



SVMFL General Membership Meeting Minutes

Date: August 11, 2015

E-Board: Dave Schneider, President; Andy Pettola, Vice-President, Scott Kieras, Treasurer; Kim Beaudoin, Secretary; Tom Porter, Tackle Commissioner; Jason Malachowski, Flag Commissioner; Brian Dunne, Marketing Director, Fred Parke, Equipment Manager/Safety Officer, Beth Deluco, Cheer Director, Stacey Porter, League Auxiliary

Absent E-Board

Attendees: Jim Martin, Melissa Hepple, Jim Tracy, Eric Korp, Ron Oakes, Paul Bouchard, Jerry Beaudoin, Dave Harrold

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:06 pm by Dave Schneider, President.
- B. **Roll Call:**
 1. Reminder to sign in by secretary Kim Beaudoin
- C. **Motion to Accept previous GM minutes**
 1. Motion made by Jim Martin, seconded by Melissa Hepple and accepted
- D. Karen from K&N Graphics:
 1. Online Store, items are mailed directly to parents.
 2. Option of multiple colors and logos.
 3. Located in Columbia, CT
 4. Shipping is USPS. Normal fees apply. Usually 1 day shipping.
 5. Store is up year round.
 6. 10 day production.
 7. Motion by Dave Harrold, seconded by Jim Martin to use K&N Graphics.
 8. Will have her here on Opening Day to advertise.
- E. **Treasurers Report:**
 1. League balance \$49,306.40 currently with outstanding bill for equipment.
 2. RGL fundraising .. up to \$4,000 profit.
 3. Officials will cost approximately \$17,5000.00.
- F. **League Auxiliary Report:**

1. Concession stand equipment can be cleaned by Trinity Power washing. Cash \$280. Dave motioned, Jim seconded all in favor. Approved.
2. Menu is fixed. Nappoli and Thurston is putting a package together
3. Concession Volunteers will be REQUIRED. If you don't cover your shift your child will not play/cheer.

G. Equipment Manager/Safety Report:

1. Safety:

- i. CPR certification – All head coaches are REQUIRED to be certified. If we can get 24 ppl to take our class we can get half of an AED paid for.
- ii. Waiting for USA football to see if we got the grant for an AED.
- iii. We have received a scholarship from Bill Beleckick for a tool called Safety Tag. Coaches with a smart phone will have all player information on this app.
- iv. If you are a head coach and haven't received the med box please see Fred.
- v. Ice packs will be in the freezer in the concession.

2. Equipment:

- i. No med form, no equipment
- ii. Any outstanding equipment: Open tomorrow from 5- 8 , Friday from 6 -7 and during the week except Wednesdays.
- iii. Equipment needs from coaches, please let Fred know.
- iv. Balls: Composite \$29.99, Leather \$49.99. Each team has been giving 3 balls this year.

H. Tackle Commissioner Report:

1. Schedule will be ironed out this week.
2. First week of September lights on lower field.
3. Mandatory Coaches meeting tomorrow at 8 pm. All HEAD Coaches Mandatory. Assistants are recommended.
4. Broncos A is now Paul Bouchard.

I. Flag Commissioner Report:

1. Approved permanent Goal posts for lower field; just need to pull permits and get some help putting it up.
2. Home Depot project is on its way. Waiting for card. They will supply 10 and we need 10 volunteers from our organization. Sept 3 from 8 a.m. to 5 p.m.
3. Steelers PowderPuff is now Brian Dunne.

J. Cheer Director Report:

1. 27 cheerleaders currently; will have an A and B squad

K. Marketing Director Report:

1. Working on Zombie Run for Oct 18.
2. Grant from Calvanese \$7,300 was approved for the Scoreboard.
3. 40 Letter sent out with different levels of sponsorship

L. Fundraising Chairperson Report:

1. Bottle Drive is still ongoing.
2. Bottle Drive contest will be run by Melissa Hepple.

M. Concession:

1. Schedule will be made by team per week.
2. Held to a standard that if they don't show, PLAYER WILL NOT PLAY THE NEXT GAME. It is their responsibility to switch their schedule so that their spots get filled.
3. Email will go out to get team mom names.
- 4.

N. New Business:

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:10 p.m.