



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

BOARD MEETING MINUTES

| DATE | LOCATION | DURATION |
|------------|--|--------------------------------|
| 10/24/2017 | FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560 | START: 8:32pm END: 10:30 pm |

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| 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 | 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 (9/26/17)5) Officer Reports - voting items<ol style="list-style-type: none">a) Treasurer Reportb) President's Report –c) Cheer Director Report6) Old Business7) New Business8) Open Forum (appreciations, comments, announcements, other business)9) Adjournment |
| NOTES | Russ gave an overview of the FFL mission and norms. Minutes Approval: Mark made a motion to approve the amended minutes from 10/10 and Tamee gave a second to the motion. There were 5 yes for the minutes and then there was 1 abstention |



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Officer Reports:

President:

- *We on our last week of the regularly scheduled season. But Russ is still trying to schedule the make-up games from the week that was canceled due to bad air quality.
- *November 4th could be the divisions that have multiple teams can play each other for a division champion instead of a tournament.
- *Coaches and Russ are still trying to figure out the end of the season and whether it will be all teams playing or the teams become an all-star team so that we are more competitive with the teams we may play.
- *San Ramon league was very responsible and respectful to our league. Very positive outcome from last week, they want to continue to play with us or have us join them.
- *CSD does not want to play other games after this weekend they are finishing, but they are willing for us to use their field if we do a tournament so that we can have a 100 yard field.
- *Sally put out an updated report for the Business Managers on fundraising and where each team is at.
- *Russ stated that Norma asked for a letter for her insurance stating that we are holding her accountable. He sent a letter to her stating this fact. Members of the Board would like more information made available. They would like the police report, a copy of Norma's insurance claim, an exact accounting of what was taken, and call our insurance to see if we have that coverage. Russ will work on getting these things.

Cheer Director:

- *Cheer Meeting last night with the Managers.
- *Jackets are here, and all were right but two of them had names spelled incorrectly.
- *Bree still has some of the extra jackets.
- *Showcase on November 4th is left up in the air at this time.
- *At this point comp team will be the only ones still practicing after this week at this time.
- *If no showcase, then maybe a cheer performance at the end of the season banquet.
- *Comp team is officially registered for the first competition.
- *Cheer spirit wear has been designed and is being offered to all cheer girls and families through Shirtique.

Snack Bar:

- *Mark says it is going well. He needs someone to run the snack bar for Saturday, October 28th. He is looking for someone to work throughout the



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day. Mark will open it up, and then Lisa will run it from 10:30 through the 4:30 game.

*Then he will be gone November 9-20 if we have games.

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.**

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.