



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
07/06/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:21 pm END: 11:04 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 AUGIE CORTEZ- Game Supervisor ELI LOPEZ- Weighmaster ARNOLD GARDETTO- Safety Coordinator</p>
AGENDA	<ul style="list-style-type: none"> • Preview Meeting Minutes 06/15 • Booster Updates • Community Event Updates • Coaches & Team Update • Board Updates • Cheer Updates • Field Equipment • Rules Update- X-men/Special Teams • In-League Options Extension • Financials • Refund Requests • Open Forum
NOTES	<ul style="list-style-type: none"> • Preview Meeting Minutes 06/01/2016: <ul style="list-style-type: none"> ○ Sarina motioned to approve 06/15/2016 meeting minutes, Arnie second <ul style="list-style-type: none"> ▪ Approved- 8 ▪ Opposed- 0 ▪ Abstentions- 0 • Booster Update: <ul style="list-style-type: none"> ○ Found a Business Manager for Steelers & Saints. The head coach for the Chargers is going to be the Business Manager. ○ We had a big booster meeting where the Business Managers got their bags and Business Manager binders ○ Next meeting we will have Totally FUNraising & Alpine



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Awards at the meeting

- The booster meeting has been moved to 7/19 to allow to have all fundraising in place
- Picture day is in place. gCasey is scheduled & we have the permit.
- Still need to meet with Swiss Park, as well as work out the Jamboree meal & activities

- **Community Event Updates:**

- 4th of July parade went well. Attendance was lower than we had wanted. Now we have ideas of what we can do for next year.
- Street Eats on 7/8, set up is 4:00 pm. Board Members slotted to work: Enjoli, Russell, Sarina, Steve, Kevin, Augie, Jennifer. Need a raffle.
- Need to promote Niles Christmas Parade during the season

- **Coaches/Team Updates:**

- Arnie is stepping down from coaching. His Assistant Head Coach is stepping up to take the Head Coach position for both the Panthers & Texans.
- The Eagles are now the Steelers
- Need to call returners who have not signed up
- Need to get Assistant Coaches and Jr Coaches in the system and background checked

- **Board Update:**

- TJ is now field maintenance
- Please be on time to meetings/ need to be present at board meeting
- Open position:
 - Secretary
 - Player agent
 - Equipment Manager
 - EMT Coordinator
 - Referee Coordinator

- **Cheer Update:** There are 2 continental teams, 3 National teams and 3 American teams. There are still 2 hardships available. Sunday, July 17th and Sunday July 31st are the cheer Applebee's Fundraisers at the Applebee's on Farwell from 8-10 am.

- **Field Equipment:**

- All the helmets we have back from Riddell have been asset tagged. Need volunteers to help with the shoulder pads.
- We are going to take a loss on some of the pants the teams had last year. Need to order pants for some teams Sarina has spreadsheet.
- Steve has bought a digital scale



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- Steve to price whether it is cheaper to rent a sprayer verses buying a sprayer
- We need to turn on the scoreboards and replace the burnt out lights
- We are going to have a container delivered to the field to hold our equipment for the season
- Golf carts need to have work done- Sarina will take task
- **Rules x-men/special teams:**
 - Steve motioned to take x-man off of special teams (Kick off & Kick return) Eli second
 - Approved- 3
 - Opposed- 3
 - Abstentions- 2
 - Sarina breaks the tie, opposed
 - Arnie motioned to remove special teams all together, Sarina second
 - Approved- 0
 - Opposed- 4
 - Abstentions- 4
 - Steve motioned that a max of 2 x-men can play on special teams (kick off & kick return), and that they can only play the 2 most interior positions on the line, Eli second
 - Approved- 4
 - Opposed- 2
 - Abstentions- 2
- **In-League Options Extension:** Extended in- league options extended to coaches to 7/20 at 11:59 pm. Email needs to be sent to coaches to remind them there is no recruiting at the mini camp. One the day of the mini camp if a player name has not been submitted to the player agent prior to 8 am and the player registers they are automatically in the draft.
- **Financials:** Our current treasurer has been missing to many meetings and doesn't have enough time to devote to this position
 - Sarina motioned to find a new treasurer, Arnie second
 - Approved- 8
 - Opposed- 0
 - Abstentions- 0
 - Steve motion for Norma to work on the treasurer work in the interim, Eli second
 - Approved- 5
 - Opposed- 0
 - Abstentions- 3
- **Refund Requests:** We will be following our no refund policy, no exceptions



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- **Open Forum:**

- Dates for CPR have been changed, maybe we will do one weekday night
- We will be editing the by-laws separately from the rules
- Try outs are this Sunday, July 10th at 11 am
- Jennifer is requesting everyone clean up after meetings