



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
12.11.18	Mountain Mikes Pizza, Newark, CA	8pm – 9:58pm

MEMBERS IN ATTENDANCE	<p>Russell Sass Gina Sass Tamee Pires Bree Pires Abdul Harris Dwayne Alexander Stephen Pope Analicia Ward</p>
AGENDA	No agenda provided.
NOTES	<ul style="list-style-type: none"> • Elections; close of nominations Jan 12th. Voting via Survey Monkey, Analicia will test out, Russ will provide email list for 2018 season, and Blue Sombrero email contact list • Positions Available: President, VP, Treasurer, Secretary, Sergeant at Arms, Rules Director, Flag Director, Athletic Director (Coaching and Safety), Contact Football Operations Manager, Fundraising Coordinator, Cheer Director <ul style="list-style-type: none"> ▫ Board elected to move Sponsor and Community events, to President's job description. ▫ Fundraising Director, also responsible for Snack Bar ▫ Voting to begin Jan 12th, closes Jan 19th ▫ New Board to begin Feb 1st ▫ Vote to approve above, Bree proposed, Stephen 2nd, Pass 8-0 • Steve to rewrite job descriptions, voted to update job descriptions, Steve proposed, Bree 2nd, passed 7-0 • Finances, Sally, taxes; Tamee believes someone needs to go to accountant, Harrison Accounting Firm, charging FFL \$1,250 for taxes. Russell to call Harrison Firm, to get previous taxes, for review by Steve and Russ. We all believe \$1,250 is overcharge for taxes, and we believed internal treasurer was doing our taxes, learned she produces reports for Harrison. Russ to find out if 2018 taxes have been turned over to Harrison for completion. • COF: Flag program changes <ul style="list-style-type: none"> ▫ Meeting with Michael Sa scheduled ▫ Want COF to change contract, give FFL 50% of funds at first game (instead of waiting until end of season)



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	<ul style="list-style-type: none">• Jerseys & Flags<ul style="list-style-type: none">▫ Du states the company that made contact jerseys can do flag ones for less money. Board agreed on changing provider, \$30 equipment fee will not change• Spring Contact Football<ul style="list-style-type: none">▫ Proposed by Du, cost is \$750, Du will send out further information about the BASFL league. Divisions would be 14U, 12U, 10U, 8U. 15 players per division is a minimum, all divisions must have a team, or we can partner with another league to fill all teams/divisions.▫ Vote to move forward, proposed by Du, Tamee 2nd, passed 8-0
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