



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
11/02/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 8:47 pm END: 9:56 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 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</p>
AGENDA	<ul style="list-style-type: none"> • Meeting Minutes • Treasurer Update • IRS Schedule • Game Schedule Update/ Continental Tournament • Booster Update • Cheer Competition • Trailer Sale • Open Forum
NOTES	<ul style="list-style-type: none"> • Meeting Minutes: Sarina motioned to approve board meeting minutes from 10/05/2016, Steve second: <ul style="list-style-type: none"> ○ Approved: 5 ○ Opposed: 0 ○ Abstentions: 1 • Treasurer Update: Profit and Loss balance sheets present to the board for Football Program, Flag Football Program and Cheer Program. Board reviewed and noted items to be further reviewed. • IRS Schedule: The audit has been scheduled for 11/15-11/17. We as a board need to have a schedule for gathering all the necessary items and documents needed for the audit. Sign-up sheet sent around for everyone to sign up for at least 2 slots to come in and help. • Game Schedule Update/Continental Tournament: Continental Tournament scheduled for 11/12. Currently have 3 teams scheduled along with our 2 continental teams. The games will be 30 minutes



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with a running clock. The national division game schedule for the remainder of the season will be as follows: 11/5 Steelers/Texans & 49ers/Falcons, 11/12 Steelers/Texans bye for the 49ers/Falcons, 11/19 Championship for 49ers/Falcons night game, 12/3 will be National All-Star game.

- Saints would like to bring down a couple of 49er players to play with them during their game with the Aggies for their game this Saturday. Sarina motioned to not allow the 49er players to be allowed to play down, Saints to play as they are, Russell seconded.

- Approved- 5
- Opposed- 0
- Abstention- 0

- **Cheer Competition:** Enjoli has secured new judges. Enjoli needs help, set-up, ticket takers, tally judge sheets, snack bar. Steve and Shane to help were need. Jennifer and her friend Cindy will take tickets and tally judges sheets. Patricia and Sarina will help with the Snack Bar. Ok for the boys to give cheerleader flowers, etc. Is having Kennedy Cheer Squad to perform.
- **Trailer Sale:** Shane knows someone who is interested in buying the trailer. Board discussion, Sell as is. Need to look up the value and then determine the sale price. Sarina to look up value
- **Open forum:** Board Elections: We will start having a nomination's ballot box this weekend up at the field. Need to get an email out to the league announcing open positions and get the open positions up on the website. Need to have the announcer announce during games to come up and cast their nominations.