

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
8/17//2022	Zoom	Start: 9:10 pm
		End: 10:27pm

MEMBERS IN ATTENDANCE	Russell Sass, Regina Cuff, Gina Sass, Tamee Pires, Bree Pires, Jill McCarthy- Troche, Lisa Caldera, Kelly Rose, Monique Nails, Rueben Rodriguez
AGENDA	See Notes
NOTES	SPECIAL MEETING – JAMBOREE PLANNING No minutes approved Open minutes awaiting approval 7/22 and 8/9/22 EBYFC Meeting 8/16 – Attendees, Monique, Kelly, Jill. Outcome and information provided was no outside food. Bottled water only on the field. Confirmed gate fee of \$6 cash only for all non-coaches and participants over 14, 8 minute running clock, Weigh in 2-3 scales, different location for female players for weigh in, possibly no refs, players 181 plus lbs must apply for waiver, Games are to be 9, 11, 1, 3 in most cases, Can play Jamboree without BC. Badges – Rueben has the layout and will be printing all league required badges after the meeting. Mouthpieces – New mouth pieces were received and a discussion was had regarding what they cost and how much to sell them to families who require additional after initial issue. \$2 was the unofficial decision. Home Game Discussion – Need to have the use of our square. Russell says we need a card reader of some type and will look into the options. Discussed one option takes a couple of weeks and decided we still have 4 weeks to our first home game. 8/25/2022 - Uniform Day for football. Uniforms, food, and fun! Referee Cost – Have had a hard time getting in touch with the refs we use for Flag. Kelly and Monique have both tried contacting Steve V. Steve Pope provided his contact information. Rueben and Russell discussed past costs. We need to lock them in and those working it will continue to do so. Next Meeting 8/23 at 9PM

