



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
10/05/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 8:24 pm END: 10:15 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- by phone            PATRICIA RASMUSSEN- Snack Bar Coordinator            JAMIE RODRIGUEZ- EMT Coordinator            WILLIAM JACOBS</p>
AGENDA	<ul style="list-style-type: none"> <li>• Meeting Minutes</li> <li>• Booster Update</li> <li>• Game Update</li> <li>• Field Update</li> <li>• Safety Director Update</li> <li>• Stolen Fundraiser Items</li> <li>• Treasurer/IRS Audit Update</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 9/7/2016, Jamie second:               <ul style="list-style-type: none"> <li>○ Approved: 7</li> <li>○ Opposed: 0</li> <li>○ Abstentions: 1</li> </ul> </li> <li>• <b>Booster Updates:</b> Jamboree &amp; Pasta Feed accounting is almost done and looks to be profitable. We are in the middle of our pretzel rod &amp; beef stick fundraiser. Next fundraiser is Punt Pass &amp; Kick on 10/13. Jennifer will need the help from the board &amp; coaches to run this fundraiser. The team accounts have been updated are distributed to the business manager just waiting on the accounting of jamboree and pasta feed.</li> <li>• <b>Game Updates:</b> The Continental teams have the PAL tournament on 10/22, it does cost \$5 to get into the tournament for parents &amp; families. Organizing games for the two teams with the Hayward</li> </ul>



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Aggies, Milpitas Knights and Union City Colts. Still planning the tournament that FFL is hosting on 11/12.

- Sarina motioned to give each player/cheerleader on the Saints & Panthers 2 tickets to get into the PAL tournament to alleviate some of the cost to the families, Jennifer second:
  - Approved: 6
  - Opposed: 1
  - Abstentions: 1
- **Field Updates:** Have secured enough lighted fields for all teams. Next week the coaches will need to let Kevin know where they want to go. They will get their fields based on who applies first. Possibly need the backfield for 10/29 & 11/5
- **Stolen fundraiser:** One of our parents had her car broken into and one of the items stolen was her purse which had her pretzel rod & beef stick money in it. She did file a police report which Jennifer did receive. Jennifer also checked to see if she could file a claim with her insurance but she doesn't have full coverage on that car. Discussion: Give the parent the choice to either pay the \$76 or sell the product again & league will cover the cost of the stolen product.
  - Sarina motioned to approval the decision made in board discussion, Enjoli second:
    - Approved: 7
    - Opposed: 0
    - Abstentions: 2
- **Treasurer/ IRS Audit:** The treasurer will have the financials by next board meeting. We also have the IRS auditing 2014 records. We need to gather several items for them including all communications. The auditor said we can push the audit out. Decided to see if we can push it out to 12/12.
- **Open forum:** Since Enjoli can't always be at the field the coaches and cheer managers need to make sure they have their music on their phones. Enjoli's iPod should be in the microphone box. Steve offered to bring an iPod for us to use. We need more help opening & closing up at the field on Saturday. Sarina is going to set up a schedule for all the board members to help out for opening & closing.