



SVMFL General Membership Meeting Minutes

Date: February 10, 2015

E-Board: Dave Schneider, President; Andy Pettola, Vice- President; Kim Beaudoin, Secretary; Scott Kieras, Treasurer; Stacey Porter, League Auxillary; Fred Parke, Equipment Manager; Jason Malachowski, Flag Commissioner; Tommy Porter, Tackle Commissioner;

Absent E-Board Beth Deluco, Cheer Director

Attendees: Jim Tracy, Stephen Morreli, Jon Evjen, Brian Dunne, Howard Campbell, Dave Harrold, George Cardozo, Jerry Beaudoin

Meeting Agenda:

- A. Call to order - meeting was called to order at 7:11pm by Dave Schneider, president.
- B. Roll call and reminder to sign in by Kim Beaudoin
- C. Motion to Accept minutes – accepted
- D. Treasurers Report:
 1. \$27,316.02; bills outstanding Portable lights
 2. We received \$750 for our Halloween Drive in Trunk or Treat fundraiser.
 3. Scholarships – (2) \$500 to be sent out when we receive their grades.
- E. League Auxillary Report:
 1. Chili Cook Off – Teams to represent with their own chili, raffles, celebrity judges,
- F. Equipment Manager Report:
 1. Refurbishing of helmets shoulder pads \$5000 bill
 2. Tomorrow night is last distribution for Winter Football, they will be getting Zenith helmets.
 3. A helmets being repainted and stickers will be removed.
 4. Each head coach will be getting a box this year with all supplies needed. This way you will not need to run to equipment room everytime you need an item.
- G. Tackle Comissioner Report:
 1. nothing
- H. Flag Comissioner Report:
 - 1.

- I. Cheer Director Report:
 - 1. Cheer Clinic
- J. E-Board Vacancies:
 - 1. Safety Commissioner – If no interest, we would merge that position with Equipment Manager. Safety is responsible for collecting medical forms, code of conduct, throughout the season keeping medical supplies up to date, make sure coaches are CPR certified and filing all accident reports. Will make that call by March meeting.
 - 2. Possible Marketing position -
- K. Inter-League Play Update:
 - 1. Proposed Schedules sent to us by West Hartford (see attached schedules)
 - 2. We would have our own weeks 9 & 10 SVMFL playoffs/championships (internal games). We would have our own championship as well as a Championship with the 3 towns. There will also be consolations games.
 - 3. Depending on how many teams we have will let us know how many games we would play the other towns.
 - 4. WH and F are age based.
 - 5. A division no weight limit.
 - 6. ASF Rules apply.
 - 7. F and WH will have turf fields as well.
 - 8. There is a possibility of Sunday games.
 - 9. Home team refs.
 - 10. Looking for video tapes of games at other towns. Will check on this availability.
 - 11. Motion to proceed with **interleague** play with schedule option 1 , play each other twice in town motioned by David Harrold, seconded by Howard Campbell. Motion approved. **C Division is still undetermined.**
- L. Vendor Contracts:
 - 1. Trash – Resign a 5 year contract with All-Waste, 2015 will be for free with a banner on field. They came down on prices for the next term.
 - 2. Photos – Roscoe photos, signed and mailed by Fred Parke.
 - 3. Referee – We have looked into options, but have decided to resign with Connecticut Independent Association of Football Officials . We have addressed issues with them and we will continue to work out issues through out the season.
 - 4. Concession Stand –
 - i. Should we offer a buy out, have parents volunteer and take concession back to make the league more money. Membership/E-board does not think parents will do this.
 - ii. Received Jeff Graziano proposal. Same as last year. Payment to SVMFL is \$4,800. Would like to re-visit his proposal.
 - iii. Will also wait for Sean Jean proposal.
- M. Landscaping:

1. Friend of George Cardozo works at Home Depot. They give out grants for landscaping projects. Idea is to put in steps up to the field house. They supply workers and material. We would have to get approvals and apply for grant. George will get us paper work to apply for this grant. SRS will donate some material's to help out.

Adjournment - Meeting Adjourned by Dave Schneider at 8:48 p.m.