



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
10/10/2017	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 8:27pm END: 10:32 pm

MEMBERS IN ATTENDANCE	RUSSELL SASS- President LISA SCHINKEL- Secretary STACEY MAGNANE- Sergeant of Arms MARK MONICO- Sponsor Coordinator TAMEE PIRES- Cheer Director BREE PIRES- Asst. Cheer Director GINA SASS-Member At Large
AGENDA	<b>Agenda:</b> <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 (9/26/17)</li><li>5) Officer Reports - voting items<ol style="list-style-type: none"><li>a) Treasurer Report</li><li>b) President's Report –<ol style="list-style-type: none"><li>i. General</li><li>ii. Schedule updates</li><li>iii. Fundraising/Booster Report</li></ol></li><li>c) Cheer Director Report</li></ol></li><li>6) Old Business<ol style="list-style-type: none"><li>a) League Attire</li><li>b) Game day schedule, required forms, review</li><li>c) Calendar Sync</li></ol></li><li>7) New Business<ol style="list-style-type: none"><li>a) Refund request</li></ol></li><li>8) Open Forum (appreciations, comments, announcements, other business)</li><li>9) Adjournment</li></ol>
NOTES	Russ gave an overview of the FFL mission and norms.



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

**Minutes Approval:** Russ had some adjustments to the minutes, and Lisa fixed them. Bree made a motion to approve the minutes from 9/12 and Mark gave a second to the motion. There were 6 yes for the minutes and then there was 1 abstention

### **Officer Reports:**

#### **Treasurer:**

\*We are still being charged for Harbor Touch because they will not close our account. So we will need to close our bank account, and open a new account in order to stop being charged for Harbor Touch. Russ and Kevin will both need to go to the bank to close the account.

\*There was some questions about a few items on the spreadsheet that Sally explained.

\*Sally went over the items that we are fundraising to be sure that money is credited to the right places. Money from Jamboree went straight to the league account, it is not a team fundraiser.

\*Accounts do not reflect the missing money at this time.

\*Shirts come out of the team accounts.

\*Russ explained to Sally that each team's obligation is based on the number of kids on the team since each team has different numbers. We will base it on the current numbers of each team, not where they started.

\*Sally explained where each team's current account is with her spreadsheet. She is using the info that Norma has given her.

\*Sally has a few action items that she will be taking care of.

#### **President:**

\*Russ feels like things are moving a little bit better. There are always issues, but it seems like things are starting to flow a lot better.

\*Schedule updates-Everyone got the most current schedule, but there are a few things to still be confirmed.

\*Russ does not feel like the Panthers and Cowboys are going to have a game this Saturday, the 14<sup>th</sup>. He will continue to try to get a game for each.

\*He is also still working on Saturday, the 21<sup>st</sup> for a few teams and then for the Panthers for the 28<sup>th</sup>.

### **Booster Meeting Update:**

**Fundraising** –Met with Business Managers on Monday, October 9<sup>th</sup>

\*Tamee suggests we send back the Booster Cards that we have not sold as soon as possible before we hit the due date of November 10. Tamee



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

suggests we pay for 20 more cards. Business Managers were able to account for many of the 500 cards we are missing. The cards have been extended to October 31 for the teams at the latest.

\*Candy and beef sticks have a deadline of October 28<sup>th</sup>. At this point we are not ordering more, and are going to try to go within the teams to sell everything we have out already.

\*Russ mentioned that teams may still need to do some fundraising on their own to meet their team obligation to the league. He thinks we should let them know that they can do additional fundraisers to be sure to hit goal. They will need to have E-Board approval of the fundraiser.

\*Teams were given the names of those players/cheerleaders that still have outstanding registration amounts, and they were given until October 28<sup>th</sup> to get it in.

\*Referrals were given a \$50 credit towards fundraising not their registration.

\*Shrimp Feed Refund-Mark is going to see if we can get our money back for the deposit we put down at Newark Pavillion.

\*Swiss Park still has a deposit from us as well. We need to decide what we are doing with it

\*End of the year banquet-Mark is going to call Newark Pavillion to see what dates are open since we have a deposit that is already there.

### **Cheer Director:**

\*There is a showcase for cheer on November 4<sup>th</sup> if there is a game that day.

\*Introduce all the girls and then each team will perform.

\*Replacement jackets have been ordered, and should be delivered by next week. The jackets that cannot be used due to sizing issues will be put out to parents for sale.

\*Competition is going well, and the first comp is coming up on November 11<sup>th</sup>.

### **Old Business:**

\*League attire is retired for this year. Tabled till next year.

\*Game Days-Russ wanted to know if we thought there was any of other pieces that we are missing. Jeremy did a great job last week of making schedules for the games last week. The Board was in agreement that we seem to have picked up some of the pieces we have missed.

\*Calendar Sync-Just a reminder that we have Applebee's events every Thursday starting next week. Automall Applebees is the location.

**\*\*The league has exhausted all measures of getting the Board Meeting notes from Jen for March through mid June with no luck.**



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

**New Business:**

\*Parent is asking for a refund from the Panther team. The parent called sometime in August with the complaints that the League is unorganized, the Panther team was not organized (practices were cancelled), and that she was lead to believe that things would be different. She sent Russ an email in August asking for the Board to consider her request for a refund. Mark made a motion that we deny the request to refund the registration and Lisa seconded it. There were 6 yes votes for the motion.

**Open Forum:**

\*Mark appreciates all the parents that came into help in the snack bar on Saturday. He spoke to the Panther parents and they are understanding what we have gone through this year. He appreciates those Board members that always help out.

\*Tamee appreciates everyone as well.

\*Stacey is thankful for everyone.

\*Lisa is thankful for all of us trying to keep a positive attitude and find laughter when we can.

\*Russ appreciates the Board and everyone still being here. Russ is appreciating that there are many more people still trying to keep the league going and it gives him hope.