



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
09/07/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 8:51 pm END: 11:23 am

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            SHANE MOGENSEN- Equipment Manager/Field Maintance            RUSSELL SASS- Sergeant of Arms            NORMA ISMAIL- Advertising Coordinator            SALLY BOAC- Treasurer            PATRICIA RASMUSSEN- Snack Bar Coordinator</p> <p>Steeler Coaches and Parents in attendance:            Jeremy Evans- Coach            Derrick Watson-Parent            Roy Super-Coach            Jacob Super-Jr Coach</p>
AGENDA	<ul style="list-style-type: none"> <li>• Meeting Minutes</li> <li>• Introduce New Treasurer</li> <li>• Jamboree Schedule/Plans</li> <li>• Assignments/Work Hours</li> <li>• Parent Clarification: Older but lighter (x-man)</li> <li>• Introduction to announcer: Savino (via t-con)</li> <li>• Open Forum</li> </ul>
NOTES	<ul style="list-style-type: none"> <li>• <b>Meeting Minutes:</b> Sarina motioned to approve board meeting minutes from 8/3/2016, Kevin second:               <ul style="list-style-type: none"> <li>○ Approved: 7</li> <li>○ Opposed: 0</li> <li>○ Abstentions: 1</li> </ul> </li> <li>• <b>Introduction to new treasurer:</b> New treasurer is Sally Boac. She does not have any kids in the league. She is also the treasurer for Cal-Rip Baseball League. She has background in A/P &amp; A/R. She has the time to commit to the position.               <ul style="list-style-type: none"> <li>○ Sarina Motion to appoint Sally Boac to the treasurer position, Enjoli second:</li> </ul> </li> </ul>



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

- Approved: 8
- Opposed: 0
- Abstentions: 0

- **Jamboree Schedule Plan:** Kevin will send out a mass email about Jamboree Schedule. All board members are to wear their board shirts. Shane volunteered to help organize the teams as they run out on the field. Russell is going to do the parade music. We will be passing out 5 year plaques. Decided instead of the players/cheerleaders/staff coming up to the announcers booth to get their plaque we will just have them go to the middle of the field and they can collect their plaque after the ceremony. Jennifer needs the board to help out with setting up the scoreboard and might need help selling tickets from 2-5 pm.
- **Assignments/Work Hours:** Our open warehouse hours are on Monday and Thursdays 8:30-10 pm. We need more board members to attend. Assigning Patricia and Steve to Monday, Sept. 12<sup>th</sup> & Shane and Norma to Thursday, Sept. 8<sup>th</sup>. Enjoli is officially going on maternity leave and will not be here for open hours.
- **Parent Clarification: Older but lighter (x-man):** Steeler's coaches are concerned about the older but lighter rule for x-man. The older but lighter player must be under 80 lbs to not be an x-man. Two of the Steeler's players that are older but light were barely over the 80 lbs therefore have to play as x-man. The parents say they were not aware of this rule. Board clarified this rule. They are concerned that as x-man they will be going up against players that over 120 lbs.
  - Board solution for this year is to give the 5 lb buffer for x-man to the older but lighter players for all division at the beginning of the season instead of the 1 lb increments. Sarina motion for the board solution, Shane second:
    - Approved: 7
    - Opposed: 1
    - Abstentions: 1
- **Introduction to announcer:** Savino who played in FFL is going to announce our games. He announces the games for Stanford. He wants to help bring FFL Saturday games back to where they use to be where all the kids and families want to stay to watch the games. He wants to train a few people so on the days when he can't be there to announce there is back up. He is suggesting selling advertising space during the announcing. He has equipment and will let us use it.
- **Open forum:**
  - Jamie has one EMT lined up for Jamboree and needs another one. If anyone has any suggestions for getting another one or knows someone please let her know.



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

- Port-a-potties will be delivered tomorrow or Monday to teams that need them
- Pictures have been schedule.
- Snack Bar- Patricia is requesting that no one come in unless you are helping
- Cheer is starting a competition team, taking registration this weekend.
- Shane is requesting that no one goes in the equipment cages
- Suggestion: during American night games we recognize the players/cheerleaders that are moving on to high school kind of like senior night at high school
- Pump on the spray is broken/will need to be fixed
- Sarina Motion to allow America teams on their bye weeks to play the California School of the Deaf football team, it will be consider a scrimmage and will not count as a game, Russell second:
  - Approved: 8
  - Opposed: 0
  - Abstentions: 0