



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
8/07/2018	Round Table Pizza in Newark on Thornton Avenue	START: 8:16pm 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 -*None Minutes Approval: * Gina made a motion to approve the June 12 th and July 24 th minutes and Bree seconded it. There were 6 yes votes Records from votes taken outside of the Board Meeting: *Steve made a motion to take Coach Dru as the new president with Russ becoming the vice president and Bree seconded it. There were 5 yes votes, 2 nos, and 1 abstention. *Russ made a motion to accept new sideline cheerleaders and reduce the



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registration to \$195 and Gina seconded it. There were 5 yes votes and 4 abstentions.

Officer Reports:

Financials-

*They were just sent to Russ from Sally at 7:07. So Russ will send them to us in an email.

President-

*Du did not come to the meeting so we have no report

Cheer Director:

*Bree mentioned that camp was a success

*Tamee asked for a refund for Catherine Gow since we moved her daughter from sideline to mascot. Russ will refund her the difference of \$77.25

Old Business:

*Jamboree-

-August 25 and hosted by PJFL

-Still trying to get more details about it

-We can do raffle baskets there for fundraising. Tamee going to check to be sure on details

*FFL Jamboree

-Lisa made a motion to have a jamboree on Sunday, September 23, and Tamee seconded it. There were 6 yes votes.

-Pictures and then parade and intro of teams, cheer will perform, then a simple meal that we can provide for the families. The extra food can then be used at the snack bar at home games. We can do a 50/50 raffle for the day as well. The coaches will do a punt/pass/kick for all of the kids.

*Certifications

-Russ needs to go back into USA football and see what coaches need to get into there and get it finished. Juan will check in with his coaches and be sure they all have done it

-CPR

-There are a few cheer staff that need AACCA

-Steve working on the NCSI

-Russ will make a spreadsheet so that we can get it all documented who has their certifications



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New Business:

*Fundraisers-

-Legends-we need minimum 4 people at each event. We can add people to an even, but we need to give them at least 1 week notice and there is no guarantee that they will get in. There have been a lot of changes, but Tamee continues to work through it.

-Kitty came back to us with working at Levis Stadium for fundraising

-Frozen Foods-We are finishing up this fundraiser on August 15, and Gina needs to get the order in on August 17

-Little Ceasars Fundraiser-We will do a follow up with families to see if they are participating in this fundraiser

-Beef Sticks-We purchased from FNYB at \$1512

Open Forum: