



SVMFL General Membership Meeting Minutes

Date: August 9, 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 Brian Dunne, Marketing Director

Attendees:

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:13 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 2nd .. Approved
- D. **Treasurers Report:**
 1. \$42,846.73 balance as of today.
 2. Last years lights and permanent lights are outstanding. Equipment will be billed at end of season.
 3. Made almost \$800 by selling cleats etc.
- E. **League Auxiliary Report:**
 1. Renew license tomorrow
 2. Kitchen clean
 3. Will purchase candy and icecream
 - 4.
- F. **Equipment Manager/Safety Report:**
 1. **Equipment:**
 - i. Golf cart is on its last leg.
 - ii. All tackle teams suited up.
 - iii. Flag jerseys, some teams don't have enough.
 - iv. Down Markers need to be fixed.
 - v. Still short on pants for Tackle.
 2. **Safety:**

- i. West Hartford/Farmington upset that we don't have an EMT on call.
- ii. Farmington will not play if we do not have a full time Paramedic volunteer during their games. They pay \$40/hr to be at game.
- iii. Motion by Jim Martin to have paramedic at all scheduled games. Voted unanimous yes.
- iv. Sportshieldz under the helmet for extra safety. Reduces concussions. Recommended to all parents. \$50 or less depending on orders.
- v. Powder puff recommendation. Headband will be highly encouraged. \$60
- vi. Flag recommendation: Headband approximately \$15
- vii. Coaches Stretching class
- viii. AED up and running in concession stand. Football family donating another one to be used for travel.
- ix. Medical Form not signed/no play.
- x. CPR class

G. Tackle Commissioner Report:

- 1. Practice positions need to be changed for the Panthers as they are not happy where they are at now.
- 2. Head coaches meeting tomorrow.
- 3.

H. Flag Commissioner Report:

- 1. Goal posts on lower field – Jay
- 2. PP MUST wear knee pads!
- 3. Intro very low, Jay printing out flyers.

I. Cheer Director Report:

- 1. New Cheer Coach – Jamie is doing great
- 2. Order warmups and merchandise.

J. Marketing Director Report:

- 1. Program Book with Rocco. George will ask about adding ad pages.
- 2. Sponsorship signs need to be pursued.

K. New business:

- 1. Alzheimer's Games after Jamboree.
- 2. Bylaw question : Minimum of 12 plays per player?
- 3.

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:41 p.m.