## BOARD MEETING MINUTES

| DATE | LOCATION | DURATION |
| :--- | :--- | :--- |
| $6 / 26 / 23$ | Zoom | Start: 8:05 pm |
|  |  | End: $9: 35 \mathrm{pm}$ |


| MEMBERS IN ATTENDANCE | Regina Cuff, Gina Sass, Tamee Pires, Jill McCarthy-Troche, Kelly Rose, Monique Nails, Lisa Caldera, Andre Christian, Jen Offner, Karen Williams, Fatima Rocha, Steve Pope |
| :---: | :---: |
| AGENDA | See Notes Agenda sent by Kelly |
| NOTES | Family Meeting - Kelly and Fatima to visit Unitek on 6/27 to scope out the rooms we have for our meetings on $7 / 10 \& 7 / 11$. The plan is to have one room with football and cheer intro's and information and the other room to provide the packets of information, review, sign up for Team Snap and ordering of Spirit Wear. Registration/payment may be a part of the meetings on an individual basis <br> Spirit Store - had been presented on Band and discussed in this meeting. An addition of a men's long sleeve was requested. Jen is getting costing and will include in the completed price list/offering. Kelly motioned to approve our Spirit Store so we can get the order forms printed for the start of pre orders. No league monies to be spent for the store. Gina seconded the motion. Vote <br> Yes 12 No 0 Abs 1 <br> It was mentioned that as a board, maybe we can get a minimum order together prior to the family meeting orders. Many said they would order. <br> Season Kick Off BBQ - July 22 after Saturday football practice 3:30pm at Irvington Park. Leads on this event are Fatima, Monique, Jill. Plan is to provide meals, hot dog, chips, drink, cookie to all participants. It was decided we would provide coaches for all teams, football and cheer, with the tickets to provide to their teams. One team at a time will be served. Snack bar will be open with other items for purchase for parents and families in attendance. Games were discussed, Fatima suggested a Pie in your Face game for coaches. They will request volunteers as needed. <br> Bingo - Fatima has been working with Swiss Park and has successfully scheduled a date for bingo on $7 / 24$. This is something that is not to be advertised per Swiss Park request. It is currently set up for 24 people and includes a dinner. FFL will received $50 \%$ of the revenue back for all packages starting at $\$ 45$ and up. Doors open at 4 pm , Bingo starts at 6 pm . <br> Fatima asks that all that can join, please let her know. <br> Spaghetti Feed - Elks Lodge on Farwell in Fremont Doors open at 5:30 |

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Dinner served from 6-7:30pm. We have the facility including kitchen starting at 3:30-10PM we have to be done and cleaned. Plan to end event at 9pm for clean up.
Fatima and Monique are leads for this event.
Advance tickets are $\$ 15 \mathrm{~A}$, Kids $12 \&$ under are $\$ 12,6 \mathrm{U}$ are free.
Door tickets are \$20A, Kids \$17
No host bar, possibly splitting tips.
Over stock of Prime drinks we have so Kelly is working with the Elks to see if we can bring drinks in and sell ourselves instead of using their bar for soft drinks. Plan to have a silent auction, raffle tickets to be sold. Bocce Ball available, outdoor patio. Three course sit down meal to be served. Possible remembrance for Coach Jr. Steve C. - DJ if not, Steve to train Fatima and Nick to have music. 360 Photo will also be available.
Fundraising - Goal was discussed of $6^{\text {th }}$ game for fundraising to be complete by families. ( $1^{\text {st }}$ week of October)
Street Eats - Monique brought up enjoying herself at Street Eats.
She specifically brought up the cheerleaders being out there and attracting some younger than seven girls. Gina had sent a Tiny Tots add from a different entity that she thought was cool and they thought this would be a good idea. Tamee advised that cheer wise with 4 teams and comp, cheer doesn't have the staff for this type of thing this year. Felt it was a great idea though and suggested if they feel they'd like to do it, please feel free and will be there to support in any way. You don't really have to have cheer skills to teach 4-6 year olds a quick routine and some cheers and chants. Gina said her and her daughter Cierra would be up for this and Monique mentioned helping out with Tshirts for them. Kelly mentioned Madeline may want to help out, keeping control of the girls. Gina to review schedule and come up with a plan so we can all discuss and eventually vote on for this upcoming season.

Next scheduled in person board meeting 7/6/23
No location discussed

