



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
4/11/2018	Mountain Mikes Pizza in Newark on Thornton Avenue	START: 7:38pm 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-Rules and Flag Director JUAN MONTANO-Gameday Field Sup. TRACY RAFFERTY-Booster President JEREMY EVANS-Equipment Manager
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</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><li>d) Flag Director</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	<b>Additions to Agenda Here</b> -*Steve asked about final info on the warehouse <b>Review of Mission/Values/Vision</b> -Russ reviewed the mission statement and the FFL objectives with the Board <b>Minutes Approval:</b> *Steve made a motion to approve the amended minutes (add Lisa's name and drop Stacey's) from 1/23 and Bree gave a second to the motion. There were 5 yes and 3 abstentions for the minutes *Steve made a motion to approve the amended minutes from 3/20 and Jeremy gave a second to the motion. There were 8 yes votes for the



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minutes

## **Officer Reports:**

### **Treasurer's Report:**

- \*Russ sent out financial report he got from Sally to everyone
- \*Steve requested a balance sheet to know our totals, but Russ has already sent so he resent during the meeting to everyone
- \*Russ went over the account details of what is in the cheer, flag, and general funds

### **President's Report:**

- \*Interleague update-Steve and Russ met with Livermore and Pleasanton
  - talked a lot about alignment between the three leagues
  - U14 U12 U10 U8
  - X-men weights are what FFL used last year, but U8 would go up 10 lbs
  - Livermore/Pleasanton want a platoon system used (11 offense and 11 defense) which can change at halftime, but if less than 22 can have 1 player that goes both ways. Each player would need to have a chance to go both ways throughout the season
  - they did like the idea of flag football for younger players
  - Ages 5-8 could be a "rookie" division. Russ wants to talk to them to a padded flag or 8 on 8
  - Livermore to bring a few more proposals to all three leagues then each league will need to go to own board to discuss
  - Punt rules-changing U10 and U8 to placement of where punts
  - Talked scoring system with all leagues
  - Discussed 3 weigh ins in during season on top of the initial official weigh in

### **Recruitment Of Open Positions:**

- \*Bree recruited a junior coach who is 19 to take over Social Media and Webmaster. She will need to fill out an app and get voted on by the board
- \*Tamee has a new parent to the league who is interested in joining the board

### **Cheer Director:**

- \*Bree and Tamee have a new plan for cheer. They will need to get it written up and present to the board for a vote
  - Sideline Team-1 only and will do all home FFL games. Freshman girls to be allowed to cheer. Would need a coach for younger/mascots. Still go to JAMZ camp. Clinic on May 12 with Bree and 4 Gems coaches to run it.
  - Comp Team-1 team who cannot do sideline cheer. They would compete USA and JAMZ 4 times. Start practice in June and must be at least 7 to participate. FFL would pay for insurance and inside facility.
- \*Tamee has been contacting all of the girls who could return to the league.
- \*Change accounting to a sideline and comp team as different accounts



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**Flag Director Report:**

- \*Steve shared we had 162 kids in flag
- \*He mentioned that trophies needed to be ordered
- \*Pictures are to be April 21 at Irvington
- \*That letter that he sent out about 11 year olds had no response from parents about it
- \*Steve mentioned that the City of Fremont needs to secure poles/backstops
- \* Steve made sure to mention what a great job the refs and ICE are doing

**Old Business:**

Kite Day-\$300 fee this year and is on May 19  
Steve made a motion to attend and Bree seconded. There were 8 yes votes

**New Business:**

Registration-\*Russ wants to open it although we did not have all the questions answered about where we play, who we will play  
\*Russ will be getting something to Bree to put up on website saying that we are taking registration  
\*Blue Sombrero will now take our registration payments (2.8 flate rate no additional fees)  
\*Russ will get something out to parents through mail chimp about the league  
\*In person registration dates will be May 12, June 9<sup>th</sup> and July 14<sup>th</sup>  
Tamee made a motion for these dates and Steve seconded. There were 8 yes votes  
\*Online registration is to open on this upcoming Saturday, April 14  
Steve made a motion and Lisa seconded. There were 8 yes votes

Fundraising Plan-\*Russ sent contract back to Legends and checked with insurance which we are covered  
\*Still looking for everyone to send dates on when they can work  
\*Need a roll sheet for each event so there is correct accounting  
\*Russ will send out an All League email about Legends and getting fundraising done now  
\*Other fundraisers looking at Frozen Foods, Little Ceasars Pizza Kits, Resturant Nights, Punt Pass and Kick brought back, and Tamee reminded that we still can have a Pasta Feed and have a date if we want it

Casey Photography-\*No one is happy with the contract that has been brought to us  
\*Lisa will contact Life Touch Sports since she has a contact and Juan will check into Newark American picture company

**Open Forum:** Meeting called



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