



SVMFL General Membership Meeting Minutes

Date: April 13, 2015

E-Board: Andy Pettola, Vice-President; Scott Kieras, Treasurer; Kim Beaudoin, Secretary; Jason Malachowski, Flag Commissioner; Beth Deluco, Cheer Director; Brian Dunne, Marketing Director

Absent E-Board Dave Schneider, President; Fred Parke, Equipment Manager; Stacey Porter, League Auxiliary; Tommy Porter, Tackle Commissioner

Attendees: Jim Martin, Melissa Hepple, Dave Harrold, Jim Tracy, George Cardozo, Rich McCarty, Ronald Oakes

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:03 pm by Andy Pettola, vice-president.
- B. **Roll Call:**
 1. Reminder to sign in by secretary Kim Beaudoin
- C. **Motion to Accept March 10 & 31, 2015 GM minutes**
 1. Motion made and accepted
- D. **Marketing Director position:**
 1. Was appointed to Brian Dunne by President Dave Schneider
 2. Was voted on by the Executive Board and passed with more than a 2/3 vote.
 3. Brian will be sending out Thank you notes to sponsors of the Chili Cookoff
 4. Chili Cook off raised approximately \$4,600.00
 5. Go Fund me account was about \$1300 profit
 6. We will take out an advertisement in Newspaper to thank the community
 7. Will be holding an SVMFL Tag Sale on June 6th from 7 a.m. – 2 p.m. at Rec Park Pavilion.
 8. July 4th Movie Night
 9. Calvanese Foundation, we will know if we get our grant request by May.
- E. **Treasurers Report:**
 1. Chili cook off was \$4,737 and expenses was around \$275
 2. League balance is \$22,290.07 with all bills paid with exception of propane bill of \$250.
 3. Does not include the \$5000 that Kapura construction wants to donate or the Go Fund Me account of approximately \$1,400.

4. So far there are no bills for field house damage.

F. League Auxiliary Report: (absent)

1. Health Certificate from the town for concession stand

G. Tackle Commissioner Report:(absent)

1. Winter Football Update and equipment return –

2. Rich McCarty thanked us for the opportunity for coaching the A Winter team. The team did very well. He is offering to coach again next year.

H. Flag Commissioner Report:

1. Pe-K – Looking for a coach to run this

2. Looking for private donation for goal posts on the lower field

I. Cheer Director Report:

1. Cheer Experience Clinic – Flyers went out. As of now we have about 15 registrations with more expected day of.

J. Equipment/Safety Manager Report:

1. Equipment:

i. Email needs to go out to all winter participants to hold their equipment for now until field house is put back together from flood.

ii. Stadium Systems will be decaling all A helmets.

iii. Equipment is scheduled for return on or around June 5th.

iv. Stadium will also be putting together some options for jerseys for A division... Price points and styles. We need to also look at whether we want to incorporate SVMFL somewhere on our jerseys due to travel.

v. B squad should finish out next 2 seasons with old jerseys as we will be changing those teams names in 2016.

2. Safety

i. Are we implementing concussion paperwork for 2015 season? High School & Middle School mandatory for 2015....youth athletics 2016. We would need to have it ready to go for whenever registration is to begin. Best option is to use towns paperwork and switch wording to SVMFL. Motion by Dave Harrold, seconded by George Cardozo. Vote unanimous to apply this in 2015.

ii. Waiting for call back from Heads Up.... Attempting to put together concussion work shop for coaches & parents.

iii. Would like feedback on our current medical form. Not really the greatest!! Think we may need to look to update it a bit.

K. Marketing Director Report:

1. Chili Cook Off Summary:

i. Letter to the Editor from President

ii. Thank you letters will be mailed to those people/businesses that helped with the Chili Cook Off.

2. Tag Sale info: June 6 from 7 a.m. – 2 p.m. We are looking for donations to the tag sale as well.

L. Fundraising Chairperson Report:

1. We are looking for anyone who would like to chair and run any fundraisers.
2. Melissa Hepple – Touch a Truck bake sale; Bottle Drive
3. Andy Pettola – Will chair a Zombie Tough Mudder with Jay, Beth, Kim, Brian
4. Kim will chair tag sale
5. Football Clinic Day – Chair by Andy

M. Field House Update:

1. Tiles were chosen – Light grey throughout and blue for SVMFL letters
2. Paint was chosen – Grey walls and black door/window trim
3. Kitchen is pretty much done, just needs some cleaning and then the appliances will be put back in.
4. Sheet rock is up in basement and meeting room.

N. Interleague play rules update:

1. A's are National High School Rules
2. B and C Division; there are differences depending on what field we play on; If they have weight restrictions we will follow their rules on their field, we will follow our rules on our field. House rules.
3. Schedule is being worked on and is on track to be finished soon.

O. 2015 Registration:

1. Working on getting online registration open by May.

P. New logo:

1. Looking for submissions on a new logo. Anyone who would like to propose a new updated logo for SVMFL is asked to email to Kim at modelkra@yahoo.com

Q. Walkway donation:

1. George is still working on getting donations for a walkway up to the field house for safer conditions.

Adjournment - Meeting Adjourned by Andy Pettola at 9:31 p.m.