

## **BOARD MEETING MINUTES**

DATE	LOCATION	DURATION
10/6/2022	Zoom	Start: 9:42pm
		End: 11:10pm

MEMBERS IN ATTENDANCE	Russell Sass, Regina Cuff, Gina Sass, Tamee Pires, Bree Pires, Jill McCarthy- Troche, Lisa Caldera, Kelly Rose, Monique Nails, Rueben Rodriguez
AGENDA	See Notes
NOTES	Meeting Minutes – Not discussed or voted on during this meeting which was for 9/27. Only outstanding meeting minutes not approved.  Cheer Director – Discussed the league Cheer Showcase. The cost for each team with cheer, rather you participate or not is \$200. Not aware of a cost so wanted to have the expenditure approved. Provided location and invitation for football families to join and support the cheerleaders.  Tamee motioned for approval of the funds and Kelly seconded Votes Yes 10 No 0  Athletic Director – Provided stats for the season for the football teams.  The Jr Pee Wee and Varsity are still in the hunt for the playoffs, both sitting at 2-3 with 3 games left to play. An Allstar football game has been discussed, no date, venue or firm decision if there will be one as yet. If it occurs, it will be 4 per team that would be asked to participate.  Competition is fierce in the league and we are up to sending our best from Fremont. Trophies were brought up. Riser type trophies for \$8 per trophy for participation/completion of season. Trophies were given last year to all football participants, even if not part of the championship teams.  Team Tshirts with their team roster were also provided to all participants and the championship was added to the teams that won last year as well. Medals were discussed. Discussion of what trophies mean, and everyone shared their opinions. Lisa motioned to approve trophies league wide with no total dollar figure affiliated, unit cost is noted, Kelly seconded the motion.  Vote Yes 6 No 2 Abs 2  Financials – Kelly brought up lack of knowing where we are as far as monies, how much we have outstanding to pay, what we need to strive for. Russell noted no official budget was approved and working on the Treasurer items.  End of year Banquet – Came up after the trophy discussion since this is where they will be presented. Kelly brought up Big Al's and charging \$25 to the families to attend. Timing was discussed to get it done as quickly as possible. Did not want to wait for December

season was discussed as being 10/22 last regular season game. It was also discussed that cheer has their Cheer Showcase on 10/30 and that two of our teams could still be in the playoffs and we won't know for a couple of weeks. Noted are two weekends that are tentative. First weekend in November if we do not reach the playoffs and first weekend in December if we do. We discussed getting a banquet committee together. Lisa says she feels parents should be a part of the committee. She was asked to lead the committee and said she would always be available to help. Felt Monique would know parents that should/could be involved with the planning. Board members who volunteered to be part of the committee are RC, JM, LC, MN, TP, BP No specific actions on how we are proceeding with this plan. Discussed having to wait until at least the 10/15 game to know about playoffs was the only timetable discussed.

**Fundraising** – Kelly provided status of our current fundraisers that are currently happening and sales are great for the popcorn and Snap Raise is progressing nicely. No other fundraising was discussed. Kelly inquired if participants can pay for their registration that is due with fundraising. It was explained by Russell why as a non-profit fundraising cannot be put towards financing registration.

Kelly – Delinquent registration monies. Kelly provided some larger monies outstanding than discussed during last meeting. Kelly mentioned being on the list of monies still owed and realized she hadn't had funds deducted since July on her auto pay. Monique said she was on payment plan also and that hers had been paid off with no problem. Tamee mentioned upon looking at cheer, only the payment plan families had monies due back when verifying in August. Overall, felt the payment plan can be an issue and Russell to review. Rueben has sent out delinquent notes out to all families who still shows a balance. He has sent them based on Blue Sombrero reports. It was found that we have football players listed on rosters that are not in Blue Sombrero and it was discussed that reconciliation is required on all teams and anyone not on it needs to be added. Russell explained of the insurance and financial liabilities that this could cause. Board members discussed how to possibly handle recouping these monies, who overall is responsible to ensure this happens on the norm, how it got to the level it is. Kelly mentioned a possible US Mail letter being sent, Rueben sent via Blue Sombrero already and is currently working on it. All agreed that follow up on this is crucial.

**Homecoming Game** – Rueben wants to get working on the planning of the homecoming game. A committee of volunteers were established and Jill said she would put a chat together to start. Some of the things that were discussed were balloons, smoke, King and Queen(s), flowers for participants that are aging out and leaving FFL, bull riding. Committee members are RR, JM, TP, BP, MN, KR, RC

Flag Cheerleading – Regina brought up a discussion regarding having cheer during flag season. Tamee clarified that a note on the Cheer GroupMe, the communication board used for cheer participants families, the question was asked if we have cheer for the flag players and thought it was a subject to be brought up. Tamee explained Flag is owned by COF not FFL and registration is all done directly through them so not sure of the process that would be required. Regina mentioned interest in having her daughter involved. Discussion came up on how it could open up more opportunities to grow the cheer program with FFL while keeping tackle cheerleaders in it to support both leagues. Russell asked that a plan be put together and we discuss it again once completed. No specific actions were discussed.

No next board meeting was discussed