



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
07/11/2017	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:45 pm END: 10:15 pm

MEMBERS IN ATTENDANCE	RUSSELL SASS- President LISA SCHINKEL- Secretary STACEY MAGNANE- Sergeant of Arms NORMA ISMAIL- Booster President MARK MONICO- Sponsor Coordinator TAMEE PIRES- Cheer Director BREE PIRES- Asst. Cheer Director SALLY BOAC-Treasurer GINA SASS-Member At Large Anna Rutchena-Member At Large
AGENDA	<ol style="list-style-type: none">1) Call to order (Sign-in on Roll Call Sheet)2) Review Objectives, Mission, Values, & Norms3) Changes addition to agenda4) Approval of the Minutes of the preceding meeting (5/9/17, 6/13/17 & 6/27/17)5) Officer Reports - voting items<ol style="list-style-type: none">a) Treasurer's Reportb) President / Player Agent Report<ol style="list-style-type: none">i. Football Numbers (recruiting, interleague, evaluations, camp/combine)c) Cheer Director Report<ol style="list-style-type: none">i. Cheer Numbers (recruiting, evaluations, camp)d) Marketing/Advertising / Sponsor Reporte) Community Events Reportf) Fundraising/Booster Report6) Old & Unfinished Business<ol style="list-style-type: none">a) Upcoming events: Street Eatsb) League Attirec) Communicationd) Open positionse) Update on task assignment: Warehouse clean up, Equipment reconditioning7) New Business



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	<ul style="list-style-type: none">a) Field reservationsb) PCA trainings – schedule daysc) Financial items– G. Casey, Lewis Vines Reimbursement for Vikings pantsd) Financial Hardships <p>8) Open Forum (appreciations, comments, announcements, other business)</p> <p>9) Adjournment</p>
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NOTES	<ul style="list-style-type: none">• Changes/Additions to Agenda: Board Member Removal asked to be added to New Business by Russ <p>Approval of Minutes from 5/9/17-Russ will send out, he has in an email Approval of Minutes from 6/13/17-Russ has been unable to get from Jen so Tamee will see if she can get the flash drive from her Approval of Minutes from 6/27/17-Tamee makes a motion to approve the minutes and Norma seconds the motion. 7 yes and 1 absention</p> <p>Officer Reports:</p> <p>Treasurer:</p> <ul style="list-style-type: none">-Sally had questions about cheer registration and cheer uniform costs and got those numbers clarified-Clarification that Peach Jar advertising is a league expense-Questions from members for clarification for some of the things in the report (i.e. field fees, fees for POS system, jersey costs)-Discussion of format being hard to read, and maybe some changes could be made to it-Harbor Touch clarification of why so much being charged for the inactive months-Alpine Trophy-are we getting a credit for the trophies? Norma going to follow up-Harbor Touch transactions need to be broken down into cheer and football-Russ will follow up-USA Football expense report needed-Russ will follow up-Sally checked into Quickbooks and found out cost for converting to it getting updated. Just needs an IT person to sit and walk through the process. Tamee suggested we put Steve on this-Sally will continue with being in charge of the team accounts <p>*Invoice of \$976 from Casey has still not been paid for the photos, Russ asked for opinions on whether to pay the outstanding invoice due to all the problems that were had with the work from last year. Mark suggested that we pay \$500 of the bill based on the issues that we had, and go from there. Mark will call and follow up with Casey on this matter.</p> <p>-Lewis reimbursement for the Vikings’s pants. Tamee makes a motion to pay half the invoice as was agreed to from last year for half of the cost. Mark seconded the motion and passed with a vote of 7 yes.</p>
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-Sally would like clear clarification of what expectations and what reports to run

President/Player Agent Report-

*Football Numbers-

8u-7

10u-23

12u-30

14u-26

*Football Camp has 32 registrations

*There will be football evaluations during the camp for those that can come

*All football coaches have a list of the returners for their team so they can now contact those they thought would be returning and get them signed up

*Some coaches may need to coach a second team

*Interleague CSD gave dates, and Russ will get back to Hayward on dates as well

*Russ still working on the other leagues to get set confirmation of whether they want to do interleague play and trying to get as many leagues involved so that we can play as many games at Irvington Park

*Football draft is July 19th

Cheer Director Report:

*Cheer Numbers-

8u-3

10u-8

12u-5

14u-4

*Cheer Camp has 5 registrations

*Cheer Manager Meeting on Tuesday, July 12th

*Cheer Parent Meeting at Newark Round Table on Monday, July 17 at 7:30

*JAMZ sign up must be done by Monday, July 17th for camp August 5 and 6th

*Shirts need to be ordered over the weekend to get in time for camp

*Cheer practices will start the week of July 24th

Marketing/Advertising/Sponsor Report:

*Russ had FFL cards made to be able to pass out

Community Events Report:

*Friday, July 14th Street Eats

Fundraising/Booster Report:

*Norma got no response from Swiss Park, but Tamee sent another email to get response. Currently there is no date set for the Pasta Feed

*Booster cards are in and can start to be passed out to be sold

*Shrimp Feed is confirmed with Newark Pavillion so a deposit is needed

*Applebees cards are available to be sold. Russ will take some to the coaches



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meeting. Tamee will try to get some more printed. Russ will talk to coaches for volunteers and Tamee will talk to the cheer side.

Old and Unfinished Business:

- *Norma has still not gotten a response for dumpster
- *Russ going to borrow a truck and at least get a truck to take out the trash
- *Russ going to talk to coaches to getting their own equipment clean and ready
- *Reconditioned equipment being worked on and jersey order to be here in time
- *New system for checking out equipment for families-write it down on a form with the numbers etc. and get a credit card on file for each one

New Business:

- *July 14th Camp Food –Mark will shop for the food on Friday

- *Field Reservations put in with the city for Saturday games, practice schedules, and cheer jamboree practice
- *PCA training dates needed for the staff and parents
- Electronic discussion on dates for these meetings
- *Financial Hardships-
- Criteria and paperwork to support the hardship and a 4 hour commitment to the league
- Needs to be written out that does not include cheer uniforms, and fundraising commitments
- *Board Member Removal-Shane has missed 4 meetings and does not respond to any contact from Russ so he will be removed from his position

Open Forum:

- *Appreciation for Russ for all his time put into league
- *Mark asked when do we have a date that if we do not get interleague play to make the league run do we have a discussion on what we do. Russ says we wait to last possible minute.
- *Everyone appreciated for giving up their time and lives to keep this going.
- *Russ got invited to a 49ers event for high school football and youth football on July 25th
- *Next Board Meeting will be changed to Monday, July 24th