



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
06/27/2017	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:45 pm END: 9:45 pm

MEMBERS IN ATTENDANCE	<p>RUSSELL SASS- President          LISA SCHINKEL- Secretary          STEVE POPE- Rules Coordinator          STACEY MAGNANE- Sergeant of Arms          NORMA ISMAIL- Booster President          MARK MONICO- Sponsor Coordinator          TAMEE PIRES- Cheer Director          BREE PIRES- Asst. Cheer Director          GINA SASS-Member At Large</p>
AGENDA	<ul style="list-style-type: none"> <li>• Call to order (Sign-in on Roll Call Sheet)</li> <li>• Review Objectives, Mission, Values, &amp; Norms</li> <li>• Changes addition to agenda</li> <li>• Appointment of new Secretary</li> <li>• Approval of the Minutes of the preceding meeting (6/13/17)</li> <li>• Officer Reports             <ul style="list-style-type: none"> <li>○ President / Player Agent Report                 <ul style="list-style-type: none"> <li>▪ Football Numbers – adjustments/plan (recruiting, interleague, evaluations, camp)</li> <li>▪ Cheer Numbers – adjustments/plan (recruiting, evaluations, camp)/Cheer Director Report</li> </ul> </li> <li>○ Rules Director Report</li> <li>○ Fundraising/Booster Report</li> </ul> </li> <li>• Old &amp; Unfinished Business             <ul style="list-style-type: none"> <li>○ Upcoming events: 4<sup>th</sup> of July Parade, Registration 7/1 &amp; 7/8, Street Eats 7/14</li> <li>○ Open positions</li> </ul> </li> <li>• New Business             <ul style="list-style-type: none"> <li>○ Lewis Vines – Reimbursement for Vikings pants</li> <li>○ Parent refund request</li> </ul> </li> <li>• Open Forum (appreciations, comments, announcements, other business)</li> <li>• Adjournment</li> </ul>



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NOTES

- **Changes/Additions to Agenda:** none suggested

**Appointment of New Secretary:** Russ put out that Lisa was willing to take over the Secretary job. Steve seconded the motion for Lisa to become the new secretary. Vote taken and 7 yes for the motion.

**Officer Reports:**

**President/Player Agent Report-**

Discussion on the numbers of players and cheerleaders so far-89 total for both

20 players for 14u

26 players for 12u

21 players for 10u

7 players for 8u

So currently there is enough for 1 team in most divisions, big push for the new registrations to get at least 2 teams in each division

\*Discussion about changing the date of the draft, when practice starts.

\*Steve mentioned that we need to do as Mark suggested at last meeting and just start hitting families with emails over and over with all the upcoming dates (last date to register, draft day, when practice starts, opening day).

\*Player Evaluations-

1 player has already been evaluated for placement on teams. Other evaluations will now be scheduled to see where players will be.

**Steve asked for coaching numbers-**

2 International

2 for American

1 for National

None for Continental

\*Steve mentioned that there were some flag coaches that were interested in coaching (Kyle and Omar). Steve suggested email blasting for coaching as well.

\*Russ and Tamee are going to call the names that are in the shopping cart. Bree going to work on updating the website, Russ going to check to see if David will train Bree so that she can take over the Webmaster job.

\*Russ going to do a letter to the families putting out info about changes to how things will work.

\*Livermore/Pleasanton football programs-Russ going to follow up with both leagues since there is some split in Livermore on whether to do this. Pleasanton following Livermore lead at this point in time. Russ will reach out to a few other leagues this week to see their interest (Milpitas, Union City Colts)

\*Football will hold another camp on July 15 if the field is available. Russ going to check on the permits.



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**Cheer Director Report:**

Discussion on the numbers of players and cheerleaders so far-89 total for both

2 cheerleaders for 14u

5 cheerleaders for 12u

7 cheerleaders for 10u

2 cheerleaders for 8u

And maybe 1 mascot

Russ wants to get to 2 teams per division. He would also like to see cheer do another cheer camp on the July 15<sup>th</sup>. Lisa and AHS would run that camp for that date with all the material.

\*Discussion on how to divide these girls into teams

-Much discussion about how to divide up the teams-Work to get more girls in to the league to have 2 teams per division. If not then one idea is to have Continental/National be one team and American/International be one team.

To not consolidate and have 2 teams per division we would need:

10 more cheerleaders for 14u

7 more cheerleaders for 12u

5 more cheerleaders for 10u

10 more cheerleaders for 8u

-If have to be only two teams then each of those teams would cheer for both of the two teams in each of the divisions.

-If combine the teams then have one uniform for everyone that is the same and is for FREMONT

**Rules Director:**

\*Steve sent out rules this morning. Asking for comments or things that need to be fixed. Russ went through rules that had words that needed to be removed/changed/etc.

\*\*Steve proposes to put version one of the rules into place and Bree seconded it. There were 8 votes to accept for the rules as they are in version one.

**Proposals:**

Steve brought up two rules that coaches asked for and are in agreement in, No kick offs for Continental or National. Also no X-man in kick off or kick returns for American and International. If can't field a team then they would be eligible.

Steve proposed to accept the changes and Bree seconded. There were 8 votes to accept the changes.

\*Steve having issues getting practice flags back from a few teams.



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**Fundraiser/Booster Report:**

- \*Fundraiser cards are in print, and couple of places were added on to the card.
- \*Trying to get date confirmed with Swiss Park
- \*Norma still working with photographers to see what kind of packages we can get from them. Casey came back with cost of Memory Mate of 3.25 and \$3 back to league for packages B-D.
- \*Applebees printed the cards for the breakfast already. Tamee going to go back and see if they will change the price to \$11.

**Community Events:**

- \*4<sup>th</sup> of July parade-All participants need to meet at library at 7:30 and then march at 10. All players wear jerseys and cheerleaders wear uniforms and then add red, white, and blue to it. Flyers can be passed out at the end.
- \*Final Registration Dates-July 1, 8<sup>th</sup> and the 15<sup>th</sup>-
- \*Street Eats on July 14<sup>th</sup>

**Open Forum/Appreciations:**

- \*Calendar Updates
- \*Warehouse Clean Up –July 7-14 for the dumpster and start cleaning July 9-16<sup>th</sup>
- \*Russ meeting with Sally and getting that more organized
- \*Robert Turbin was happy with the work we did, and is willing to do some more stuff with the league