



SVMFL General Membership Meeting Minutes

Date: February 9, 2016

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

Absent E-Board

Attendees: Beth Deluco, Ron Oakes, Jim Martin

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:00 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; Beth seconded.
- D. **Treasurers Report:**
 1. \$27,183.59 balance as of today.
 2. Maximum bill to replace motion detector.
 3. Frontier new Internet provider.
 4. Need to write check to Susan G Koleman.
- E. **League Auxiliary Report:**
 1. Need to sell candy.
 2. Need a League Auxliary
 3. Need to save oil containers to dispose of old oil.
- F. **Equipment Manager/Safety Report:**
 1. **Equipment:**
 - i. Winter football distribution this week.
 - ii. Equipment is going out for refurbishing etc on Feb 19th.
 2. **Safety:**
 - i.
- G. **Tackle Commissioner Report:**
 1. Winter league is ongoing.
 2. Combine discussion.
- H. **Flag Commissioner Report:**

1. Powderpuff Clinic
- I. Cheer Director Report:**
 1. Bake sale at chili clinic.
 2. Husky Cheer Clinic.
- J. Marketing Director Report:**
 1. Chili cook off – March 20 at Elks 12 p.m. – 4 p.m.
 - i. Need Advertising; Derynowski and Town Green Jay will do signs
 - ii. Need Raffles
 - iii. Need Guest Judges – Dave will get ..
 - iv. Brian will do tickets and flyers
 - v. Business tables pay \$50
 - vi. Contact Chili Cook off is Fred
 - vii. Reigning champs is Dolphins C . Need teams to cook.
 2. \$2,000 from Drive – In will be mailed to Dave’s house.
 3. No contact from West Hartford for program book. Checking with a guy in Bristol.
 4. Kim will get sticker and magnet. Work on t-shirts.
 - 5.
- K. Early bird registration:**
 1. Deadline is May 1, 2016, \$20 discount. September 1, late fee.
- L. Special Guests:**
 1. Steph Foresi from FIT
 - i. Willing to work with us on a Powder Puff clinic fundraiser.
 - ii. April 3, 10, 17, 24 at FIT 12 p.m. – 2 p.m.
 - iii. Banner in exchange for facility.
 - iv. Jay mentioned that back in the day they would have some of the younger girls play during 1st and 3rd quarter and then older would play 2nd and 4th quarter.
 - 2.

Adjournment - Meeting Adjourned by Dave Schneider, President at 8:57 p.m.