BOARD MEETING MINUTES

DATE	LOCATION	DURATION
4/22/2022	Zoom	Start: 7:14pm
		End: 7:59pm

Russell Sass, Gina Sass, Tamee Pires, Rueben Rodriguez, Regina Cuff, Kelly Rose, Monique Nails, Jill McCarthy-Troche
See notes
Camp Updates – Rueben reported approx. 54 football signups for our 4/23/22 camp. Not too many coaches are available, maybe 2. He said 4 high school kids said they would help with set up which is not too much since first camp, cones stepovers. Russell stated he would be there for the first two sessions to help coach. He will bring a tent, table, square and registration forms for both fall season and the camp/clinic for drop in. 9U 10-11am, 12U 11:30-12:30, 14U 1-2pm. During breaks between ages, jerseys and helmets will be fitted to get an idea of fit. Monique will be available at the front for registration and meet and greet from 10-2. Kelly will be available from 9:30-12 and return at 1pm when Russell needs to leave. Tamee will be available from 9-11 than after cheer clinic, 1:30pm. Tamee asked about any COVID rules on us able to bring water to have in case. It is now allowed and Kelly offered to bring a case. Monique volunteered to make laminated sheets with payment info on them. The plastic bin with that stuff in it is at storage. Regina asked about reminders being sent for registered participants. All agreed and Rueben is going to do them for all league registrants for the camp/clinic. Athletic Director – Need to work tackle registration. He said he will be working on 14U team roster and contact to see who will be returning. There is a soft schedule EBYFC has put together that he will be sending to all. Right now we are slated for 4 home and 4 away games in the 8 week season. Rueben reported there is another league out there poaching kids from San Jose, San Leandro and Hayward leagues, the West Coast Islanders. They used to be a spring league and now they are doing fall. Free water bottles were asked about. Russell feels we have some and would like to get some league decals on them prior to giving them out as Dicks or Gatorade only on them Cheer Director – Our permit request submitted 4/1 has been approved. We got all dates requested. 6/4, 6/25, 7/16, 8/20. Attended first Cheer meeting with EBYFC on 4/21 a

Game, 11/6 or 10/30 Cheer Showcase – Celebration. No plans on specifics as yet. Will be reviewing all rules from Jamz that require being put into the 2 page part of the rule book. Seem to feel not enough detail in many areas. It seems they had an old one that they will try and locate for ideas too. Work in progress, hoping next meeting. San Leandro Crusaders are going to Jamz Coaches Meeting in May. They also discussed the East Bay Islanders issue with poaching. Anthony the commissioner headed the meeting due to an absence. Cheer meetings are held the third Thursday of each month. With this information it was discussed to cancel the 8/20 approved date on our new permit as that was scheduled for a possible preseason game. This conflicts with the Jamboree date provided. We discussed possibly moving to a high school venue for home games

Other notes – Russell to do a mass email training on Sports Connect. Meeting minutes from 2/28, 3/10, 3/21 Gina motioned to approve all and Regina seconded the motion. Votes 7- 0 approved.

Next meeting scheduled for 4/28 at 8pm.

Agenda items
Swearing in of Lisa and Steve Caldera so they have voting ability