



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
12/19/2017	Round Table Pizza in Union City	START: 8:00pm END: 10:00 pm

MEMBERS IN ATTENDANCE	RUSSELL SASS- President LISA SCHINKEL- Secretary STEVE POPE-Flag Director MARK MONICO- Sponsor Coordinator 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	



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## **Officer Reports:**

### **President:**

#### **ELECTIONS-**

\*Russ brought up needing to get going on elections. He reviewed the process that are in bylaws that it needs to be an in person meeting. He also mentioned that the bylaws say that it must be FFL members in good standing, and that it says it is one vote per family. Russ read exactly what the bylaws said for the Board.

\*Mark asked about how hard would it be to change the bylaws to get people to be able to do it in email so that we can get more people involved.

\*Anna asked about putting a blast on Blue Sombrero that each family can see that they are being invited to vote.

\*A thought was put out that maybe we should have a day at the field where people could come and drop off the vote. The consensus is we could get way more people to come vote.

\*The change in the bylaws will reflect that the Board will determine the election date at the end of each season. That is a change from previous years of it is on a certain date in January.

\*Steve asked if flag registrations are eligible to have them vote. The thought was this might bridge the gap between flag and tackle. Concern is that City of Fremont would not be willing to give us the information for us to contact.

\*Elections for the Board will be January 20 from 10 a.m. to 1 p.m. at Irvington Park. In order to vote they will need to be a member in good standing. A member in good standing is Business Managers, Coaches, Board Members, and 1 vote per family for those who have paid the registration for the season that just ended.

\*Nominations can still be done over email. Information can be sent to them in Blue Sombrero. Russ will send out an email blast through Blue Sombrero to get the information out to the families about nominations and voting process. No proxy voting, they must be there in person.



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-So a motion was made by Steve that bylaws will be changed for the annual Board elections. They will no longer be on the set date in January, it will now be a date, time and place set by the Board at the end of the season. Mark seconded it. There were 6 yes votes.

\*Open Positions-Vice President, Secretary, Executive Manager, Player Agent, Rules Director, Snack Bar Coordinator, Advertising Coordinator, maybe Sergeant at Arms, Sponsorship Coordinator, Community Events

-Steve made a motion that Referee, EMT Coordinator, Field Manager and are now one position called Game Day Field Supervisor. This position will be a Board voting position. Russ seconded the motion. There were 6 yes votes.

-There are 3 positions not in the Bylaws-Assistant Cheer Director, Sponsorship Coordinator, and Community Events.

Lisa made a motion that the above 3 positions are in the bylaws. Mark seconded it. There are 6 yes votes.

-Steve is the Flag Coordinator for another year.

#### **FINANCES-**

\*Sally is leaving the position. She will be finishing the season and getting everything cleaned up before she leaves. This expense will be off the books.

\*Latest account balance is \$9, 720 in all three accounts

\*Game Day bill has still not come from the City of Fremont.

\*Another big expense is the warehouse at about \$2200 a month.

-Some options are downsizing the warehouse even smaller, looking in to an outside storage facility which means cleaning out the warehouse, or checking with Michael from the City of Fremont about using space with them to house a large storage facility (Tamee heard from Kevin that this might be an option).

-Options will be looked at to see what is the best fit for us. Russ will talk to landlord, Steve will talk to Michael with the City, and Tamee will price out storage units and storage containers. Tamee will also check on garbage container pricing.

-Russ is going to talk to a few places to look into new fields.

-With the expenses of Sally gone, and getting out of the



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warehouse we could hopefully be solvent until flag money comes in and then registration money starts.

-So now we need to plan warehouse days for getting it organized and cleaned out. By the end of the first week of January everyone will have their info ready to go and send out in an email for everyone. Then on Tuesday, January 9<sup>th</sup> get back together to look at options for the warehouse and plan out a schedule.

\*Update on Norma-Russ sent another email asking her what is the status on the claim and he has heard nothing from her as of yet. The Board is asking the Russ to follow up with Norma with a phone call and get the insurance information.

**New Business:**

**COMP TEAM-**

**\*Issues:**

\*Adding of the girl to the team-

-Russ brought up the issue of adding a girl who was not being a part of the league when it was discussed earlier in the season. Tamee did say that she should have talked to the Board about adding the girl.

\*The way the team is being represented at the competitions with them not announcing the team as FFL at competitions.

\*Fundraising

-All of the comp team members are fundraising