



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
5/1/2018	Mountain Mikes Pizza in Newark on Thornton Avenue	START: 7:54pm END: 9:54 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.
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> -*Legends Info *Fundraiser for the Gems <b>Review of Mission/Values/Vision</b> -Russ reviewed the mission statement and the FFL objectives with the Board <b>Minutes Approval:</b> No minutes ready for approval at this meeting  <b>Officer Reports:</b> <b>President's Report:</b> <b>Financial Info</b> -*Steve now has his name on the accounts *Sally is still working on the taxes



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\*Received a \$600 check from the landlord  
\*Russ went over the amount of money in each account for cheer, flag, and the general account  
\*So far we have registered and have money from 6 football and 2 cheer  
\*We still have a few outstanding things topay invoices on

**Interleague-**\*Still in talks with Pleasanton, but Livermore wants to play with us this season. Russ will be going in front of the Pleasanton Board on May 6<sup>th</sup> to talk about playing. Another option would be to join EBYFC and travel. There is some cost to participate in this league  
Steve made a motion to have a decision from Pleasanton on May 6<sup>th</sup> and Tamee seconded. There were 6 yes votes

**Cheer Director:**

-\*May 12 clinic for cheer. Tamee put on Patch and will put out on Facebook. They have sent out onfo to all returning cheerleaders and parents have been handing out info and at the junior highs  
\*Tamee asked for questions about proposal by May 11 so that it can be discussed and voted on at May 15 meeting

**Flag Director Report:**

-\*On week 7 and trophies have been ordered through Alpine  
\*Only 1 drop from the program  
\*Changing of the ages went great this year

**Old Business:**

\*Registration Dates-May 12 (Tamee all day with Lisa 10-1 and Steve 1-3), June 9 (Tamee and Juan), and July 14<sup>th</sup> (Tamee and Juan) Still looking for others to join  
Steve made a motion to accept checks at registration and Tamee seconded. There were 6 yes votes and 1 absentation

\*Marketing and Advertising/Promotion/Community Events-\*Street Eats dates were pickes for June 8, June 29, and July 13  
\*Bree is coming up with a mock up fpr a card to pass out at community events  
\*Kite Day needs to be paid for May 19 and need people to work the event

\*Budgets have been tabled until May 15<sup>th</sup> meeting

\*Norma-\*She sent email to Tamee on May 1. Her insurance is not going to make any payments. She has asked the League for a letter for monthly



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payment plan

\*Tamee and Lisa will work on the letter at May 12 sign up date

**New Business:**

Football camp dates have been set for June 9 and July 14

\*Gems fundraiser-Steve made a motion to Gems to be able to have the apple fundraiser and Bree seconds. There were 7 yes votes

\*Little Ceasars Fundraiser has been set for the league for August 30-September

**Open Forum:** :\*Steve appreciated Tamee for all the time spent at flag

\*Juan likes the consistency of having meetings