



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
6/12/2018	Round Table Pizza in Newark on Thornton Avenue	START: 7:18pm END: 8:38 pm

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 Sup ANALICIA WARD-Webmaster</p>
AGENDA	<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-None</p> <p>Minutes Approval:*Bree made a motion to approve the May 29th minutes and Steve seconded it. There were 7 yes votes</p> <p>Officer Reports:</p> <p>President-</p> <p>*Registration Numbers at 15-this is a big concern -Comp Cheer-4 Sideline-2 14u-3 12u-3 10u-1 8u-2</p>



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- 70% of Raider team aged out
- Returning kids not having the connections right now to coaches to come back to league
- Time to start posting playing Livermore/Pleasanton and will have 8 games
- *Russ will set up another coaches meeting for commitments on Thursday, June 21 at 7:45
- *Continue to send out emails to everyone from FFL, Russ will have an email to send out to everyone done by June 13th
- *Ways to get returning players back was discussed. So Gina made a motion to give returning players and cheerleaders a \$40 discount to end June 30th which Steve seconded. There were 7 yes votes and 1 abstention

Cheer Director:

- *cheer clinic went well and Tamee contacted all that attended about signing up for FFL
- *cheer clinic on July 14 may be cancelled
- *Hoping that comp cheer will start July 9th and sideline 2 weeks later

Old Business:

***Camps/Clinics-**

- Football camp was small, about 12 per session, but it went well and kids seemed to enjoy it. Russ had good feedback from kids/parents about it. A few sounded like they would sign up.
- Russ asked for an email box and a waiver check on website for registration for camp
- Steve would like the next camp to be on the front field

***Fundraising-**

- Lisa gave out a list of all the fundraisers and dates that were decided at the Booster Meeting on May 24
- Legends would like an online registration for bigger events. Tamee going to send out list about making money for the events to those registered

***Marketing-**

- Dicks-Russ will confirm dates for our registration and our 20% off weekend is confirmed
- Quality Logo Products are needed-Ideas were bounced around of what would be a good item for us
 - *Lisa made a motion to spend \$250 on promotional products and Gina seconded. There were 8 yes votes
- Juan will also check with his contact about new FFL signs and costs and get that info to us

***Photography-**

- Casey sent new contract, he lowered cost of package and incentive, but he left



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multi-year in still. Russ contacted him and let him know we still are not interested in a multiyear deal, but waiting on his response.

-Picture Date is September 16th

*Jamboree-

-Tamee will contact person to get info

*Norma-

-We now have a signed notarized letter as of June 11th. Her payments will begin July 10th

New Business:

*Equipment-Got call from Bobby at Riddell

who let Russ know it is crunch time to order jerseys and get equipment refurbished

-Pads are all fine

-Helmets will need to be looked at to see what needs to be refurbished

-Russ will look into less expensive jerseys from Riddell

*Teams-

-Juan made a motion that the 8u team be the Texans and Tamee seconded. There were 8 yes votes.

-Steve made a motion that the following year the Texans make the move to the 10u and Juan seconded. There were 7 yes votes and 1 abstention

Open Forum: