



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
12/07/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:49 pm END: 9:45 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 by phone            SHANE MOGENSEN- Equipment Manager/Field Maintance            RUSSELL SASS- Sergeant of Arms            NORMA ISMAIL- Advertising Coordinator- by phone            TIM OTTS- Game Supervisor            JAMIE RODRIGUEZ- EMT Coordinator</p>
AGENDA	<ul style="list-style-type: none"> <li>• Meeting Minutes</li> <li>• Flag Issue</li> <li>• Election notation acceptions</li> <li>• Equipment Turn In</li> <li>• Field/Snack Bar take down</li> <li>• All-Star- 49er extra players</li> </ul>
NOTES	<ul style="list-style-type: none"> <li>• <b>Meeting Minutes:</b> Enjoli motioned to approve board meeting minutes from 10/05/2016, Jennifer second:               <ul style="list-style-type: none"> <li>○ Approved: 7</li> <li>○ Opposed: 0</li> <li>○ Abstentions: 1</li> </ul> </li> <li>• <b>Meeting Minutes:</b> Tim motioned to approve board meeting minutes from 11/16, Kevin second:               <ul style="list-style-type: none"> <li>○ Approved: 7</li> <li>○ Opposed: 0</li> <li>○ Abstentions: 1</li> </ul> </li> <li>• <b>Flag issue/ Thomas Castellion:</b> Board discussion: there was no evidence that he cheated during the Flag Championship game as it has been stated by a flag parent. That parent wanted FFL to suspended Thomas from coaching this season of Flag. The officials did not indicate cheating and the game would have been stopped if there had been. Official's calls are final according to our Rules. Jamie motioned that we not suspend Thomas Castellion from coaching during this season of Flag Football, Enjoli second:</li> </ul>



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- Approved: 7
- Opposed: 0
- Abstentions: 1

- **Election/Nominations:** Decided that we will have elections in January per our by-laws. Still looking into an online service for parents to cast their votes this way. See attached for list of nominees who have accepted to run for their nominated position.
- **Equipment Turn in:** Will be December 17<sup>th</sup> & 18<sup>th</sup> from 10-4. Email to be sent out to parents & coaches.
- **Field/Snack Bar take down:** Will be December 17<sup>th</sup> from 10 am- 12 pm. Email needs to be sent to coaches, they must have 2 coaches per team. The container is being picked up December 19<sup>th</sup> and the garbage will be stopped the Monday after all-star game.
- **All Stars/49er extra players:** It was brought to the board's attention that the 49ers seemed to have more players than they were supposed to have at the all-star game. The Texans only supplied the all-star team with 6 players and of those players the all-star team coaches were not sure how many of them would actually participate. So in order to ensure that they had enough players they brought extra 49ers players to the all-star team.