



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
09/12/2017	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 8:34pm END: 10:35 pm

MEMBERS IN ATTENDANCE	<p>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          SALLY BOAC-Treasurer</p>
AGENDA	<ol style="list-style-type: none"> <li>1) Call to order (Sign-in on Roll Call Sheet)</li> <li>2) Review Objectives, Mission, Values, &amp; Norms</li> <li>3) Changes addition to agenda</li> <li>4) Approval of the Minutes of the preceding meeting (8/22/17)</li> <li>5) Officer Reports - voting items             <ol style="list-style-type: none"> <li>a) Treasurer's Report</li> <li>b) President's Report                 <ol style="list-style-type: none"> <li>i. Schedule updates</li> <li>ii. Possible Playoffs</li> <li>iii. Football practice field (current, under the lights)</li> </ol> </li> <li>c) Cheer Director Report                 <ol style="list-style-type: none"> <li>i. Comp cheer</li> <li>ii. Indoor facilities</li> <li>iii. Late registrant</li> </ol> </li> <li>d) Fundraising/Booster Report</li> </ol> </li> <li>6) Old Business             <ol style="list-style-type: none"> <li>a) Close Registration – update website</li> <li>b) Board - Background Checks, Paperwork completed</li> <li>c) League Attire</li> <li>d) Open positions</li> <li>e) Calendar Sync</li> <li>f) CPR</li> </ol> </li> </ol>



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

	<ul style="list-style-type: none"><li>g) PCA trainings</li><li>7) New Business<ul style="list-style-type: none"><li>a) Jamboree Review – What went well, Areas of concern</li></ul></li><li>8) Open Forum (appreciations, comments, announcements, other business)Adjournment</li></ul>
NOTES	<p><b>Visitors:</b> Jeremy and Tracy from the Steelers and 49ers</p> <p>*Add Agenda here: Add Fixing Back Field Goal Posts and Jeremy is here to appeal getting to stay at his field for practice for when it gets dark.</p> <p>*Stacey read the norms to the group. Russ mentioned that we are not meeting the norms, and asked if we want to adjust the norms or do we want to get better at meeting them. Steve put out that he would like to see us improve on the current norms that we already have. <b>Russ suggested that we change the meeting time to 8:15 and everyone agreed.</b></p> <p>*Minutes Approval: Stacey made a motion to approve the minutes from 8/22 and Bree gave a second to the motion. There were 6 yes for the minutes and then there were 2 abstained</p> <p>***Jeremy came to the meeting to discuss the opportunity to stay at Irvington HS when everyone else is moving to Central Park under the lights. Jeremy and his two teams will completely cover the cost of the generator and it would light 7 acres of field with a tower generator. His cost would be \$150 a week or \$980 for 5 weeks. Irvington HS has said they are willing to have him continue to stay there and be able to lock up the generator. Or Jeremy would tow it to his house if needed. He would like to stay there so that they do not lose any practice time since the city cancels any practice due to any little bit of rain. The parents would cover the cost of this, and the league would not be responsible for any of the cost. Jeremy stated that he had a parent meeting and explained this to all of his parents and 95% were receptive to it. It breaks down to about \$45 per family for all 43 families since he has the two teams. He would then cover any cost above that himself. There is a deposit that covers the insurance for it.</p> <p>*Gina made a motion that we approve Jeremy staying at the field they are already at and Mark seconded it. There were 6 that approved the motion and 2 abstention</p>



