



## **SVMFL General Membership Meeting Minutes**

**Date:** July 14, 2015

**E-Board:** Dave Schneider, President; Andy Pettola, Vice-President, Scott Kieras, Treasurer; Kim Beaudoin, Secretary; Tom Porter, Tackle Commissioner; Jason Malachowski, Flag Commissioner; Brian Dunne, Marketing Director, Fred Parke, Equipment Manager/Safety Officer, Beth Deluco, Cheer Director

**Absent E-Board** Stacey Porter, League Auxiliary;

**Attendees:** Jim Martin, Dave Harrold, Melissa Hepple, Jim Tracy, Howard Campbell, Shari Kohl, Kevin Groth

### **Meeting Agenda:**

- A. **Call to order** - meeting was called to order at 8:03 pm by Dave Schneider, President.
- B. **Roll Call:**
  1. Reminder to sign in by secretary Kim Beaudoin
- C. **Motion to Accept previous GM minutes**
  1. Motion made by Jim, seconded by Howard and accepted
- D. **Treasurers Report:**
  1. League balance \$13,037.08
  2. Paid \$7000 to renew our insurance (cheaper than last year)
  3. Bill outstanding for refurbishing equipment and uniforms ordered.
- E. **League Auxiliary Report:**
  1. Concession stand equipment can be cleaned by Trinity Power washing. Cash \$280. Dave motioned, Jim seconded all in favor. Approved.
  2. Menu is fixed. Nappoli and Thurston is putting a package together
  3. Concession Volunteers will be REQUIRED. If you don't cover your shift your child will not play/cheer.
- F. **Equipment Manager/Safety Report:**
  1. **Safety:**
    - i. Applied for AED grant.
    - ii. Strict Rule: No child will receive any equipment if you do not hand in your physical form. MUST have OUR form filled out.
    - iii. We have an affiliation with USA Football for \$5 off sports physicals.

- iv. All coaches will be required to log onto USA Football. We have purchased memberships for the coaches to do some essential football training. Everyone needs to be done with this training by mid-August.
- v. Trying to find a vendor for CPR training. Beth will look into it.
- vi. Every team will have medical kit in bag with boxes on field.
- vii. Concussion form will be on website and all coaches will get a form as well.

2. Equipment:

- i. July 18<sup>th</sup> Saturday from 10 a.m .to 1 p.m. Will take winter equipment and need volunteers to help unpack boxes etc.
- ii. If Coaches have suggestions for equipment please contact Fred.
- iii. Dicks will be donating footballs, duffle bags , etc.
- iv. Concerned about flags for powderpuff because they didn't all come back.
- v. Kindergarten will use the red flags.
- vi. Website should be up and running next week to purchase equipment.
- vii. A division jerseys have been ordered, should be here by mid-August.

**G. Tackle Commissioner Report:**

1. First combine had 12 kids.
2. Need coaches to contact players.

**H. Flag Commissioner Report:**

1. Approved permanent Goal posts for lower field; just need to pull permits and get some help putting it up.
2. Home Depot application was processed. They are giving us a grant for a walk way on left of field house. We will need volunteers. Timeline is looking into August.

**I. Cheer Director Report:**

1. Nothing new

**J. Marketing Director Report:**

1. Working on sponsorships.
2. Asphalt 1 and Dicks Sporting will be sponsors this year so far.
3. RGL phone bank sponsors will begin phone calls soon.
4. Should hear back next week about Calvanese grant.
5. BJ's donated a security system. Looking for a technician who can set it up for us. Jay will look at Southington Robotics team.

**K. Fundraising Chairperson Report:**

1. Bottle Drive is still ongoing.
2. Bottle Drive contest will be run by Melissa Hepple.

**L. Scoreboard:**

1. \$6500 down payment for the scoreboard. Balance of \$5581.50.
2. Shari Kohl recommended Shay electric to help.

**M. Videos:**

1. Jason Rich was called and had no interest.
2. Jeff Graziano is asking \$70 per game to do it for us.

**N. Announcers:**

1. Kim will be contacting CT School of Broadcasting. And will also ask about videos.

**O. Schedule Update:**

1. Will play West Hartford and Farmington on Weeks 4 & 5

**P. Dates:**

1. Combines 20<sup>th</sup> and 27<sup>th</sup> (must be registered) Need volunteers and coaches!
2. Conditioning week (practice starts) on August 3
3. Opening Day will be August 29.
4. Draft for A,B,C is July 29 from 6 p.m., 7 p.m., 8 p.m.
5. Draft for Flag/PP is July 30 from 6 p.m. , 7p.m.
6. Equipment on August 4-9

**Q. Opening Day (Jamboree):**

1. Will be an Opening Day with scheduled games. Introductions will still happen. All teams need to come with jerseys.

**R. 2015 Registration:**

1. Online Registration opened May 1
2. Walk in Registration dates are:
  - i. An hour before the combines on 20<sup>th</sup> and 27<sup>th</sup>
  - ii. Saturday, August 1 10 a.m. till noon

**S. New Business:**

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:04 p.m.