



## **SVMFL General Membership Meeting Minutes**

Date: December 8, 2015

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

### Absent E-Board

Attendees: Jim Martin, Paul Bouchard

### Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:02 pm by Dave Schneider, President.
- B. **Roll Call:**
  1. Roll Call by Kim Beaudoin
- C. **Motion to Accept GM minutes**
  1. Jim motioned to accept; seconded by Paul Bouchard
- D. **Treasurers Report:**
  1. \$31,515.69 balance as of today
  2. Last year we ended with \$26,757.00
  3. Still waiting for a few bills. We will have to pay for the lights on lower field and the AED.
- E. **League Auxiliary Report:**
  1. Up \$10,610 profit on concession for the year.
  2. Need to winterize and clean concession for the winter.
- F. **Equipment Manager/Safety Report:**
  1. **Equipment:**
    - i. 24 players still have not returned. Open Thursday night from 6 p.m. – 8 p.m.
    - ii. Raider helmets going out for reconditioning. Will be prepped for Panthers.
    - iii. C Dolphins will be getting new jerseys.
    - iv.
  2. **Safety:**
    - i. Would like to shop around for insurance policy. Ours is not user friendly.

- ii. AED is here.
- iii.

**G. Tackle Commissioner Report:**

1. Winter league registration is ongoing.
2. Practices will be TBD.
3. Next year is age based not grade based.

**H. Flag Commissioner Report:**

1. Suggestion to open up to 12<sup>th</sup> graders.
2. Difficult to separate the ages because of low numbers. Would like to separate 4-8 grade and 9-12 grade.
3. Need to advertise better for flag and PP next year.
4. Need to talk to other towns to see if they want to formulate PP teams to play.

**I. Cheer Director Report:**

1. Dana Farber – We have raised approximately \$3,075. We won a Patriot Clinic and will be at Gillette Stadium this Saturday.
2. We are looking for a cheer Head Coach.

**J. Marketing Director Report:**

1. POS is on freeze for \$5 per month. Can be turned back on in the spring.
2. Chili Cookoff – March time again ... Need dates and location.
3. Tag Sale again
4. Drive in
5. More sponsors
6. Zombie Run

**K. Lights on Lower Field:**

1. Bill will be \$9400 per year.
2. We are first on the list for installation.

**L. New Business:**

1. Motion made by Jim Martin, seconded by Paul to donate \$400 to Susan G Coleman.
2. Looking into re – doing our sprinkler system. Getting a few quotes.

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:28 p.m.