BOARD MEETING MINUTES

DATE	LOCATION	DURATION
2/28/2022	Zoom meeting	Start: 7:42pm
		End: 9:10pm

MEMBERS IN ATTENDANCE	Russell Sass, Gina Sass, Steve Pope, Tamee Pires, Bree Pires, Rueben	
_	Rodriguez, Regina Cuff, Monique Nails, Lisa Caldera, Jill Troche, Kelly Rose,	
AGENDA	See Notes	
NOTES	Meeting Minutes - Minutes from meetings held on 1/31/22, 2/7/22, 2/9/22, 2/12/22 were reviewed and approved. Bree motioned and Gina seconded the motion for approval. All present at the time voted to approve. 9 Yes Minutes will now be posted on website.	
	Financial Report - Account balance was discussed as well as Venmo transfers and deposits that need to be made. Budget was discussed during this time and we will work towards completion TP, RS, RR will be compiling information with current and future league expenses, Football and Cheer upcoming expenses for 2022. TP, RR to submit to Russell by 3/14.	
	Flag Report – Steve joined the meeting late. Met with coaches working on the season start and game plans, first game 3/7/22. He reported not having feedback from CSD yet. Jerseys have been ordered (not for CSD) as of today as insurance finally cleared. Air shipment had to be done for on time arrival A non-flag note: Steve signed us up for a possible comedy show that could be a potential future fundraiser.	
	Athletic Director – Rueben will be sending out the league plan that himself and Russell have been working on. He states it includes many things including our mission statement, sponsorships. He says he will be sending after completion of our meeting tonight. Uniform mockups at a cost of \$200 were shown. A lot of discussion regarding the need for three jerseys, colors, practice attire, league direction A league to play is still in progress. Working with EBYFC third party. 4 team levels are the goal	
	Cheer Director – Preparing for upcoming cheer clinic on 4/23. Mentioned the flyers needed as time is approaching for the leagues start of clinics. Reported on the COF questions posed regarding Nordvick. No snack bar, no food trucks and no electricity available. Explained the need for electricity	

and we have to submit a plan of what and where we want to put a scoreboard up, how it will be powered, and it will require approval from the city prior to use.

Discussed the permit time for the remainder of the season. In April we can request the dates for our June, July camp/clinic dates we have discussed and COF is aware of and any August dates we want. Rueben had proposed a preseason game in August that the board will be discussing. In July, we submit permits for the September through November dates that have been picked. TP will be sending the notes out to all that have been tentatively listed as options to finalize the plan.

Board Member Documents – Russell provided an update of the progress on completion of background checks and volunteer registration. We want to complete all as soon as possible. He will be sending Monique the information to help administrate these actions. Coaches are also part of this requirements and will help ensure it is completed.

Board Clothing – Decision for all board members to wear polos and or Tshirts for certain events. Discussed having possibly our names, logo, board member on them in the front, back, sleeve. Bree is going to design a few options and present them.

City of Fremont - Removal of FFL items in the snack bar at Irvington Park We have a date of 4/22 we will provide COF as the date all items will be removed. 3/26 & 3/27, 4/9 are the dates that we will be doing the removal. JMT, TP will be setting up a time to go prior and see what all we have. JMT has some contacts that may be interested in some of it.

Website – We have pushed the new website launch out to 3/3 - 3/4. Steve will be working this week to get the domain released and ready to go. Football and Cheer information will be provided to Bree for posting on 3/2 as well as anything else that we want up on launch day.

Next meeting is scheduled for 3/10 at 8:00pm Fundraising Calendar