



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
11/14/2017	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 8:32pm END: 10:18 pm

MEMBERS IN ATTENDANCE	RUSSELL SASS- President LISA SCHINKEL- Secretary STACEY MAGNANE- Sergeant of Arms STEVE POPE – Rules & Flag Football Director TAMEE PIRES- Cheer Director BREE PIRES- Asst. Cheer Director GINA SASS-Member At Large ANNA RUTCHENA-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 (10/24/17)</li><li>5) Officer Reports - voting items<ol style="list-style-type: none"><li>a) Treasurer Report</li><li>b) President's Report –</li><li>c) Cheer Director Report</li></ol></li><li>6) Old Business</li><li>7) New Business</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.  <b>Minutes Approval:</b> Steve made a motion to approve the amended minutes from 10/24 and Gina gave a second to the motion. There were 6 yes for the minutes.



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## **Officer Reports:**

### **Treasurer:**

\*Sally did not send any report for us to see even though she said in an email that she would send one.

### **President:**

\*Last week the Raiders and the Panthers had a game at the field. The Panthers lost, but they had one of their best playing games. The Raiders did not have as good as a performance, many did not show up to practice or the game.

\*Panthers have another game on Saturday, November 18<sup>th</sup> at 11:30 against the Clayton Valley Eagles.

### **Cheer Director:**

\*The comp team qualified for Nationals. They mentioned some of the comments they received. They had a great day!

\*They will compete at Logan on December 2<sup>nd</sup>.

\*They bought sweatshirts.

### **Flag Director:**

\*Steve did not have any news other than Fremont has the info for the spring flyer.

\*Oakland Raiders asked if we want to be part of the USA Flag Football Series, but Russ explained that we are currently part of the city program. Something to maybe think about if we go to a flag program in the fall independent of the city.

### **Old Business:**

\*Website expiration-Russ needs to follow through with Kevin. Our domain registration is expired. Steve is going to check into it as well.

### **New Business:**

\*Niles Parade-November 24th

-Anna sent out a heads up to the Business Managers about the



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date and having players/cheerleaders participating in the event.  
-Russ will send out an email to the coaches about players participating.

-Steve mentioned the light up footballs would be great to have, but we would need to check into the funds.

\*End of season-

-Banquet

The date of December 9 for Family Fun Day has been put out there. Russ will check into the field to see if we can even have the field that day. There will be a meeting to discuss the banquet and all Business Managers, Football Coaches and Cheer Managers are invited to it on Tuesday, November 21<sup>st</sup> at 7:30.

\*Trophies for teams

Alpine still has a credit for trophies for FFL so we need to look into that for the banquet.

\*Staff Meeting

Tamee had a great idea of having a full league staff meeting to get feedback on the season. The date will be Friday, December 15<sup>th</sup> at 7-10. We will have a potluck or something for the staff.

\*Equipment from field

Steve and Russ will get things put into block house this weekend. The remaining stuff Tamee and Steve will connect and get the things that need to come back to the warehouse.

Snack Bar will be discussed with Mark to see what needs to be done.

\*Equipment turn in

Set up for the equipment return on Monday, November 27 from 6:30-?

November 28, 29, and 30 from 6:30-8:30. Russ will get coaches to help with the equipment return.



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**Open Forum:**

Tamee is happy that we are all still here

Stacy appreciates everyone that has done things to make the league succeed

Bree appreciates the comp team

Steve appreciates Russ and all he puts in for this thankless job

Gina appreciates Steve for killing it every single game day with his opening and closing each time

Lisa appreciates that we are all still here staying and plugging a long

Russ congrats the Gems again and appreciates everyone for putting in the work and sticking it out. Russ also appreciated Steve for his long hours he puts in at the field each time. He appreciates Coach Juan in staying positive with his team and keeping them positive and showing so much improvement.