



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
6/21/2022	Zoom	Start: 7:43pm End: 10:12pm

MEMBERS IN ATTENDANCE	Russell Sass, Gina Sass, Steve Pope, Tamee Pires, Bree Pires (Late), Rueben Rodriguez (Late), Lisa Caldera (early depart), Kelly Rose (left and ret), Monique Nails, Jill McCarthy-Troche, Regina Cuff, Steve Pope,
AGENDA	See below
NOTES	<p>Meeting Minutes – Meeting minutes were reviewed for meetings on 4/22, 4/28, 6/13. Regina motioned to approve minutes for all meetings and it was voted and approved. 6 yes 2 abstained</p> <p>Flag Director – Steve reported the flag season ended on a good note. Families happy, kids happy. He estimated an overall profit for us of about \$2500 once all referees and uniforms were paid.</p> <p>Steve will not be coaching for FFL during the tackle season for 2022.</p> <p>Cheer Director - Last uniform fitting day on 6/25 at Nordvick to ensure uniforms are here prior to Jamboree. Tamee stated leaving registration open is fine. Russell was going to add the note on cheer registration regarding registrations after 6/27 may not have a uniform on time for Jamboree. He says he will add it now. JAMZ Cheer Camp is in San Jose on 8/13 & 8/14. Will be registering in early July. Cheer camp registration is included in cheer registration. Since the league is having a league wide parent meeting, cheer will hold any meeting required for cheer parents on the first day of practice on 7/19 at Northgate Park.</p> <p>Athletic Director – Rueben reported turning in sizing charts for 80 sets of uniforms. Total cost \$8000 for the two jerseys, pants with built in pads, he hopes to get socks provided for free. Helmets out being reconditioned and may not arrive in time for Jamboree. Will possibly be using the 60 helmets in storage on that day. \$600 will be paid to same vendor for the football coach polo shirts, no quantity was noted, which will be loaned to the coaches and returned to the league or option to purchase. \$4300 is the down payment required. Gina motioned to spend the \$8600 on football uniforms and football coach polos and Kelly seconded it. It was voted on Yes 10 No Zero</p> <p>Football coaches training is to be complete by 7/1. Decals for helmets are needed. Football players that are just 6 do not have other teams to play against. The thought discussed is to maintain them and have them do one on one play much as we structured flag. More discussions on exact plan to</p>



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happen. Players that are 6 and close to 7 are fine in the 8U division. Jamboree on 8/20 will be held at Cal High or Monte Vista. No specific details available. Rueben reported that additional background checks are not required since we have done them this year. Results are required to be forwarded to EBYFC.

Hardships/Sponsorships – Tamee brought up the Wilson Family that she had been discussing with Rueben Two boys played football last year. There is now three boys for football and a sibling sister that attended our last cheer clinic that the family is interested in her joining. At a previous board meeting we had discussed the subject and at the time we didn't feel we were able to fund any. Kelly as well as Rueben talked about the family from last year and felt there was a compelling need to help keep them part of our league. Jill and Tamee both offered to help sponsorships on a child and Kelly stated she has an anonymous sponsor coming of \$5K and asked if we could use part of it for them. No specifics on exactly how we will work it. The family does have to provide the fundraising of \$400, \$100 per chlld which will be discussed with the family. A motion was made to sponsor this family by Rueben and seconded by Steve P. Votes Yes 10 No Zero \$1600 total

League Picture Day – Regina had mentioned last meeting that picture day should be done earlier than last year as it was at the end of the season, weather wasn't great, scheduling wasn't great. We discussed it and everyone agreed. So we chose the date of 8/28. Regina motioned to approve 8/28 as our picture day and Monique seconded.

Vote Yes 11 No Zero

Tamee to send info to Kelly on gCasey the photographer we have used for years and everyone else who mentioned possible other photographers are to get their information to Kelly to pursue them and then bring it back to the board for approval of whom we will be using.

League Parent Meeting – Kelly is working on parent packets. Help is needed in this area for not only putting the packets together but also for what needs to go in the packets and an agenda completed. The date is 7/14 at The Fremont Memorial Chapel at 7PM Washington Township (our new sponsor) will be providing a concussion discussion for all league families for about 20-30 minutes. Then we will proceed with league, football and cheer updates on our season. A separate meeting has been called for 8/27 at BJ's. Russell felt full board was not required so the attendees to be RS, RR, KR, TP and all discussions and decisions will discussed at the next board meeting with all.

League Team Spirit Store – Big discussion on this and football designs had been quoted. It was decided that all family spirit wear would be purchased as a league not individual teams and that a league shirt would be added for options. A raise of hands, majority decided, the color of our spirit wear to be red. Bree made a design for the league and shared during the meeting and after many changes and ideas, a design was formed. We decided to



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order only a sampling of sizes on all three designs, 1 football, 1 cheer, 1 league and place an order form in the packets so we can order per request rather than a stock order. The vendor Kelly is working with requires half money upfront in order to purchase the clothing, design or artwork required. It was decided to get a sample type order going right away on all three designs and to have available at our Parent Meeting for purchase. Bree to provide Kelly with jpegs for both the league and the cheer designs. Football design has already been provided to vendor. All future orders will be per order forms received, not for league stock. Will try to purchase sizes on this sample order that we feel will be sold to recover this investment. Lead time is now two weeks. A motion was made to invest \$1K to get the stock sample order going by Kelly and seconded by Monique.

Vote Yes 11 No Zero

Next board meeting 6/29/22 Zoom 7:30 PM

Item for next agenda

Snack Shack progress

4th of July Parade

Parent Meeting sub meeting report

Budget

Wilson Family actions