



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

BOARD MEETING MINUTES

| DATE | LOCATION | DURATION |
|-----------|---|--------------------------------|
| 7/24/2018 | Mountain Mikes in Newark on Thornton Avenue | START: 7:45pm END: 10:00 pm |

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| 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 ANALICIA WARD-Webmaster |
| 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-None Minutes Approval: *Lisa will bring the June 12th minutes to next meeting *Tamee made a motion to approve the June 26th and July 9 th minutes and Bree gave a second to the motion. There were 7 yes for the minutes. Officer Reports: President- |



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*Registration Numbers-Football 8u-14, 10u-4, 12u-8, 14u-4
Cheer Comp Team-16 Sideline 3 Mascot 3
-Enough to do a 8u team and hopefully a 12u team
-The 8u will be the Texans and the 12u will probably be the Steelers, but that could change
-Neither Russ or Steve really want to take the 12u team so in need to hit up an assistant to maybe take the team and they will help as needed
-All of the players need to come to the field on Sunday, July 29th at 2 p.m. to get weighed and get their height
-Our goal is to have a minimum of 15 per team
*Steve made a motion to present Livermore and Pleasanton with our 2 team option of an 8u and 12u team and Gina seconded the motion after Sunday weigh-ins. 5 yes votes and 1 no vote with 2 abstentions

Cheer Director:
*Comp Team-There are 16 on the team, and registration is closed for that. They practice Wednesday and Thursday. They will still be the Gems
-Andrea is the manager and Anna is the assistant cheer manager and Candace is the Business Manager. Then there are 5 coaches for the team. Tamee will check into coaches for CPR and AACCA for comp team
*Sideline Cheer-There are 4 on sideline currently with the potential of 2-4 more
*Mascots-There are 3 mascots and the 6 year old's mom would be asked to move to mascot .
*Steve makes a motion that Gina and Lisa coach Sideline Cheer and Juan seconded and 5 yes votes and 3 abstentions
*Gina and Lisa would also coach the mascots. Tamee will check Gina's certifications and Lisa will get a copy to Tamee of hers

Old Business:
*Legends-Tamee got one check and Sally said we got another check from them today
*Tamee asked what Sally's job is for us and Russ explained that she is finishing up the taxes for last year, and she is keeping things updated as of right now
*Steve asked that we get current financials at the next board meeting and Russ will check with Sally

New Business:
*Tamee made a motion that we refund the two girls that were going to do comp team uniform fees since that is all they paid and they can no longer participate and Bree gave a second, There were 5 yes votes
-They made a payment of \$60 towards registration that the league will keep
*Tamee makes a motion that the Kailyn gets a refund for her registration for the difference between sideline and mascot or a full refund if she does



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not want to move to mascot and Steve seconds. There were 8 yes votes.
*Hardships-None at this point
*Steve would like to change the board elections date so that it happens before the season ends (the last week of the regular season) and Bree seconded it. There were 8 yes votes
*Bree asked if comp team would continue if the league folds. Bree made a motion that the comp team continues if there are no football teams and Steve seconded it. There were 7 yes votes and 1 abstention

Open Forum: