



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
6/26/2018	Mountain Mikes Pizza in Newark on Thornton Avenue	START: 7:45pm END: 9:50 pm

MEMBERS IN ATTENDANCE	<p>RUSSELL SASS- President          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><b>Agenda:</b></p> <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	<p><b>Additions to Agenda Here</b>-Background Review Check  <b>Minutes Approval:</b>*Minutes were tabled until Lisa is back with them</p> <p><b>Officer Reports:</b></p> <p>President-</p> <p>Registration numbers total 23 Breakdown is 14/Football 9/Cheer          Tamee presented the shopping cart listing, total 32 Breakdown is 21/Football</p>



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Tamee had already sent information out to cheer and now that the football coaches have the listing they will be contacting football contacts listed. Steve is doing the 12U, Russ is doing the 10U and 14U and Juan will be handling the 8U contacting.

\*Coaches meeting -Only attendees were Russell, Steve, Juan. Gwange could not attend but did make contact. It was decided if only one 8U team, Gwange will be helping Juan. Steve reached out to Kevin to help with his 12U team. Other coach teams mentioned were Russell and David Sanders to coach the 14U team, Juan and Raul to coach 8U (Gwange as needed), hopeful Russell Archibald will return to head up our 10U team. He is still on vacation so waiting to hear. No contact with Thomas as yet.

\*USA Football sent Russell information that we had been awarded a grant for flag football which included footballs, flags, tees. All items have been received by Russell. Congrats FFL

#### **Cheer Director:**

\*Uniform fittings were changed from 6/30 due to not having personnel at Dicks to do registration

\*Uniform fittings for comp were going to happen on those who needed one at our first comp team meeting on 6/28. Tamee will be asking the sideline registrants and shopping cart families that the time and date has been changed to accommodate the Dicks outing. Comp Cheer meeting is 6/28 at 6:30PM at Round Table in Newark.

\*Discussed the competitions for the season. Two routines to be taught, one Jamz and one USA.

Practices start on 7/10, working on location. Discussed no sideline or mascot cheer if the deadline date of 7/24 that was established does not have the registration needed. All fittings will be done but Tamee says no uniform ordering as that would be the only team that would be completing the year.

\*Reached out to Debbie at LJFL and got a nice response. She has no information on the Jamboree for this year since it will be held in Pleasanton.

#### **Old Business:**

\*Fundraising sheet was reviewed and discussed. We will be publishing the sheet and updated Legends sheet once the new fundraising sheet is updated to all registrants and on the website.

Updates discussed were no sponsorships were listed, Steve found errors on the dates listed. Gina took notes of all updates required. She is to get an updated copy to Bree for posting.

Tamee will work with her, once the updated form is received, to write something up to get it sent out with the Legends update.

\*Banners update Juan did a great job. We have most of the banners up in various locations, Fremont, Newark, Niles. Great job! Discussed Juan looking at possible other additional options for review Juan provided Russell the last banner for use at Street Eats, Dicks, etc.

\*Peachjar Steve had sent a note with data on the payback of PeachJar. Discussed



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if it was available during the summer and Gina says she is still getting them so it was motioned and voted on to do it again for the next camp, cost \$750. Steve motioned and Gina seconded the motion. All 7 yes votes. Russell is to provide the July newsletter, Camp flyer and FFL flyer to Steve on one PDF to be sent. Russell will provide to Bree to put up on the website and social media.

**\*Community Events-**

Street Eats 6/29 We don't have anyone available for this event other than Russell and Gina

Tamee has work commitments and will try and get there if possible

Dicks Sporting Goods 6/30 Tamee cancelled cheer uniform fittings to be there as no one other

than Russell could attend the 10-2 time we have chosen. So Russell and Tamee to work this event Russ to have computers to register on site.

\*Promotional items were shelved until next meeting. Tamee did have options ready to present and gave them to Russell for future review.

\*Photography-Red lined contract was signed by Casey for one year. The picture day had to be changed at he did not have 9/16 available so we pushed it out to 9/23.

\*Jamboree not discussed.

\*Camps/Clinics-No coaches interested or volunteers to attend and booth at the Robert Turbin camp 2018 6/30. FFL 7/14 camp, discussed the coaches attending and to make efforts to get more Peachjar, website, social media to announce it again. Tamee suggested using the Patch to advertise it is free!

**New Business:**

None

**Open Forum:**