



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
10.30.2018	Mountain Mikes Pizza, Newark, CA	8:10pm – 9:09pm

MEMBERS IN ATTENDANCE	Russell Sass Gina Sass Steve Pope Juan Montano Bree Pires Analicia Ward Tamee Pires
AGENDA	No agenda provided for this meeting.
NOTES	<ul style="list-style-type: none">• Flag Football upcoming season with the COF. Steve discussed an high school age team be included due to interest last year. A motion was made by Bree to add a 15-16 year team and seconded by Gina. All 7 votes were yes. Motion passed. Steve to get hold of Michael Sa to see about doing so.• Niles Light Parade - Date 11/23 Tamee registered our league to meet the 10/20 deadline at no cost for non profits. We will need to figure out specifics and Tamee will work on that, delegating, meeting place, what we will do while we walk, decor, etc. All coaches are to be letting their families know about this event now with more details to follow.• Taxes were paid and check signed this past Monday, 10/29. Re-assessment is required as it still had the warehouse on the bill. Steve stated that Sally is going to be working on getting that done. Open action item.• Check signings between Sally/Steve/Russell time has been changed from 6:45PM to 5:30PM since practice for football is now over.• Player equipment turn in to coaches ongoing. Texans and Steelers are collecting 11/4 and prior. Plan is to combine all in Steves' garage for the Steelers and the Baseball locked area for the Texans and than plan a date to take all to the warehouse at one time and organize. That time will be reviewed based on the turnout of equipment this weekend. Once that is complete, we will remove



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the important items out of the block house due to the key issue and move that to the warehouse to attempt to get all into the warehouse for the winter.

- AHS practice equipment. Russell and Steve are meeting 11/2 to pick up and get to the warehouse.
- Cheer mats currently being used at Snow school will be picked up from Snow and taken back to the warehouse on 11/2 by Juan.
- Scoreboard relocation has been postponed until Steve heals from his shoulder surgery. It is fine at his house for now. Then the quoting and relocation will continue as required/decided.
- Casey Photography - Tamee to follow up with Casey to see about photo delivery from 10/14. We plan on giving those out at Family Fun Day.
- Family Fun Day Planning Tamee to inquire with COF for field for date of 12/8. If yes the plan is to hold possibly flag games or something to get the players on the field for their last time this season. The league will supply the hot dogs and fixings, soda, chips, waters. We will be doing a potluck together for the rest. If date is approved and permit issued, we will coordinate specifics at the next meeting 11/13. Other activities to include service awards, voting, sponsorships. Gina was the only staff that knew she had no five year players/coaches. Steve/Russell will be checking their teams and advising Tamee ASAP on any names and years of service so plaques can be ordered. Teams will be announced and cheer will do performances. No awards, metals, t-shirts from the league this year due to fundraising again not complete.
- Nomination, election and voting will be handled by Steve. We plan on having that Family Fun Day for the voting. That means we have to have nomination information out to our registrants no later than 11/14 so people can nominate and ballots can be made.
- Sponsor certs and plaques need to be purchased. Tamee to ask Sally to provide names and levels so we can have those available that day to issue to the families who produced them to supply to those who sponsored.
- COF Irvington Park Permit is over on 11/14 Russell states they will



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contact us for the player count to charge us for the Saturdays reserved for the season. Quantity of players decided on is 52 to report when asked by COF.

Special note: Secretary of FFL resigned today, Lisa Schinkel. She will be missed.