



SVMFL General Membership Meeting Minutes

Date: August 25, 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, Stacey Porter, League Auxiliary

Absent E-Board Beth Deluco, Cheer Director

Attendees: Jim Tracy, Jim Martin, Stephen Morelli, Howard Campbell, Chris Kohl, Chris Sirois

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:18 pm by Dave Schneider, President.
- B. **Roll Call:**
 1. Reminder to sign in by secretary Kim Beaudoin.
- C. **Referee Presentation:**
 1. Lou Urso – Head Referee
 - i. Asking for Coaches not to yell at Refs.
 - ii. Coaches are asking for refs to be more approachable.
 - iii. PowderPuff; can we move to 3 refs instead of 2? \$640 extra to pay for the added ref. Unanimous decision; will add the extra official.
- D. **Treasurers Report:**
 1. \$54,652.87; just deposited \$7100 from Calvanese
 2. Need a representative at their Calvanese breakfast
 3. Bills have been paid
 4. Balance of scoreboard is \$1,433
- E. **League Auxiliary Report:**
 1. Cash register and system has arrived
 2. Concession stand is up and running
 3. Slow during the week
 4. Schedule will be out soon for concession stand duty.

5. Team mom meeting will be coming.

F. Equipment Manager/Safety Report:

1. Safety:

- i. First aid training 9-1 at 8p.m. cost is \$50.
- ii. AED grant was approved. We do not know how much we will be getting but the money from the First Aid training will also go toward the AED.
- iii. Injury reports – Brand new form.
- iv. Each coach will be getting a safety binder with injury reports and permission to return to play.
- v. Code of Conducts – Need to be turned in to Fred ASAP.
- vi. Safety Tag – App on the head coaches phone that has all the medical information that we need. Free through the Bill Belecheck scholarship.

2. Equipment:

- i. Need to know ASAP if anyone needs anything.
- ii. Ordered 100 popable flags for PP last year and we don't have enough to outfit 4 teams this year.
- iii. Pants – Need to order pants for express delivery for Friday.
- iv. Footballs – already had 2 balls walk away. Are we doing Game Balls? Yes we will do game balls. Officials will need to be responsible to hand game balls in to concession stand.
- v. PP jerseys are being rescreened.
- vi. A jerseys – have complaints about being oversized.

G. Tackle Commissioner Report:

1. We are next to get lights down below and could start as soon as end of September. We will have to pay for lights.
- 2.

H. Flag Commissioner Report:

- 1.

I. Cheer Director Report:

1. n/a

J. Marketing Director Report:

1. Should have a sign from Dicks and equipment from them.
2. Submitted for a grant through Verizon foundation - \$750 approved
3. Reached out to Moe's Grill for a fundraiser.
4. Up to \$4200 plus one more check form our phone call fundraiser.

K. Fundraising Chairperson Report:

L. Projects Update:

1. Landscaping - \$400 top soil donation from SRS. Looking into getting shrubs.
2. Walkway - Sept 3 the Home Depot project will begin.
3. Scoreboard - Old one is coming down on Thursday.
4. Camera – Surveillance is ongoing.

5. Bleachers – Need to get wood. Tommy will check with Forrestville Lumber.

M. Opening Day:

1. Schedule is up on fb and will be emailed out shortly.

N. Schedule:

1. Schedule is ready. Will be posted soon.
2. No HS games were scheduled on Saturday's.
3. If you are playing a Thursday night HS game – Home Team will be in charge of scoreboard; Visitors in charge of chains. Also applies at SVMFL. Home Team Moms will run the 50/50 raffle.

O. New Business:

1. Punt Pass and Kick – Sept 20th at noon. Need coaches to volunteer.

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:27 p.m.