



Fremont Football League, Inc.

P. O. Box 624

Fremont, CA 94537

Meeting Notes

Date: October 19, 2023

Board Members: (19 positions total, 16/17 voting positions filled, **11 voting members for Quorum**)

X	President - Russell Sass	X	Vice-President – Kelly Rose		Secretary – OPEN
X	Sgt-at-arms – Gina Sass		Treasurer – Regina Cuff	X	Athletic Director – Rueben Rodriguez
	Cheer Director- Tamee Pires		Rules & Flag Football Dir. - Steve Pope		Promotions Director – Jennifer Offner
X	Equipment Mgr -Nick Vasquez		Game Day Field Mgr – Andre Christian	X	Team Parent Coord – Fatima Rocha
X	Exec. Manager – Monique Nails		Sponsor Devel Dir – Karen Williams		Co-Snack Bar Coord – Jill & Tyger Troche
X	Co-Player Agent – Lisa & Steve Caldera		Digital Platforms Dir. – Bree Pires	X	(NV) League Weigh-in Off – OPEN (NV) At-Large – Rheannon Reyes

Agenda:

- 1) Call to order: **7:40 p.m.**
- 2) Review Board Norms
- 3) Approval of minutes
- 4) Treasurer’s Report – Not present, no report sent
- 5) Director Reports
 - a) President –
 - i. Russell is resigning. He will finish out this season to assist with transition.
 - b) Vice-president/EBYFC Group D Liaison-
 - i. There have been zero Group D meetings this season. All other updates are agenda items.
 - c) Athletic Director –
 - i. This will be Rueben’s last meeting. He is resigning from the Board and will finish out his coaching duties through the End of Season banquet.
 - ii. Playoffs- We had a very competitive season. 8U (JPW) is in, 12U (JV) is out, 10U (PW) and 14U (V) need to win to secure spot, otherwise it will go to tie-breakers to determine seeding.
 - d) Cheer Director – Not present, no report sent
- 6) Old & Unfinished Business
 - a) Registration payment update: 15 families still owe registration. Equals \$3,970.75 out
 - i. Plan for outstanding registration collection
 1. SportsConnect needs to be cleaned up. There appear to be people registered that never played or got refunds, and other similar discrepancies.
 2. If you have a balance due:
 - a. You will not be able to register for next year until balance is cleared, or
 - b. Can give the option to roll outstanding registration into next year so they can pay combined amount off over time.
 - c. Can offer a payment plan to parents who are not returning.
 3. Lisa will modify the letter templates she has created to communicate to families.
 4. Rueben will do an end of year post encouraging payment.
 - b) Fundraising



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- i. Recent fundraiser outcomes:
 1. Dine & donate = unknown
 2. Covid Relief Grant was awarded to us
 3. Candy Apples = approx. \$2800
 4. Double Good = approx. \$3300
 5. Snapraise = \$3,848 (1st round) \$1076 (2nd round). More participation this year, but lower funds raised in two rounds than in one round last year.
- ii. Participant/family commitment update
 1. 46 families have done \$0 in fundraising = \$9,200 in unclaimed revenue.
 2. Kelly has a letter going out to all families who have not met their commitment, giving them fundraising balances and requesting they respond with how they plan to pay or any obstacles to payment we can help with. Prior letters have resulted in multiple buy-outs>
- iii. Fundraising committee will meet to debrief (what went well, what can be improved), and will present with recommendations for moving forward at an upcoming board meeting.

7) New Business

- a) Final Gameday
 - i. Regular gameday planning (staffing, logistics, etc.)
 1. Dre will not be there. We will only have our speaker, no PA system
 2. Snackbar- in limbo, awaiting the progress of Jill's situation
 3. Plan A- Tow Jill's trailer to the game
 4. Plan B- Rent a truck to transport snack bar equipment, etc.
 5. Plan C- coordinate multiple people to bring items
 - ii. Acknowledging age outs
 1. Players who are aging out will name announced and receive rose from parent(s) on field at halftime.
 2. Get list to Rueben, he will call parents to notify them
 3. Loop in cheer regarding any age outs they want acknowledge.
 4. Work out announcer: cheer, Rueben, Monique
- b) Post season schedule
 - i. Playoff games/practice schedule – field reserved through Nov 17th, cancel when not needed, no snack bar,
 - ii. Cheer Showcase 10/29 – no other cheer update
 - iii. Allstars- We are participating.
 1. Players eligible regardless of team record & notified after their team season end.
 2. 10U/PW-7 players, 12U/JV-7 players, 14U/Var-9 players
 3. Practices off-site, Game at Tennyson November 18th



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- iv. Cheer participation in post-season games – no cheer update
 - v. Comp Cheer dates 10/22 – no other cheer update
 - c) End of year banquet
 - i. Budget – Not known, check with Treasurer
 - 1. D&B charge= \$22.99/child, at 160 = 4789.04
 - ii. Time and place- Friday November 10th, 6-9 pm, Dave & Busters
 - iii. Extras –
 - 1. Participation trophies for all
 - 2. Awards
 - a. 5/10/15 year participant plaque – get names from football & cheer
 - b. Football Awards-
 - i. Offensive & Defensive player – each level, player and coach vote/input
 - ii. Presidential Award – special recognition, each level, can be for excellence in the classroom/ consistently displaying excellent character/etc., Athletic Director determines
 - c. Cheer Awards - TBD
 - iv. Logistics – who/when, parent room? Etc.)
 - 1. 6-7:30 8U & 10U Football & Cheer in banquet room, 12U & 14U in game room
 - 2. 7:30 - 9 12U & 14U Football & Cheer in banquet room, 8U & 10U in game room
 - 3. D&B charge includes – Large room seats 150, with stage, participant buffet (burgers, fries, nuggets, unlimited sodas), \$20 game card
 - 4. Will also have parent “billiards” room, holds up to 75 people. No host food and drinks available.
 - d) Equipment return (timeline (EOS/PO/AS), logistics)
 - i. Start collecting this week
 - ii. Send note regarding what needs to be returned (clean gear, shoulder pads, helmet, etc.)
 - iii. Allstars can keep equipment (recommend collecting at end of allstar game)
 - iv. Player can purchase expired helmet (2013 or older, for memorabilia use only) for \$25
 - e) Flag Football update- Flag Director not present, no report sent
 - f) Next Meeting Agenda Items
 - i. Next season registration – cost, open dates, retention/recruiting
 - ii. Need to move out of snack bar by end of reservation date.
- 8) Adjournment: 9:27 p.m.**