



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
2/7/2021	Zoom	Start: 7:41pm End: 8:46pm

MEMBERS IN ATTENDANCE	Russell Sass, Gina Sass, Steve Pope, Tamee Pires, Bree Pires, Rueben Rodriguez, Regina Cuff Jill Mc Carthy-Troche, Kelly Rose, Monique Nails
AGENDA	See notes
NOTES	<p>Brief meeting noted at start so moved items not covered to next board meeting</p> <p>Financials - Russell provided us with current bank and Venmo account status. Venmo monies are there and will remain the until Super Bowl fundraiser pool winners are paid. Russell discussed the closure of the 2021 accounting year, getting all updated and ready to turn over to Regina.</p> <p>Flag Director – Steve met with Alyssa at COF on 2/4. Out of the 3 divisions we have enough players for the young and middle divisions. The older division is short by 2-3 which we are hoping we can fill up by the 2/11 date they agreed to push registration out to. 2/15 & 2/16 are conditioning days league wide for all ages. Time 6-7:30pm. EMT's were discussed if they are needed for flag. They are not advertised that we have them and due to not having a need for them the last few years Steve motioned to utilize our own CPR certified staff if any problem arises. Bree seconded the motion and was voted on. Passed 8 yes 2 abstained.</p> <p>Russell still needs to send our insurance info to NFL Flag. He said he would this week or send it to Steve.</p> <p>A special meeting for flag was called for on 2/12 at 10:00am to finalize anything required before flag starts on 2/15. Zoom meeting</p> <p>Athletic & Cheer Directors - No news to report</p> <p>COF - Cleaned out the block house of all field equipment from the block house on Sunday 2/6. RS, MS, RR, BP, TP. OK to advise COF – Alyssa that we are out. The only thing we left outside was the sprayer and Russell to go back and pick up if still there.</p> <p>Snack Bar is our next to clean out and remove all items from We will leave COF on our agenda so we can start our plans for that last step.</p>



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Website - Bree reported all other changes and updates have been completed. The bio page is complete and looks great except for Steve P. He will be sending the info to Bree this week The next items needed are the drop downs for football and cheer programs. Bree and Tamee to work on the cheer side and Rueben and Russell to work on the football side. Discussed posting scores from Flag and it was decided yes we want to. We have set a tentative date of 3/1 to get the new website live.

Business Director – Kelly Rose talked about the Super Bowl Pool we got started and then added a second due to response. We have about 20 squares left to complete the second one. She asked that we as the board reach out to folks and help sell the remainder of the squares. She requested a master calendar as we all agreed to doing and is on the agenda for next meeting due to this being a brief one. Kelly discussed fundraising including an event she has a venue for, we need to pick date that could include a food event, pasta feed mentioned and tie a possible silent auction, gift baskets raffle, crafts fair where we can sell booths to have people sell their goods. Russell asked for a list of fundraisers. She mentioned cookie dough and the Double Good Popcorn thus far and mentioned that if anyone had ideas they are welcome. Discussed the new snack bar scenario and how we will need to establish for Nordvick. Monique brought up possibly having a snack bar during clinics. Food truck visits were brought up to possibly some home games. Fundraising will be back to team fundraising vs. the individual we did last year. They will be based on \$100 per child on team. Realized this is a big subject so scheduled a meeting on 2/28 at 7:30pm Zoom to focus on fundraising and the website finalization.

Next board meeting is scheduled at 2/21 at 7:30pm

Topics for next agenda discussed:

COF

Master Schedule

BOD clothing

Nordvick dates – homecoming

Budget

Steve C, Lisa C to be sworn in



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