BOARD MEETING MINUTES

DATE	LOCATION	DURATION
3/24/2022	Zoom Meeting	Start: 8:10pm
		End: 9;42pm

MEMBERS IN ATTENDANCE	Russell Sass, Gina Sass, Steve Pope, Tamee Pires, Bree Pires, Rueben
	Rodriguez, Kelly Rose, Regina Cuff, Monique Nails, Jill McCarthy-Troche
AGENDA	See notes
NOTES	Cheer Director - Cheer had its first coaches meeting of 2022 and discussed coverage of our upcoming clinics. We are down one coach from last year due to relocating. We do need a couple more cheer coaches, we posted on our website we are in need of coaches, for football as well. Advised all the cheer clinics will be from 11AM to 1:30PM. Went over incoming mail
	Athletic Director – EBYFC is looking good. Rules need to be reviewed by SP, RS, RR by 4/23 camp. It has been hard to communicate with them but felt that will get better once season gets closer. Rueben has reached out to SJSU to come out to a future camp. After initial camp, football coaches will evaluate and get a date confirmed. We found during the meeting that QR code on the new flyer directs you to the COF Flag registration. Rueben to update as we ready for website. Twitter was discussed as it was found Norma was the one who did the social media. Rueben has an account and is going to check into how we can gain control of our Twitter. Uniform samples have arrived. The plan is to work with some of our returning football families and have the kids wear them for pictures for advertising as well as wearing them to camps to show. Helmet decals are currently out for quote. Quantity of 180 included a 10% overage as 160 is what was felt was needed.
	Flag Director – Flag is progressing nicely, with no issues. Participants, families seem happy. Steve reached out for help with flag coverage while he is traveling at the end of the month. 3/24 thru 4/11. RR to come out on 3/28 to see how the setup is done. Steve brought up the subject of end of season awards. Medals and participation medals were discussed. No final motions of specific direction is done.
	Business Director – Kelly has sent out 50 sponsor letters and plans on sending 50 more. She did get feedback from Dale Hardware not being able to offer anything. Kelly requested to rejoin the Fremont Chamber of

Commerce. Cost is \$185 plus a \$45 processing fee. Some events we could participate in is Street Eats, Art & Wine Festival, Beerfest. All agreed we should be a part of it again. Had let it lapse due to funds. Our Mountain Mikes fundraiser is coming up on 4/4 from 11AM-9PM. Kelly mentioned the Amazon Smile sign on where Amazon gives nonprofit organizations a part of any qualified item purchased. Steve mentioned it had been worked before and thought it was a great idea. Will be working on making that available so we can use and pass on to our families.

Website – Due to the domain issue taking longer than anticipated, it was decided to add a hyperlink to our old website forwarding to the new one. It was also decided to remove all items from the old website other than the front/hyperlink. By the time the meeting was over, the hyperlink had been added and finalizing of the removal of all items almost complete. Steve is working the domain in between trips to have it direct on Google as it is now.

COF Snack Bar Removal – The 3/26 and 3/27 weekend did not work out for move day. RR and RS, no one else was available, will be going on 3/27 at 10AM to check it out and see what it entails. We discussed not having anywhere to put the stuff.

Agenda items for next meeting 4/14/22 at 8:00PM Swear in Caldera's COF snack bar removal plan Budget after 4/12 meeting