



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
5/15/2018	Mountain Mikes Pizza in Newark on Thornton Avenue	START: 7:50pm 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.
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 -*Analia for the Board position Minutes Approval: *Bree made a motion to approve the April 11 th minutes from and Gina gave a second to the motion. There were 7 yes for the minutes. *Tamee made a motion to approve the May 1st minutes and Juan gave a second to the motion. There were 6 yes for the minutes and 1 abstention Officer Reports: President's Report:



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Interleague Update-*Russ received Livermore rules today from 2017 and will send to Steve to review rules. There will be a date set up for the three leagues to discuss rules

Cheer Director:

*Clinic went well with 7 new and 3 returning and then 3 little. They were all 4-10 years old. The next clinic will be June 9th

*There is 2 sidelines registration and 1 comp registration

Flag Director Report:

:*Championship Games are next Monday. National is Steelers vs. Bears, International is Falcons vs. Bills, and Continental is Raiders vs. 49ers

*Bags and Flyers next week. Steve is going to attempt to collect from Luckys

*Steve picked up trophies for flag

Old Business:

Registration-*Early Bird Registration will end on June 15th

*So far we have 7 football and 2 cheer

*Yard signs need to go out

*Bree will recreate an important date flyer

*Russ will write up a new letter for Bree to send out through mail chimp

Marketing/Advertising/Promotion/Community Events-*Bree is going to create a flyer for the league

*Tamee will contact city about the 4th of July parade

*Dicks-June 30 and July 21st will be registration outside the store

*Kids and Kites-This Saturday, and Russ will work it and Tamee. Steve will come as soon as his practice is done. More people are needed and so everyone will reach out to others.

*Steve requested an email goes out a week before every event from the League

Photography-*Lifetouch is putting together a proposal for us

*Casey is still interested, but we will get back to him

*We will gather more information about different companies for the next meeting

Cheer Program Proposal-*Still working on retying it all up with everyone's feedback

*Bree has dates set up for sideline for mid-July to mid-November and competition is early July to beginning of March

*Bylaws will be separated into sections based on sideline and competition



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teams

*So the finished bylaws will be sent out to everyone by Tamee by May 21st, and then give everyone till May 25th to give responses. Then we will either vote by email or bring to the next meeting

Fundraising-*Booster Meeting for fundraising for Thursday, May 24 at 8 p.m.

Norma-*Russ will take a look at it and see if there are any other things/words we need to include in it. Then we will get it sent it out to her and will get it notarized.

New Business:

Board/Coach Recruitment-*Coaches are being contacted to see if they are interested in coming back

*Analicia Ward is applying for a BOD position as Webmaster and Social Media. Bree will help her as needed. She thinks she can definitely put the time in to both cheer and football.

Tamee made a motion to accept Analicia as a new board member and Steve seconded it. There were 6 yes and 1 abstention.

Camps/Clinics-*Russ made a suggestion for the football camps that it is 2 half day camps with the younger ages going in the morning and the older go into the afternoon. The clinic times would be 10-12 for ages 6-10 and 12:30-3:00 for ages 11-14 for both clinics.

*Cheer clinics will be 10-1:30 for the June 9th clinic.

Open Forum: