



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

## BOARD MEETING MINUTES

DATE	LOCATION	DURATION
1/24/2022	Mountain Mikes	Start: 7:44pm End: 9:28pm

MEMBERS IN ATTENDANCE	Russell Sass, Gina Sass, Steve Pope, Tamee Pires, Bree Pires, Rueben Rodriguez
AGENDA	As noted below
NOTES	<p><b>Changes or additions</b> – COF status of Irvington Park removal</p> <p><b>Board meeting minutes</b> from 1/17/2022 were read and no changes required Gina motioned to approve and Bree seconded All but Steve P agreed as he abstained as he wasn't present.</p> <p><b>Flag Report</b> – COF advised us that registration numbers are too low so far to attempt a season. Steve to reach out to see if we can delay registration closure currently slated for 1/31 for two weeks. Jill will be making calls to all numbers provided, Bree made a flyer during the meeting and posted on both social media account with a QR code directly to registration. We are hoping they allow us to do so and we are able to have the season. Russell and Steve P reported many other leagues are cancelling flag this year due to COVID.</p> <p><b>Gmail status</b> - No feedback from them as yet they state 14 days is the window and we are there this week. Hoping to hear soon.</p> <p><b>Sports Connect Website</b> – Russell did a mockup Website on our registration portal. It looks good and we decided to go that route and him and Bree set up a time to do actual set up this week. There are issues still with the current one and all decided to make the move. Rueben motioned to make the change and Gina seconded it. All agreed.</p> <p><b>COF Irvington Park</b> - Removal plan started on 1/22 Still on target for final exit of bunk house on 2/18. Advised COF that the snack bar would happen thereafter. On actual move day, a U-Haul may be required</p> <p><b>Athletic Director</b> – Rueben advised that we will be joining the established league of EBYFC. He states they approached us and will be part of the developmental group, so still instructional. All is being finalized, this is our</p>



Fremont Football League, Inc.

P.O. Box 624

Fremont, CA 94537

new direction. We require a minimum of three teams, rules are established and all teams must adhere to. Time frame to complete and confirm this effort is in February.

**Open Board Candidates** – Attendees at meeting interested in open board positions and were voted in at their position

Steve and Lisa Caldera were voted to partner with the Player Agent

Bree motioned and Rueben seconded. Passed 5-0

Bree Pires was voted in as Digital Platform Director

Steve motioned and Russell seconded. Passed 5-0

Regina Cuff was voted in as Treasurer (no taxes)

Gina motioned and Steve seconded. Passed 5-0

Tyger and Jill Troche was voted in as Equipment Manager

Tamee motioned and Steve P seconded. Passed 5-0

Jill Troche was voted in as Snack Bar Coordinator (non voting)

Russell motioned and Rueben seconded. Passed 5-0

Kelly Rose was voted in as Business Director

Gina motioned and Rueben seconded. Passed 5-0

New members will be sworn in at our next meeting.

Welcome all new board members and existing changing positions.

We will be reviewing the positions still open and ensure the duties that must be done are covered by another board member.

**New Business** – We have a Twitter account. Will be investigating how to access it

Next meeting will be 1/31/2022 same time and place.

We pushed staff clothes to that meeting.