



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
11/16/2016	ROUND TABLE PIZZA 37480 FREMONT BLVD., FREMONT, CA 94536	START: 8:51 pm END: 9:58 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 PATRICIA RASMUSSEN- Snack Bar Coordinator JAMIE RODRIGUEZ- EMT Coordinator TIM OTTS- Field Supervisor</p>
AGENDA	<ul style="list-style-type: none"> • Year End Schedules- Play offs, Championships, All-Star • Snack Bar Schedule Update • BOD Schedule Update • Booster/Team Updates • IRS Audit/Lawsuit Updates • Election Update • Year-end party Board • Open Forum
NOTES	<ul style="list-style-type: none"> • Year-end Schedule: 11/19 play-off schedule/national division championship. Games 2 pm, 4:30 pm and Championship 7 pm. Board needs to be at the field by 12. All trophies will be officially presented for all championship and 2nd place teams at TAK. Also want to present the Texan player who got hurt in first game and lost his jersey with a new jersey. Enjoli is going to find out if we can use the announcer's booth, snack bar and scoreboard at TAK. Also discussed having the nominee's introduce themselves and what their vision for the league is during breaks between games. All Star numbers: American: Team 1: 1st-10 picks, 4th- 8 picks, 5th- 4 picks Team 2: 2nd- 12 picks, 3rd- 10 picks. National: Team 1: 1st- 12 picks, 4th- 10 Team 2: 2nd- 12, 3rd- 10. Continental decided to propose that the players all go into a pool and the coach's pick in round till all players have been picked. Coaches get to keep their own players. <ul style="list-style-type: none"> ○ Head Coach from the Panthers has requested to have the



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continental division championship game moved to December 10th instead of December 3rd. His quarterback and offensive coordinator will be out of town and this will put him at a disadvantage. Sarina motioned to deny request to move game, Norma seconded.

- Approved: 7
- Opposed: 0
- Abstention: 0

- **Snack Bar Schedule Update:** Patricia doesn't have coverage for playoffs or championship and will need help on Saturday, November 19th as she won't be there. Is going to see about teen coverage. Jennifer has offered to help as well as Sarina.
- **BOD Schedule Update:** Schedule has been sent out for playoffs to business managers and coaches. Still need the schedule for Championship.
- **Booster/Team Updates:** Business Managers have been given their team account updates. Several teams are that are under their obligations. Saints update- still trying to get the business manager items back from original business manager for the first few fundraisers. Sarina is trying to coordinate selling the remaining pretzel rods to Cal-Ripken.
 - Saints did not sell all their pasta feed tickets due to original business manager not making them available and known to the parents. Sarina motioned to waive the Saints having to pay for the 20 tickets out of their account, Tim second.
 - Approved: 4
 - Opposed: 0
 - Abstentions: 0
 - Goes to Sarina for Tie breaker- Approved
- **IRS Audit/Lawsuit Updates:** IRS auditor has been in. He asked 50-75 questions immediately. By what he found within the first couple of hours he realized it was going to be a much bigger job. He is also going to suggest that they audit 2015. We are not in jeopardy of losing our non-profit status due to the changes we have already implemented. For the lawsuit we have found some more documentation that was need for the lawyers. BOD sheets and the 2011 by-laws/rulebook.
- **Election Update:** Emails are being sent to the nominees. Waiting for responses. There is a service for \$45 that we can use to do online voting.
- **Open forum:** Equipment turn in should be done just like equipment check out. Kevin explained the Raider coach's issue he had. He had to let a coach go after several situations last being a player safety



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	<p>issue. Russell reminded everyone that Niles Christmas Parade is coming up on 11/25. Email needs to go out to league reminding families to come out and join us.</p>
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