



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
1/31/2022	ZOOM MEETING	Start: 7:41pm End: 9:37pm

MEMBERS IN ATTENDANCE	Russell Sass, Gina Sass, Steve Pope, Tamee Pires, Bree Pires, Rueben Rodriguez, Regina Cuff, Jill McCarthy, Kelly Rose, Monique Nails,
AGENDA	Shared on Zoom – see notes
NOTES	<p>Mission statement, objectives, values and norms were reviewed. There was a motion for one change and that was the ages of participants. It was from 6-14 and after discussion, Steve motioned to change to 6-15 and Bree seconded the motion. Passed 6-0-0 New ages will be listed on the mission statement master copy that Russell has.</p> <p>Minutes from last meeting 1/24/2022 was read and approved. Gina motioned to approve and Steve seconded. Passed 6-0-0</p> <p>New potential board member who was not voted in last meeting joined us and was interested in joining the board in the Executive Manager position. Tamee motioned to add Monique to our board and Steve seconded. Passed 6-0-0</p> <p>Swearing in New Board Members: Russell swore in the following new members of our board and their positions: Regina Cuff Treasurer (No taxes) Kelly Rose Business Director Monique Nails Executive Manager Jill McCarthy Troche Equipment Manager (Partnering role) Tyger Troche Equipment Manager (Partnering role) Jill McCarthy Troche Snack Bar Coordinator (Non-voting position) Russell says next steps for these new board members is to sign the Non-Disclosure agreements and the code of conduct. Russell to send the new members the forms for completion.</p>



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The following new members will need to be sworn in at the next board meeting they attend:

Lisa Caldera	Player Agent (Partnering role)
Steve Caldera	Player Agent (Partnering role)

Background Checks - for all of the board members are required. Russell to be sending links to all members for completion.

Flag Director – Steve worked with the COF and agreed to two weeks push out of registration for flag. They will meet on 2/4 to discuss progress after this last push of emails from COF, flyers, social media, The Patch to try and get the registration numbers up. Other dates provided for the season are: 2/15 & 2/16 Flag League wide conditioning, all teams
2/17 Draft and coaches meeting

Practices commence thereafter as coaches schedule

Steve to report on the outcome at next meeting.

CSD has contacted us and want to provide two teams. Ages 10-12 and 13-15. Uniform decision is still pending if FFL or CSD will be purchasing the uniforms. Steve gave a special call out to Jill for the phone calls she made. She said she had some with coach interest and others with no size asked for jerseys concern. Steve states the jersey sizes are done later with the coaches. Jill to get information to Steve of anyone who was interested in coaching. Steve requested our liability insurance from Russell for USA Flag Football. Russell to send.

Athletic Director - Rueben had no updates on the new league. He reported on an Oakland gym owner who would like to provide some sessions for our players. He will be working with him for details and report back. He also mentioned working with Tri City Kings on Flag Football. Mentioned 10 participants wanting to play. Steve was familiar with the contact. Helmet reconditioning was discussed. Any old listing not valid and the Asset Tiger software we were using is no longer being paid for. We will have to make up a new list with the helmets remaining.

Cheer Director - No news to report. Russell did report that the cheer mats were picked up and are now safely in our storage

Gmail – Russell reported that there is a problem with the forms submitted for our 503C. He is trying to resolve and resubmit for approval and proceeding. Will report at next meeting the outcome.



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Website – Bree and Russell met last week to go over our new website. They came up with action items and things that were to be added and Bree completed those tasks and presented them during this meeting. Bios of all board members are required to Bree on 2/2 – 2/4. Steve asked that the Flag Football info stay as is for now, he has no time to review prior to website initiation. Rueben and Russell are going to review the tackle football info and advise with an update and any photos they want included.

COF - Russell and Rueben went to the storage units last weekend and feel that the block house materials will all fit in our storage units with the cheer mats there and much organization. Move day will be 2/6 at 10AM at the field. We need new totes and shelving to provide room and accessibility. Gina will be getting some pricing on what is required. We will review the space and sizes on move day and decide if we can afford to proceed with the items at our next meeting. Jill and Tyger cannot attend move day but need to become familiar with the equipment. Steve volunteered to meet up with them separately at storage.

Twitter – Russell feels Kevin is the person to ask about our Twitter access/account. Tamee will contact Kevin and see what he can tell us.

Alumni – Reuben started discussion of alumni on website, promoting recognizing them in all different ways. More discussions to come

First Fundraiser – Kelly asked about timing for our first fundraiser and a couple of things were discussed. She mentioned having a venue and is working on sponsors to help with printing and others. Russell to send Kelly some old reference type material to review. Steve had a list of possible sponsors he had contact with and will send to Kelly. No specifics were completed.

Registration – Tackle registration is being updated. Russell is updating and discussed early bird end date. May 1 will be the end of early bird. That brought up the referral reduction from Russell and Rueben. Many opinions on it and discussion so decided we would add to the agenda for the next meeting. Proceed with the early bird date so Russell can update registration now.

Group Text Message - Tamee to set up

Next meeting - 2/7/2022 7:30 PM Zoom

Topics mentioned:

Responsibilities of non filled board positions spread upon current members



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	<p>Calendar for board meetings, committee meetings, coaches meetings and all items we can calendarize.</p> <p>Registration referrals being added or not and timing</p> <p>Board member shirts.</p>
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