



## **SVMFL General Membership Meeting Minutes**

**Date:** August 30, 2016

**E-Board:** Dave Schneider, President; Kim Beaudoin, Secretary; Jason Malachowski, Flag Commissioner, Brian Dunne, Marketing Director, Andy Pettola, Vice-President; Jerry Beaudoin, Tackle Commissioner, Heidi Lombardo, Cheer Director; George Cardozo, Treasurer; Fred Parke, Equipment Manager/Safety Officer; Ron Oakes, League Auxiliary

**Absent E-Board** George Cardozo, Treasurer

**Attendees:** Jim Martin, Stephen Morelli, Jon Evjen

### **Meeting Agenda:**

- A. **Call to order** - meeting was called to order at 8:30 pm by Dave Schneider, President.
- B. **Roll Call:**
  1. Roll Call by Kim Beaudoin
- C. **Motion to Accept GM minutes**
  1. Jim Martin motioned to accept; Jon Evjen 2<sup>nd</sup> .. Approved
- D. **Treasurers Report:**
  1. \$56,647.83 balance as of today, still \$1700 in outstanding bills
  2. Last years lights and permanent lights are outstanding. Equipment will be billed at end of season.
  3. Sponsors are still coming in.
- E. **League Auxiliary Report:**
  1. Schedule is ready for concession.
  2. Will meet with team parents on Thursday at 6 p.m.
  3. Concession stand open email needs to go out.
  4. No Show, No Play!
- F. **Equipment Manager/Safety Report:**
  1. **Equipment:**
    - i. Great Shape
    - ii. Out of Medium Rib vests
    - iii. New pants are here for the Panthers and the Chargers.
    - iv. Waiting for the Jerseys for the Tackle B teams
    - v. New Flag jerseys were ordered for the Patriots and Seahawks. Will not be in for first game.

- vi. Coaches have kits to help with shoulder clips.
- vii. Game balls will go out and will be the responsibility of the coaches.
- viii. DO NOT DRY JERSEYS!!! Wash inside out.

2. **Safety:**

- i. Extra ice packs will be coming out to coaches. Concession has ice packs available.
- ii. Request of flag coaches to order headbands. We ordered 40 headbands. Will be available at the concession stand.
- iii. EMT will be at every game.

**G. Tackle Commissioner Report:**

- 1. Field is pretty green.
- 2. All is ready for the season to begin.

**H. Flag Commissioner Report:**

- 1. Flyers have been sent out to daycares to promote intro.
- 2. Flag teams are doing well with numbers.
- 3. Powderpuff is doing well this year.
- 4. ALL players MUST wear kneepads!

**I. Cheer Director Report:**

- 1. Fundraising for the Dana Farber Cancer Institute.
- 2.

**J. Marketing Director Report:**

- 1. More sponsors are coming in.
- 2. Every tackle team will have team sponsor stickers on helmets.
- 3. September is Go Gold Month in support of Childhood Cancer Awareness month.

**K. New business:**

- 1. No Announcers.
- 2. Home team runs the clock.
- 3. Home Team does chains. Visitors cleans up.
- 4. 10 a.m. 2 Flag teams will set up field.
- 5. Video will be \$55 per game. Flyers will be handed out to team moms to pass out.
- 6. Considering purchasing Canam for equipment transportation. More info to be texted to E-board for a vote.

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:55 p.m.