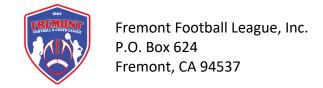


BOARD MEETING MINUTES

DATE	LOCATION	DURATION
5/22/2023	Zoom	Start: 7:55 pm
		End: 9:03 pm

MEMBERS IN ATTENDANCE	Russell Sass, Regina Cuff, Tamee Pires, Jill McCarthy-Troche, Kelly Rose, Monique Nails, Fatima Rocha, Nick Vasquez, Rheannon Reyes, Lisa Caldera, Steve Pope	
MEMBERS NOT IN ATTENDANCE	Gina Sass, Bree Pires, Rueben Rodriguez, Jen Offner, Karen Williams, Steve Caldera, Andre Christian	
AGENDA	See Notes	
NOTES	Presidents Report – Sports Connect still is not transferring funds into our account. Russell had another conversation with them, needed to send them a voided check, they re-entered all necessary information to get the account back to automatic status. Russell received a statement and will verify all is working over the next day or so. He believes the amount being held is approx. \$7K. Russell attended his first EBYFC league meeting and reported back: Russell was going to check with background checks with Anthony as links still are not working. Kelly said that she saw some correspondence regarding it and Russell asked Kelly to loop him in as we need to get them done. Kelly mentioned a listing of staff that requires it and Tamee asked to find out about cheer coaches who may need it. Russell went over established dates. July 8, coach certification day, Tamee asked what that is and if all coaches are attending or if we have league representatives going for that. Discussed downloading all coach certs last year. Russell is going to check with Anthony to see what this day actually looks like for us and advise. Patti Balance, the cheer liason for EBYFC, is out on medical. Anthony to be handling things in her place, as no replacement is currently available. San Jose Pal is no longer on our schedule. Still with the league but in the novice division. Walnut Creek has asked to join EBYFC and after presentation and discussion, EBYC decided to allow them to join the novice division this season as a trial and evaluate for competitive next year. High school flag seems to be interfering with youth tackle season, in regards to referees, it could become an issue. Steve P offered to touch bases with our referees Steve and Mike. Russell asked him if High	



School flag is being talked about as a possible thing for them in the fall. Steve will check with them and report back.

Vice President Report -

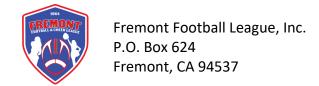
- Kelly provided Regina some donation monies received ~\$2K. Washington Township, OReilly's, FB is not sponsoring this year. Have received items for fundraising baskets or auctions from the Sharks, 49ers, Bears.
- Registration and Forms meeting Hardship forms have been completed and were distributed to some on 5/17 the night of our in person sign ups. Currently we have 4 applications and expect a few more. Awaiting for paperwork from some as well. The review committee for this will be Regina, Steve P, Lisa. Working on updating the parent rules contract, disaster, and other forms.
- Fundraising meeting Kelly mentioned ongoing efforts with the Rummage Sale, Sneaker Drive. Will be finalizing some things in the 5/24 committee meeting. The spaghetti feed was mentioned. She is working with the Elks Club for the venue. They are working to get her a sponsorship as the room is \$1K cost. Looking at early-mid August for the event.
- Unitek has confirmed two nights and two rooms for our parent meetings. We still have to finalize if we will need the two nights.
- CPR at Bay Area has been confirmed. Dates and specifics will be coming. The free slots have been filled and Kelly still looking for more classes to get as many coaches covered as we can. League only covers head coaches, assistants she is trying to cover also, but if not will have to pay for the certification that is required.
- Team specific flag party was had and enjoyed. 4 signups for tackle
- Street Eats, will be working at scheduled FR meeting.

Athletic Director - (given by Russell)

- 60 registered for football 12 in 8U, 22 in 10U, 21 in 12U, 5 in 14U. Rueben is focusing on 14U recruitment next week and has scheduled visits to the Jr High Schools in Fremont.
- OTA's started tonight. Not just registrants are attending. Not open to the public, interested possible participants are being invited to attend for recruitment purposes.
- Practice Gear must be ordered by 6/15 in order to arrive on time. Rueben says Sports Connect monies should be available for use.
- Contacted all returning families. Kelly reported some of them were not even aware that registration was happening. How?

Cheer Director -

■ 17 registered in Blue Sombrero. One family paid down to Venmo and provided a registration application to the league which we have to locate.



- Clinic went well. Fittings were done on all that were there. Will be ordering returners uniforms in June that requires the league funding as well as new cheerleaders who are self funded. Heads up was given for league funds.
- Tamee showed concern regarding player card day, August 12. She mentioned it in the EBYFC cheer meeting but date remains. No cheer representative will be available as staff will be attending JAMZ two day camp.
- NPO/FTB status SP/TP Initiated in February and August is the expectation. Some grants have been declined due to the situation.

Flag Director -

- We're done! Very good season even w/o 14U age group. Had a total of 84 players. Sent end of season email out to all families. Very positive and good comments were received.
- COF is interested in having a fall flag program. Something that we should be looking at. Especially with the high school flag program coming.
- No contact football was discussed and another item requiring research so we stay in the know of the current happenings.
- Steve does in fact have a key to storage. Russell did go and get another set to use as we need. Current locks are still in tact.

Fatima – Rummage Sales items, please gather and contact her or Kelly or anyone to gather as many items as we can. Need to spread the word. Rummage Sale on 6/10 starting at 7AM.

Monique – Asked about COF statement received. She will be forwarding it to Regina for processing of current permit only. No outstanding balance on previous permits. Monique provided specific information regarding the days and time of practice field availability which are:

Tuesday & Wednesday – Turf Field 7-9PM Grass Back Field 6-8PM Friday – Turf Field and Grass Back Field 6-8PM Saturday – Turf Field and Grass Back Field 12-3:30PM

Next Committee Fundraising Meeting 5/24 at 7PM in person at Kelly's Next Board Meeting 6/1 at 7:30PM location TBD Russell to check out a couple of places and advise

