



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
6/13/2022	Zoom	Start: 7:45 pm End: 9:24 pm

MEMBERS IN ATTENDANCE	Russell Sass, Gina Sass, Tamee Pires, Bree Pires, Rueben Rodriguez, Regina Cuff, Monique Nails, Kelly Rose
AGENDA	See Below
NOTES	<p><b>Meeting Minutes</b> – Tamee to review to ensure we are up to date on meeting minutes approval and will send all including tonight out that require approval.</p> <p><b>Financials/Budget</b> – The financials were given for both our account and Venmo. Venmo funds to remain as some bills are paid through that. Budget was discussed and a 10K fundraising goal is what is required after reviewing SOP, football and cheer budgets. This includes the fundraising done to date for 2022. Russell sent the league budget to the finance group for review as both football and cheer had been submitted prior.</p> <p><b>Athletic Director</b> – Rueben discussed the change in uniform from Firebirds to Fremont on the Jerseys. He also mentioned possibly adding Firebirds down the sides of the pants. He will be talking with the vendor on that. Background checks are required by EBYFC. The board may have to do another one and a link will be supplied. Russell stated for future years it would save us money if they do them. We have to have access to them for our insurance requirements. Rueben to find out if we can get a report or if we will always have to do our own as well.</p> <p><b>Cheer Director</b> – Provided current registration numbers. Discussed practice and parent meeting dates. Cheer camp is in San Jose this year on 8/13 and 8/14 and will have to register all registrants in July.</p> <p><b>Board Polos</b> – Board Polos have been ordered with the league logo. Two toned blue jersey style with Board written down the back of them. ETA is unknown. Ordered on 6/12. Tamee will send ETA when known.</p> <p><b>Snack Bar</b> – Discussed the snack bar removal of items. Gina had no feedback from Tak if there was interest in purchasing some items. Kelly and Tamee had visited the snack bar and took photos of the items we felt could be sold. The refrigerator, the heating oven, hot dog roller, copier to name a few. Kelly did some research on costing and felt we may be able to make around 7K from the items. Russell motioned to put the items on the market and Tamee seconded the motion. Kelly to start the process.</p> <p>Vote Yes 6 No 0</p>



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**Fundraising** – Kelly provided the monies she currently has collected. Provided totals for the Chick Fil A and Panda Express fundraisers that is outstanding. BJ's amount is still pending. Has gift cards from Dicks and Costco. She has new sponsors that are pending. Tamee mentioned another option is to do the concession time at both Levi Stadium and Shoreline during events. FFL has used that in the past and it has been very profitable. We have open accounts at both locations. They are asking us if we want to work again this year. No real discussion or decision either way.

**Football uniforms** – Need to be ordering very soon. Discussion regarding the need for 3 jerseys. 1 home, 1 away, 1 special event type. Many felt the need for three this year with our current budget restraints and other needs was not the way to go. Motion was made to approve two jerseys per player. Rueben to get a new quote with deposit amount for the 2 jersey option. Colors to be white and gray, no orange.

Once complete and overall quantity is confirmed, we will vote again to proceed. Motion was made by Kelly and seconded by Regina.

Vote Yes 6 No 1

**Football Helmets** – 64 helmets were sent out for reconditioning and paint. They are scheduled for return by 9/1 and they are working on sooner. Unknown if they will be available for Jamboree. Cost came in under budget as we didn't use Riddell. Using a new supplier.

**League Parent Meeting** – The WA Township concussion protocol meeting will be held on the same day as our league parent meeting. Code of Conduct, league rules, fundraising and all pertinent items will be discussed at this meeting. Concussion protocol is about a 20 min offering. This is currently scheduled for 7/14. Parent packets will be worked and will further discuss at our next meeting what all is to be included and how to present it.

**Team Store** – Kelly has located a store in San Jose where she is working with football items. This also includes coaches attire for all coaches and anyone that will be on the field per EBYFC rules. Goal is to get a small stock order of some team wear ordered immediately to have available at the parent meeting for purchase. Leadtime from this vendor is 7 days. Designs are still being worked. Cheer to submit the artwork and design to Kelly for adding to the quote. A motion was made to order the first set of team store items by Regina and seconded by Monique. Color is a big discussion. Red, Black for teamwear is what is being discussed. Red seems to be our predominant color. Coaches shirts were discussed but no decision was made if the staff or the league will be purchasing those. The discussion will continue in our next meeting.

Next meeting to be held on 6/20 at 7:30PM