



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

BOARD MEETING MINUTES

| DATE | LOCATION | DURATION |
|-----------|---|--------------------------------|
| 5/29/2018 | Mountain Mikes Pizza in Newark on Thornton Avenue | START: 7:45pm END: 10:00 pm |

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| MEMBERS IN ATTENDANCE | <p>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 Supervisor ANALICIA WARD - Webmaster</p> |
| | <p>Agenda:</p> <ol style="list-style-type: none"> 1) Call to order (Sign-in on Roll Call Sheet) 2) Review Objectives, Mission, Values, & Norms 3) Changes addition to agenda 4) Approval of the Minutes of the preceding meeting 5) Officer Reports - voting items <ol style="list-style-type: none"> a) Treasurer Report b) President’s Report – c) Cheer Director Report d) Flag Director 6) Old Business 7) New Business 8) Open Forum (appreciations, comments, announcements, other business) 9) Adjournment |
| NOTES | <p>Additions to Agenda Here-*-Resignations and Comp Team Receipts Minutes Approval:*Bree made a motion to approve the May 15th minutes from and Steve gave a second to the motion. There were 6 yes for the minutes</p> <p>Officer Reports: President-</p> |



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Interleague-Livermore and Pleasanton have officially voted to have a 3 way league.

*Russ spoke with Livermore and they spoke to Pleasanton about all 3 leagues having a Jamboree together on August 25. Russ will speak to the person who is charge in coordinating the event. It will go 10-2 that day. Raffle baskets can be put out for sale.

*Tamee will talk to the coordinator for the event and the Cheer Director of the league to see about their cheer program and what will happen for Jamboree. She will have a fact finding mission.

*First official games would be September 8th with the three leagues.

*Livermore and Pleasanton have officially voted to have a 3 way league.

***Registration Numbers-**Still only sitting at 11

2 Sideline Cheer

2 Comp Cheer

8u-2

10u-1

12u-3

14u-1

*We need a big push on registration and also on coaches. Russ reached out to all the flag coaches and all the contact coaches and he got 1 yes and 2 no, and the rest he has heard nothing from. There will be a coaches meeting on Thursday, May 31st.

Cheer Director:

*Flyer was redone for the June 9th clinic

Old Business:

Old Business:

***Registration-**June 9th-Lisa can do 1-3. Russ is going to work on getting coaches for the football clinic, and we still

***Marketing/Advertising/Promotion/Community Events-**

-Steve made a motion to put all the info on Peachjar for all the elementary and junior high schools for registration, clinics, and important dates and Bree seconded it. There were 6 yes

-Tamee will also get the info on The Patch and on Facebook

-Flyer was redone and fixed by Bree. Lisa made a motion to accept both flyers and Gina seconds it. There were 6 yes.

- Bree will send the flyer out to everyone so that we can distribute as we can. Bree will send the cheer clinic flyer to Steve to get it out, and Russ will put together a football one.

-Street Eats-Steve, Sam, Gina and Russ will be there from 4-9. Tamee and Lisa will look into giveaways for the community events.



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***Photography-**

-Casey came back to us with a new proposal. The Sportmate would be \$4 and we would get a \$2 rebate per package that they buy and only a one year contract
-Tamee makes a motion to continue using Casey for photos and Steve seconds it. There were 6 yes votes

***Cheer Program Proposal-**

-Russ would like the Section 6 of Team Size/Assignments clarified and after Tamee and Bree explained and it made more sense to Russ
- Russ would like a line put into the bylaws that Cheer Director/Cheer Staff will look at stunt rules each year to decide on/keep/change the FFL stunt rules. Bree added this to the rules
-Lisa made a motion to raise the mascot price for \$95 to \$110 for the new season and Gina seconded it. There were 5 yes votes and 1 abstention.
-Steve would like a line out in that all Cheer Managers will be approved by the Board. Tamee will add it to the Cheer Managers section. Bree added this to the rules

Bree made a motion to accept the cheer bylaws and Lisa seconded it. There were 6 yes votes.

Norma-Russ went over the new letter he wrote after Norma sent an email with items that she wanted adjusted and/or changed

*Norma's responses were discussed and the Board discussed the changes and everyone agreed to the changes

*Russ will send the letter to Norma and dates to get it notarized with her

New Business:

***Division team names-**

-Patriots and Raiders for U14

-Steelers and Eagles for U12

-49ers and Cowboys for U10

-Panthers and Colts for U8

-Steve made a motion to accept these teams for the new league and Tamee seconded it. There were 6 yes votes.

***Resignations-**

Bree made a motion to accept the resignation for Jeremy and Tracy and Gina seconded it. There were 5 yes votes and 1 no vote.

Open Forum:



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