



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
2/01/2018	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 STEVE POPE-Rules and Flag Director TAMEE PIRES- Cheer Director BREE PIRES- Asst. Cheer Director GINA SASS-Sgt. At Arms JEREMY EVANS-Equipment Manager TRACY RAFFERTY-Booster President JUAN MONTANO-Game Day Field Coordinator
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 meeting5) Officer Reports - voting items<ol style="list-style-type: none">a) Treasurer Reportb) President's Report –c) Cheer Director Reportd) Flag Director Report6) Old Business7) New Business8) Open Forum (appreciations, comments, announcements, other business)9) Adjournment
NOTES	Russ shared that he would send in email the norms and values of league for everyone to go over. New Board Members filled out paperwork for the league. Minutes Approval: Steve made a motion to approve the amended minutes from 11/14 and Bree gave a second to the motion. There were 6 yes for the minutes and then there was 3 abstention



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Bree made a motion to approve the amended minutes from 12/19 and Tamee gave a second to the motion. There were 6 yes for the minutes and then there was 3 abstention

Officer Reports:

Treasurer's Report:

*With all outstanding balances paid we have an account balance of \$2, 222 left in our account. Russ will also send everyone with the breakdown of the report from Sally. Sally officially got paid through December, and is no longer receiving payment from the league.

President:

***New Season Interleague**-President from Pleasanton away on business so no talks yet, but Russ was able to talk to the President of Livermore and he is on board for the 3 leagues working together and has spoken with Pleasanton who is interested.

*Looking at 4 divisions with 2 teams in each division. The rules between the 3 leagues would need to be uniform. Also some age discussion would need to happen to make a match between the 3 leagues.

*Jeremy asked about the PAL league, but Russ has talked to the Commissioner of PAL who gave high pressure to make us a part of the league now. Russ mentioned that he likes the way we make sure all players get taught and get playing time while PAL is more about competition. Jeremy mentioned that maybe we need to do tryouts for our more competitive contact teams, and maybe a flag team for those families who do not want contact football.

*Steve mentioned we should let Pleasanton and Livermore know that we are wanting to do a flag team.

*Russ would like to have most of the details nailed down by March so that when we start having sign ups we have a plan to share with parents.



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*Jeremy asked that we make sure that parents know that this is travel ball from the beginning.

Flag Football Director:

*Right now there are 48 players registered

1 coach and 1 Continental team, 6 teams and 6 coaches in National Division, and 3 and half coaches in American

*Steve heard from Mike today that we do have the 3 fields

*The city will not confirm those back up rainy days until March when softball is set up.

*The contract from the city has changed a little, they now have stated that out of city residents extra fee will go to the city not FFL. What we make from the city will still be the same as we normally get.

Cheer Director:

*Nationals is coming up, so practice is continuing.

*Legends money has been worked out for the team and the parents.

Old and Unfinished Business:

*Equipment-Some families have responded about returning equipment. Russ has been meeting families to get equipment. Steve and Juan both mention they are willing to be drop off points. Jeremy asked for list of names and said he would contact them on Saturday. Tracy brought up that we have to give them a consequence or they are never going to get the stuff to us. The board agrees that they need to be charged.

*Steve suggested we look into Chase or Tamee suggested US Bank to set up a new system since we cannot use Harbor Touch. Distribution of remaining certificates and plaques-

*Jeremy and Tracy will take the 49ers and Steeler plaques

*Juan will take the ones for the Panthers and the ones for the Cowboys

*Norma-There is still no clear answer to what we are getting back from her insurance. Tamee had her do an unofficial letter



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as to what her payments will be back to the league and when.

New Business:

*Email addresses-Tamee will contact Kevin again to teach Bree on how to be the email admin. Jeremy also mentioned that he will talk to him to get this done.

*Website-Bree will update the Board write ups for the new board members. All new board members will get it to Bree.

*Groupme-Bree will end the old one and start a new one for the group.

*Social Media-Russ has the password, and we need to use that more often. Bree is going to take that on.

Warehouse Exit-

*The goal is to get out by February 28. Jeremy is wondering how much can we put into the block house or the snack bar. Jeremy will also go to Irvington and check into seeing if they would be willing to give us anything.

*Steve, Jeremy, Juan, and Russ will meet tomorrow night. A few people may go on Sunday to do more work by 8 a.m. Then on Monday night as many as possible will come around 6:30.

*Tamee working on dumpster still. We can still have the dumpster donated, but will have to pay the disposal fee. Tamee is still waiting to see if we can get that fee donated to us. Jeremy mentioned getting a trailer and driving it to the waste station ourselves to get a better rate.

Calendar Availability-

*Russ going to make an FFL google doc so that everyone can access that whenever needed

Recruitment of support:

*Try to get as many people as possible to help

February Board Meeting-

*We will focus on cleaning out the warehouse, and as needed do emails etc. to do Board business.



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Open Forum:

- *Appreciations for Juan, Tracy, and Jeremy being here to help.
- Appreciations for Steve and Russ coming to cheer practice.
- Appreciations for all being here, those new and those continuing.
- *Steve needs a few more coaches for flag
- *Steve is working on the new bylaws