



SVMFL General Membership Meeting Minutes

Date: January 13, 2015

E-Board: Dave Schneider, President; Andy Pettolla, Vice-President; Kim Beaudoin, Secretary; Tommy Porter, Tackle Commissioner; Stacey Porter, League Auxilliary; Scott Kieras, Treasurer; Fred Parke, Equipment Manager; Beth Deluco; Cheer Director; Jason Malachowski; Flag Comissioner

Absent E-Board

Attendees: Jeff Rees, Jim Martin, Stephen Morelli, Jeff Buonanni

Meeting Agenda:

Call to order by Dave Schneider at 7:02 p.m.

Roll call and reminder to sign in by Kim Beaudoin.

Motion to accept minutes - accepted

A. Commissioners Reports:

1. Flag/PP – Possibly expand PP to the other towns (west Hartford, Farmington) as well.
2. Tackle –
3. Cheer – Cheer class fundraiser
4. Treasurers report -\$26,680.14; light outsanding; paid \$450 for website; general bills: frontier for phone internet etc and propane.
5. League Auxilliary –
6. Equipment – Outstanding equipment ... 15 ppl; Herbs out Stadium in. Powder Puff flags are all missing.

B. E-board Vacancies:

1. New position for Marketing. Look out for email.
2. Safety position. We are looking to combine that with equipment manager position.

C. Merger Update:

1. West Hartford/Farmington:
 - i. Ted from West Hartford is under the impression that we would play as one league. SVMFL informed them that we were not interested in that and wanted to just play a few extra games.

Need to discuss if you play in Southington, you play under Southington rules, same for other towns.

- D. **Garbage:** all -waste will give us 2015 free if we sign with them until 2019, will go to Gaudiosi to see if he can match.
- E. **By-Laws:**
1. Changes and Updates
 - i. Voting Rights – need to change from July – November to all year. 75% attendance required. 12 out of 16 meetings must be attended. To be effective 2016. For 2015, from the first meeting in April through the first meeting in November, 75% of those meetings would confirm eligibility voting rights for 2015.
 - ii. New Marketing Position – possible
 - iii. Committee will be Andy Petolla, Beth Deluco, Fred Parke
 - iv.
- F. **New locks/keys:**
1. Will have a quote for next meeting on new keys.
- G. **Referee contract:** Dave will be shopping around for different refs.
- H. **Concession Stand:**
1. No bid from Jeff Graziano.
 2. Looking into possibility of taking concession stand back.
 3. Sean Jean to come to the next meeting to discuss him possibly helping run the concession.
- I. **Winter League:**
1. Helmets – B and C are set. A squad helmets ; silver
 2. Jerseys –
 3. Date to cut off- Feb 1 cutoff
 4. Sunday Feb 8 from 9-12 equipment distribution
- J. **New Business:**
- K. **Old Business:**
1. Scoreboard – waiting on phone call
 2. Lights – soccer lights first, hopefully in September we will have them.

Adjournment - Meeting Adjourned by Dave Schneider at 8:07 p.m.