



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

BOARD MEETING MINUTES

DATE	LOCATION	DURATION
03/16/2016	FREMONT FOOTBALL LEAGUE WAREHOUSE 37577 ENTERPRISE COURT UNIT #H NEWARK, CA 94560	START: 7:38 PM END: 10:29 PM

MEMBERS IN ATTENDANCE	<p>SARINA SMITH- President ENJOLI PERKINS- VP/Cheer Director KEVIN AUSTIN- Webmaster TJ HENDERSON- Equipment Manager NORMA ISMAIL- Advertising Coordinator AUGIE CORTEZ- Flag Football Director/Game Supervisor JENNIFER AUSTIN- Booster President RUSSELL SASS- Sergeant at Arms ELI LOPEZ- Sponsor Coordinator ARNOLD GARDETTO- Executive Manager/Safety Coordinator STEVE POPE- Rules Coordinator MICHAEL MAZZONI- Treasurer</p>
AGENDA	<ul style="list-style-type: none"> • New Member Introductions • Preview Meeting Minutes from 03/02/2016 • SYFL, PCA & USA Football Updates • Advertising • League Sponsors Update • Online Registration Update <ul style="list-style-type: none"> ○ Payment Plan (Dates & Amounts) ○ Football Equipment Fitting Dates ○ Discount Structure (Multi-Player Discount) • Managers/Coaches Review • Open Board Positions • Open Forum
NOTES	<ul style="list-style-type: none"> • New Member Introductions: Mike Mazzoni is our new treasurer. Patricia Rasmussen is our new snack bar coordinator. • Meeting Minutes from 03/02/2016: Jennifer motion to approve meeting minutes, Arnie second. <ul style="list-style-type: none"> ○ Approved- 8 ○ Opposed- 0 ○ Abstentions- 1 • SYFL, PCA & USA Football Updates: <ul style="list-style-type: none"> ○ A Snoop Youth Football League has been started in our area started by a prior board member. They have been contacting



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our players, coaches and business managers. As a board we need to reach out to our members regarding their information being accessed outside of our league.

- PCA training is being provided to the Flag Football Coaches next weekend. For tackle football, cheer and board members PCA will be scheduled for April/May
- Contact made through USA football may be able to help us inter-league this season if it is needed.
- **Advertising:** Flyers have been printed up. Getting the flyers into the schools after spring break. Need to work on getting the flyers into Newark Schools ASAP. Still looking into the A/C transit ad. Twitter/Facebook ads have increased traffic to our website. Still need to work on banners and movie ad.
- **League Sponsor Updates:** Requested through the web for sponsors from the 49ers/Raiders. We usually get a grant from the Raiders. Contacted Tesla's marketing department for an appointment. Email LAM Research. Contacted Dick's need to get in touch with the territory manager. Other suggestions to contact: Kohl's program, Fremont Bank, Living Spaces, Staples, Dale's Hardware, Lucky's Medical Foundations and Sport Authority
- **Online Registration Update:**
 - Set Registration for Football and Cheer at \$275, Sarina motioned, Arnie second
 - Approved- 12
 - Opposed- 0
 - Abstentions- 0
 - Early Bird Discount set at \$25 through April 23rd, Sarina motioned, Enjoli second
 - Approved- 11
 - Opposed- 0
 - Abstentions- 1
 - Sibling Discount set at \$25 applied to 2nd, 3rd player after the first, Sarina motioned, Eli second
 - Approved- 12
 - Opposed- 0
 - Abstentions- 0
 - Payment Plan set for 4 payments starting in April, 2nd payment- 5/13, 3rd payment- 6/10, and last payment- 7/22. Payment amount \$70. Sarina motioned, Jennifer second
 - Approved- 10
 - Opposed- 0
 - Abstentions- 1
- **Managers/Coaches Reviews:** 4 cheer managers have been interviewed and approved. Scheduled 8 coaches interviews for



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tomorrow 03/17/16.

- New division age & weight changes put in place per attached sheet. Sarina motioned, Steve second
 - Approved- 10
 - Opposed- 0
 - Abstentions- 1
- **Open Positions:** Secretary, Field Maintenance, Referee Coordinator, Weigh Master
 - Secretary is an executive board position which requires 1 year on the board to hold the position. Sarina motioned to waive the one year but must have held a non-voting board position last year, Arnie second
 - Approved- 9
 - Opposed- 0
 - Abstentions- 3
 - Sarina motioned to remove weigh master position, Steve second
 - Approved- 5
 - Opposed- 0
 - Abstentions- 7
- **OPEN FORUM:** Norma needs volunteers for the community resource fair this Saturday from 9-11:30 am.

AGE	CERTIFICATION OF WEIGHT	END OF SEASON MAX	AGE REQUIREMENTS
6-7 YRS	Xman 100lbs		MUST NOT TURN 8 BEFORE JULY 31
8 yrs	weight less then 65lbs at jamboree	* Xman if over 70 during the season	CAN NOT TURN 9 BEFORE DEC 1
8-10yrs	Xman 120lbs		MUST NOT TURN 11 BEFORE JULY 31
11yrs	weigh less then 80 at jamboree	* Xman if over 85 during the season	CAN NOT TURN 4 BEFORE DEC 1 12
11-13yrs	Xman 160		MUST NOT TURN 14 BEFORE JULY 31
14yrs	weight less then 155 at jamboree	* Xman if over 160 during the season	CAN NOT TURN 15 BEFORE DEC 1