



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
3/20/2018	Mountain Mikes Pizza in Newark on Thornton Avenue	START: 7:40pm END: 10:00 pm

MEMBERS IN ATTENDANCE	RUSSELL SASS- President LISA SCHINKEL- Secretary GINA SASS- Sergeant of Arms TAMEE PIRES- Cheer Director BREE PIRES- Asst. Cheer Director STEVE POPE- JEREMY EVANS- TRACY RAFFERTY-Booster president JUAN MONTANO-
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 Director6) Old Business7) New Business8) Open Forum (appreciations, comments, announcements, other business)9) Adjournment
NOTES	Additions to Agenda Here -*Steve added equipment charges for those who did not return and questions about Norma, and final trash clean up at warehouse Review of Mission/Values/Vision -Russ passed these out to remind everyone what we are doing and went over a few key points. He asked everyone to read and go through the rest. Minutes Approval: Bree made a motion to approve the amended minutes from 2/1 and Russ gave a second to the motion. There were 9 yes for the



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minutes

Officer Reports:

Treasurer's Report:

- Russ asked Sally for a report and he got no response from her. So he will follow up with her on her reports
- Still recruiting for a new treasurer
- Looking for a volunteer as it will no longer be a paid position

President's Report:

- Interleague Update-Still moving forward with Livermore and Pleasanton.
- They sent out some suggestions on how we can align better with them
- Their suggestion-Ranking of players by the coaches and they get assigned teams, and then coaches could trade players that had been with them before for an equal ranked player on another team
- Russ has a draft of a letter to send out to the parents from last year, he is happy to take feedback from everyone on the letter
- Russ will send out info to the returning coaches to see who is coming back and go from there to see what we still need

- Russ reminded that many new positions are still open

Cheer Director Report:

- Already thinking on fundraising for comp
- Wants a better system for keeping track of families fundraising money

Flag Director Report:

- 162 kids right now in the program
- Few parents upset about their 8 year olds playing with 11 year olds so Michael from City of Fremont and Russ are dealing with it
- Red Light for Duane Alexander-10 year old violation
- *Steve made a motion to approve to accept him as the coach, Jeremy made a second to the motion and 8 voted yes and 1 absention
- Steve had to purchase 3 stick down markers that flag paid for
- Still have about 50 kids who have not paid their equipment fee. There are others who have not turned in their birth certificates. Steve will contact all of the coaches tomorrow with an email stating who has not fulfilled these things and that they cannot play.
- Steve would like to take the money that each Lucky's gives us each week, and then take that and make bags that get given out at last game.



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Booster Update:

Fundraising –-Visitor from Legends-Kitty -Concessions for Legends

-At Shoreline

-Provide a family style meal and a uniform shirt for those that work plus you do not pay for parking

-All volunteers need to be at least 18 (16-17 on a case by case basis)

-If you can get enough volunteers you can be responsible for a stand

-Needs two points of contact

-You can get the 6% if you take ownership of the entire stand, otherwise it is a per position amount depending on whether you do a food, bar, or wristband stand. You can also get all the tips that you get from your stand.

-Lead person needs to be there 2 hours before the event doors open

-They would need a contract commitment, Tax ID number, insurance coverage

-Thoughts from Board-Good idea, can make a good amount of money, as a Board start now, and then offer to families to use as fundraising. Start with flag now and continue through tackle season

-Russ will contact insurance to see what we have to do to get us covered and we will get some dates going and started for the Board Members.

Everyone is going to check calendars and give Tracy dates for times available.

Old Business:

***Electronic Voting Results**

1. February 4th-Tamee motioned for the league to do a storage rental and Steve seconded. It was \$354 for the storage unit and we would get the second month free. Steve paid \$399.94 for the first month, key and administrative fee. It is a month to month lease. Passed 6 to 0.

2. Feb. 4th-Russ motioned for cheer mats being sold to AHS at a cost of \$500 per mat and Tamee seconded. Passed 8-0.

3. Feb. 8th-Jeremy motioned to sell forklift for \$500 to warehouse neighbor for \$500. Passed 5 to 0.

4. Feb. 16th-Steve motioned for a vote for the expense of \$200 plus tax to advertise at 8 elementary schools around Irvington area via Peachjar for the flag program. Passed 8 to 0.

5. Feb. 23rd-Steve got a quote from ICE for EMT services for the flag season. The rate would be \$125 per day instead of \$25 per game as it was before (saving \$25 per game day). Passed 8 to 0.

6. Feb. 23rd-Russ motioned that we approve dump fees from the warehouse



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<p>of approx. \$600. Passed 6 to 0.</p> <p>7. Feb. 28th-Steve made a motion to propose to allow 11 year olds in both National and American divisions of flag. American division is full, but the National division is lacking many players to fill the teams. This would allow spots to open up in American division since some 11 year olds would go down to National division. Passed 7 to 0.</p> <p>8. March 2nd-Steve made a motion to allow a scholarship for Thomas's daughter to play so that Thomas will coach the open position in the 5-7 year old division. Passed 5 to 0.</p> <p>*Equipment Charges-Russ has tried to go into square and charge these families, but it has not worked</p> <p>*Norma-We still have no final answer for the loss to the league. Tamee asked that we take the next step and follow through with the insurance company. She is willing to call and get an update. Tamee saw a letter that Norma drafted about her payment plan, but she has not sent it to the League.</p> <p>*Still have trash that needs to be picked up at warehouse and taken to the dump.</p> <p>New Business:</p> <p>*Will carry out these topics to the next meeting</p> <p>*April 10th at 7:30 is the next Board Meeting</p>
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