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

## **Officer Reports:**

### **Treasurer:**

- \*Sally brought the PNL for August. She had a couple questions for clarification so she could be sure to put things in to the proper category.
  - \*Mark asked if a couple sponsorships have come in, and Sally explained where they are located in PNL sheet.
  - \*Questions on still getting charged by Harbor Touch, Russ explained that Blue Sombrero is attached to Harbor Touch. So people are still paying registrations through Blue Sombrero.
  - \*Update needed for those registrations that are still not paid, and those players will not be allowed to play for this week's games (also not having physicals or birth certificates turned in) if they do not make a payment.
  - \*Sally went over our current bank balance.
  - \*Sally went over the Harbor Touch transactions and had questions about two transactions which turned out to be Cheer Coach certifications and rental of Irvington Community Center for the two PCA trainings.
  - \*Steve asked for clarification on the cheer income/expenses.
  - \*Some questions on being able to break down info based on individual cheerleader/player. Russ will continue to look into how to do this.
  - \*Serena wants her printer back.
  - \*Discussion on cutting off Harbor Touch. The Board would like Russ to call the bank and let them know that we are no longer going to pay them. Sally will take care of calling the bank.
- \*\*Names of those who owe registration were discussed and clarifications of any who left and who are hardships.

### **President:**

- \*Schedule for this week-Raiders are playing Santa Clara Lions at 4:30, Panthers are playing Milpitas at 2, Steelers play Livermore, and the Falcons game just got canceled tonight
- \*Possibility of Playoffs-Russ and the coaches have discussed at the end of our season having playoffs with teams from other leagues that did not make their playoffs so that we can still have playoffs. Russ asked the board for their opinion, and Gina and Tamee both thought it was a great idea.
- \*Going under lights the second week of October for all teams, and they will stay where they are at until that date
- \*Tamee heard that we had schools that we already paid for, but the school district says we have nothing on file. It was decided that we would not will worry about those \$15 permits from those places.



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

## **Cheer Director:**

\*Comp Team has started with 13 members and have had 2 practices. They will move to Snow Elementary, and will start choreo this week. Comp team must pay by end of September

\*Cheer has asked about being indoors, so would cost \$670 for two schools for them to move inside. Russ said if is a safety issue he sees moving inside, but just wanted to check since it is an expense.

-Tamee makes a motion for cheer to move inside for practice and Gina seconds. There were 7 for yes and 1 abstention.

\*Tamee got an email over the weekend asking about when practice started from a family that paid August 5 after the season started. She has missed practices and first game. She would be on Norma's team and Norma is willing to take her on the 8u team. The rest of the board agrees with Norma for her to play.do.

\*Comp team members would like to be able to use fundraising funds ABOVE their league obligation towards comp team. The Board agrees that it is fine to

## **Fundraising/Booster Report:**

\*Casey-Reschedule for the pictures? Sunday, October 8<sup>th</sup> in the morning only

\*Panda fundraiser on Walnut-Thursday, October the 12<sup>th</sup> from 11 a.m. to 11 p.m.

They need to take the flyer or the online code on their phone

\*Tamee applied for an Applebee's fundraiser. Date to come.

\*Chiptole on Automall on October 4<sup>th</sup> from 4 p.m. to 8 p.m .

\*Frozen foods delivered to Irvington Park on September 13<sup>th</sup>

\*Candy starts the week September 18<sup>th</sup>

\*Some teams are way behind in their fundraising obligation, so Norma asked what will we do for those teams. Steve suggested that players cannot play in playoff/championship games if they do not fulfill their obligation. Business Managers will send out emails to get their teams updated where they are at.

## **Old Business:**

\*Need to update website to say registration is closed. Update for Flag registration will begin in January.

\*All Board members are now finished with background checks.

\*CPR person can do any Sundays. Trying to set up Sunday, October 1<sup>st</sup> for the coaches and board. The class will be open to Head Coach, and Assistant Head Coach, Cheer Manager and Assistant Cheer Manager. The number that will be in the class will be determined. Times would be 10-1.

\*PCA trainings-We get 20 online trainings now to use. There were only 12 parents at the training. Tamee said 3 parents really loved the training. A few parents mentioned a training for the players would be great.



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

### **Open Forum:**

\*Bree asked if game summaries were being put up on the website after each week of games. The suggestion was that we use a simple grid to put up after each games.

Russ is calling the meeting to respect everyone's time, and any other issues will go by email for discussion.