



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
07/24/2017	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:50 pm END: 11:06 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 STEVE POPE-Rules Coordinator GINA SASS-Member At Large-Came in late
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 7/115) Officer Reports:<ol style="list-style-type: none">a) President / Player Agent Report<ol style="list-style-type: none">i. Football Numbers (recruiting, interleague, evaluations, camp/combine)b) Cheer Director Report<ol style="list-style-type: none">i. Cheer Numbers (recruiting, evaluations, camp)c) Marketing/Advertising / Sponsor Reportd) Snack Bare) Fundraising/Booster Report6) Old & Unfinished Business<ol style="list-style-type: none">a) League Attireb) Open positionsc) Calendar Sync7) New Business<ol style="list-style-type: none">a) Jamboreeb) Trainingsc) Financial itemsd) Financial Hardships8) Open Forum (appreciations, comments, announcements, other business)



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	9) Adjournment
NOTES	<p>*Review of objectives was quick and “We are all here to make the league better”</p> <p>*Approval of Minutes from 7/11/17- makes a motion to approve the minutes and seconds the motion. 5 yes and 1 abstentaion</p> <p>*Tamee found out from Jen that flash drive is not done and so no minutes for the missing dates, but she will continue to go by her house until she gets everything</p> <p>Officer Reports:</p> <p>President/Player Agent Report-</p> <p>*Football Numbers-</p> <p>8u-17 10u-32 12u-41 14u-30</p> <p>*Some players are still wanting to move up or down. So Wednesday, July 26th will be evals. Trying to make it so that the players are safe, and get the divisions balanced.</p> <p>*Interleague-Russ will talk to PAL again and let them know we are not interested in only playing with them. Livermore/Pleasanton just needed X-men weights to be closer to theirs. So they asked to meet in the middle and Russ checked with coaches and they are all ok with making the changes.</p> <p>- Bree made a motion to adjust the X-men weights when we play Livermore and Pleasanton and Steve seconded it. There were 8 in favor of making the adjustment.</p> <p>*Football will practice one week together for one week at Irvington Park before they split into their own teams. As a league not doing double days, but some coaches may do them if are interested.</p> <p>-Coaches have had to realize that we need to get some more consistency between teams and what they learn needs to be the same so that we can say that this is what the players learn in Fremont Football. So changes have been made.</p> <p>Cheer Director Report:</p> <p>*Cheer Numbers-</p> <p>8u-5 10u-11 12u-8 14u-6 Mascots-3</p>



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- *Working on getting uniforms and working on cheer t-shirts for camp with Alpine. They will do a 3 color t-shirt.
- *Couple more cheerleaders want to sign up, but uniforms have to be ordered Tuesday because they will take 7 weeks.
- *Practice starts this week, and cheer camp is in 2 weeks.

Marketing/Advertising/Sponsor Report:

- *No new business except for reminder that Dick's event is this weekend.
- *Trying to get some more sponsors.

Snack Bar:

- *Mark took some stuff home and will begin to start washing things and checking to see that they still work.

Fundraising/Booster Report:

Fundraising/Booster Report:

- *Fundraising committee meet last week to decide on amount that each player/cheerleader needs to raise for the league. If multiple siblings then only \$275 each.
- *Fundraising will be frozen foods, pretzels, beefsticks, candy bars, and booster cards
- *If bring sponsors in then will count towards their amount as well.
- *Each player/cheerleader will be asked to sell 8-10 cards.
- *Mark suggested a chart on the snack bar listing the top winners.
- *They will earn raffle tickets for a prize at the end.

- *Frozen Food will run August 12th-26th and they must sell at least 10 items. This will earn the league \$85 and they would earn 1 raffle ticket. Every item extra will earn them an extra raffle ticket. We will order 200 brochures.
- *Booster cards run July 10-October 10 and each player/cheerleader needs to sell 8 cards at least and will earn the league \$120 and earn them a raffle ticket. Every extra card will earn them an extra raffle ticket.
- *Candy bars will run September 16-30 and each player will sell 1 box and beef sticks will run September 16-30 and each player/cheerleader will sell 1 bag of beef sticks. One box of chocolate and one bag of beef sticks and will get one raffle ticket. For every extra bag or box of candy they sell will get them an extra raffle ticket.
- *Sponsors would need to be \$75 to meet the minimum if you did not go above in the other fundraisers. Every \$75 would earn you a raffle ticket.



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Sponsorships will need to be by October 10.

*\$300 in sponsorships would get you 4 raffle tickets.

*Prizes are:

-Prize for raising the most money in the entire league Registration of \$275 back/free registration for following year is the top prize, donations of other prizes from places , tailgate package

-Other prizes in the grand raffle are another registration paid, Sharks tickets, Pier 39 pass, and other items to be named later

*Swiss Park is not happy with FFL, he says that we took a date and didn't get back to him. So we have no date there for the Spaghetti Feed. Other places were suggested, and Norma will look into them.

*Jamboree pictures-Cheer will support all of the teams in the division and be able to be in the picture for the teams they will cheer for.

Old and Unfinished Business:

*League Attire-Tamee and Bree brought a catalog sample to start looking at for ideas. Checking to see if teams can link on to this as well. Two companies are Fan Cloth and Team Rebel.

*Open Positions-Board was reminded if they know anyone for the Open Positions

*Calendar Sync-

-Applebees breakfast is August 13. Each player/cheerleader will be required to sell 2 tickets.

-Cheer Meeting on Wednesday, July 26th and then August 17th

-Booster Meeting is July 31 and then August 22

New Business:

*Jamboree on September 9th -Italian Ice is coming and Taco Truck will be there for limited hours. Parade will be at 9 and then cheer performance and service awards. Pictures will start at 10:30. Taco Truck will be there 11-1. Each player/cheerleader will be asked to buy at least 2 tickets.

-Will look into Taco Truck vendors

-Russ will look into if we can have other vendors there

*Trainings-

-Red Cross trainings-Lisa and Stacey will check into this for info.

-Tamee will look into the ACCA info for the cheer managers/coaches

-PCA-Tamee will look into a place that can hold all the parents. Then a date



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can be set for the parents meeting.

*Financial items-We have a request for a refund from a football parent. The team his son was a part of the Vikings, and they are no longer a team for the league so the son does not want to play for a new coach, be on a brand new team when it is his last year.

Steve made a motion that we return the registration fee. Norma added that maybe he gets a refund, but league takes an administration fee. Discussion on whether we should give a refund or not. Tamee makes a motion to refuse the refund and Norma seconded the motion. 6 voted yes and 1 no and 1 abstention.

*Financial Hardships-

-There are 7 that are looking for hardships. Mark made a motion that we would give 2 cheer and 4 football if they qualify. Steve seconded it. And 8 voted yes.

*Tamee will contact them and let them know paperwork must be here Friday from 6-9.

Open Forum:

*Since time was getting late, we did not do open forum/appreciations