



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
8/23/2022	Zoom	Start: 9:11pm End: 10:17pm

MEMBERS IN ATTENDANCE	Russell Sass, Regina Cuff, Gina Sass, Tamee Pires, Bree Pires, Jill McCarthy-Troche, Lisa Caldera, Monique Nails
AGENDA	See Notes
NOTES	<p>Meeting Minutes – 8/17 minutes stated uniform day was 8/18 as last meeting it was just stated Thursday so updated it to 8/23 which was the actual day. Only change made and motion was made to approve minutes for 7/22, 8/9, 8/17 by Bree and seconded by Regina Vote Yes 7 Abstain 1</p> <p>Financials – Russell provided the amount of monies in the bank account that did not include Venmo. Only large outstanding monies owed is the helmet reconditioning and the field rentals.</p> <p>Badges – Russell will check with Rueben about the badges as he was going to make them after the last meeting. Russell mentioned they have to be consistent. Bree and Monique said they could work together on it to make them if needed. Bree design, Monique had most pictures, could laminate.</p> <p>Monique – Additional squirt bottles are needed on the field during game day. More team moms are needed on the field. Team Monitors (2) as</p>



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well. Non pictured badges will be needed for that type of help.

Applebees was a great success. \$ for Mimosa's and raffle baskets were good. Total profit was not provided. Fundraising brought up as parents have been asking about the apples we did last year. Jill had sent a note regarding Rocky Mountain Chocolate in Brentwood and is getting additional information from them about fundraising. Tamee mentioned it is a lot of work but with a plan and people it is a good fundraiser. Bree mentioned help from all teams upon arrival to pick up for each team which was thought to be a good possible plan.

EMT – Both Russell and Tamee had heard that Kelly had EMT's locked in from her and that she had started purchasing required materials and supplies needed.

Picture Day – 10/16 Tamee to work with our photographer Memory Makers (formerly gCasey) to make the schedule so teams can come and go smoother than last year where everyone arrived at one time. It was discussed if cheer was to be included in the football teams photos of the teams they cheer for, and it was decided yes. Will work out a schedule to accommodate that and have the fewest participants as possible sitting around. It was decided to start at 9AM at Irvington Park and



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we figured 4-5 hours. Monique to put in a permit request to reserve the back field on 10/16 from 9AM to 2PM.

Sound System – Question regarding decision on sound system. Russell had reviewed and liked the JBL310. It was discussed and everyone was for just making the purchase and getting it done. The motion to approve the purchase of this sound system was made by Gina and seconded by Monique. Vote Yes 8 No 0 Russell to order.

Square – It was discussed last meeting that it would be nice to have the square available for our home games. No further status was available and both Monique and Regina felt they were familiar with it and it should be an easy thing to check into and do. Monique had logged on during the meeting and Russell to follow up. To be discussed at next meeting.

Next meeting agenda items noted:

Game Hosting readiness

Scoreboard, generator, weigh ins, snack bar

Homecoming and party committee

Next meeting 8/30/2022 9PM



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