06/01 • Advertising Update • Booster Updates • Jersey Updates • Event Updates • Coaches Update • Rules Update • Open Forum
NOTES	<ul style="list-style-type: none"> • Preview Meeting Minutes 06/01/2016: <ul style="list-style-type: none"> ○ Jennifer motioned to approve 06/01/2016 meeting minutes, Steve second <ul style="list-style-type: none"> ▪ Approved- 7 ▪ Opposed- 0 ▪ Abstentions- 1 • Advertising Update: We got in 500 mini-football and megaphones for giveaways for events. The buses have been running the ad. We are having trouble keeping banners up so we will keep the remaining banners we have and not put them up. Also Regan Nursey has said we can't put a banner up. Movie theater ad starts 6/16 and runs 7/7. Working with O'Sullivan's to sponsor 5 players and 5 cheerleaders for hardships, might be 10. • Booster Update: <ul style="list-style-type: none"> ○ Found a Business Manager for Vikings. Still need one for Chargers, Eagles, Saints & 49ers. Colts too if we have a team.



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- Pasta Feed- Bob @ Swiss Park is pulling our file to help me figure out what we need to finalize the event (ie: permits, liquor license). Also have secured the food through Giorgio's Corporate. They are going to charge us about \$3 a plate. It will include penne marina, 3 meatballs, and salad. Will get rolls from Giorgio's wholesaler. Also going to ask local supermarkets for donations of watermelons.
- Want to schedule picture day for September 11. Need to see if we can get a permit for the park for that day. Would need it from 9-4
- Have changed the snack bar guidelines. Now only need 4 people per shift and shifts are only 2 hours. Going to have a pool of students that parents can pay to do their shift. Also going to offer parents a way to buy food from the snack shack for after game snack (pre-form). Also working on Jamboree meal
- **Jersey Update:** NFL has sent Riddell a cease & desist letter on using NFL logos. Our jerseys have not been printed yet, so we will not be able to use the NFL logo on them. We gave the coaches the choice of having no logo on their jerseys or a logo that is similar to the NFL logo. They are choosing to have a logo that is similar to the NFL one.
- **Event Updates:** Street Eats is coming up on 6/24 from 4-9 pm. Need to find an activity: football throw or activity ladder. Need to bring pop-ups, tables, give a ways. Need an item to raffle off. Board members scheduled for 7/8 Street Eats: Sarina, Kevin, Russell, Jennifer & Augie. Need a flyer to pass out advertising our Mini Camps. 4th of July Parade is coming up. We are suggested we get each head coach to get at least 4 players there. Russell to email to Kevin details to be posted to website. Also need banner with no advertising for parade. Still waiting to hear from off the grid.
- **Coaches Update:** Found a coach for the Eagles. Interviewing a coach for the Steelers. Still need a Colts coach. Possibility of needing to inter-leaguage this year.
- **Rules Update- Draft Rules:**
 - Steve motioned for the draft to consist of a team with the least amount of players on their roster to pick one player at a time until they reach the team with next equal amount of players. Then each team picks in turn till they reach the next team with equal amount of players, etc. Sarina second
 - Approved- 1
 - Opposed- 3
 - Abstentions- 3
 - Kevin motioned for the draft to consist of all teams under the division average are to get 1 draft pick however if a team is



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under 70% of the division average the team gets 2 draft picks per round. If a team is above the division average they don't get a draft pick until all teams reach division average. The team with the worst record from the previous season will start the draft. New teams to the division will be considered to have the worst record. If there is more than one new team to the division a coin toss will be used to determine who goes first. Russell second.

- Approved- 4
- Opposed- 1
- Abstentions- 3

- **Open Forum:** Russell Sass are requesting financials for next meeting