



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
2/1/2024	Mountain Mikes in Newark	Start: 7:10 pm End: 9:08 pm

MEMBERS IN ATTENDANCE	Kelly Rose, Regina Cuff, Bree Pires, Tamee Pires, Jen Offner, Karen Williams, Nick Vasquez, Fatima Rocha, Steve Pope (via phone)
AGENDA	<p>See Notes</p> <p>Resigned Board Members from 2023 Russell Sass – President Gina Sass – Sargent at Arms Monique Nails – Executive Manager Jill Mc Carthy-Troche – Concessions Coordinator Lisa &amp; Steve Caldera – Player Agent Rueben Rodriguez – Athletic Director Andre Christian – Game Day Field Manager Rheannon Reyes – At large member</p> <p>Members in attendance to the first board meeting of our fiscal year 2/1/24 that are remaining on the board. Recruitment is ongoing to replace the needed positions as reviewed. Goal date for forming board 2/28/2024</p> <p><b>Flag Football</b> – Registration is strong for the season. Already over 70 kids. Steve needs footballs and flags for the season. Was decided rather than so many re-imburements that Steve will provide links and items will be purchased through the league. Steve feels his same budget would be applicable. Regina is going to review it as we recalled some issue and some things weren't on it. Photos were discussed for flag. Steve feels not needed. No decision made if we will have flag photos. Finalize next board meeting.</p> <p><b>Equipment</b> – Thanks to Fatima, Nick, Kelly we have recovered most of our equipment. We have some valuable new flex helmets out there that we will have to write off, overall a big thanks to all for doing the best we could. We see the need to assign equipment in a much more organized way and plan to look at asset tagging items, and have started brainstorming with our team on many ways for improvement. We want to brand all equipment moving forward on anything new that is purchased. Very large topic to be continued. Jen says they still have the blue practice walkovers that were used during practice. She is to verify what they still have and arrange a pick up/drop off.</p>



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**Coaches** – Kelly is working with Steve currently on flag coaches. Overall, coaches are needed for tackle and cheer.

**Budget** - Kelly requested budgets by end of February.

**Storage** – We added a third storage unit in December we hope for a six month period as we were out of room on the two we have when all the equipment was returned to the snack bar at Irvington Park and we had to be out of there. All remaining items we wanted to keep from the snack bar had to be put there as well. They all need to be organized, gone through as so much old stuff we no longer use. We have set a work day for 2/10 at 9:30AM to start the large effort of organizing the three units we currently have. Other times will have to be set as we have to find out the inventory of helmets, pads and such to ensure we are ready for our upcoming season. All hands on deck type of thing. Most attendees felt they could come for a bit on that day.

Next meeting topics  
Incoming board members  
Asset tag samples and review  
Finalize flag photos or not  
Storage status and needs

Next board meeting is 2/15 at Mountain Mikes, Newark  
Time is 7pm.  
Bring any persons that are interested in joining the board to this meeting.