



SVMFL General Membership Meeting Minutes

Date: July 28, 2015

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

Absent E-Board Brian Dunne, Marketing Director;

Attendees: Jerry Beaudoin, Jim Tracy, Stephen Morelli, Jim Martin, Melissa Hepple, Jon Evjen, Ron Oakes, Wayne Jones, Shari Kohl, Chris Kohl

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 7:03 pm by Dave Schneider, President.
- B. **Roll Call:**
 1. **Kim Beaudoin**
- C. **Motion to Accept May 12, 2015 GM minutes**
 1. Motion made by Jim Martin, 2nd by Jerry Beaudoin and accepted
- D. **Treasurers Report:**
 1. League balance \$24,319.25
 2. All Bills paid as of today
 3. Still waiting for bill for refurbishing of helmets and shoulder pads and balance of scoreboard payment.
- E. **League Auxiliary Report:**
 1. Concession will be open next week. It will be minimal.
 2. Need volunteers.
 3. Spirit wear vendor will be here in 2 weeks.
- F. **Equipment Manager/Safety Report:**
 1. **Equipment:**
 - i. Equipment will start on Tuesday August 4th. Coaches will let their team know when pick up is.
 - ii. Coaches bags - Coaches can go to equipment room Friday 6 p.m. – 8pm, Sunday 6 p.m. – 8 pm to build bags.
 - iii. Flag – Should change names to fit the uniforms we have left.

- iv. Powderpuff jerseys are good.
- v. Any uniform questions, please contact Fred.
- vi. Any equipment needs, let Fred know.
- vii. You MUST have the SVMFL Physical form with you in order to get equipment.
- viii. NO parents will be allowed in the equipment room during distribution. Coaches will be running the distribution.
- ix. Any alterations to equipment, MUST come through Safety Commissioner.

2. Safety:

- i. Each coach will be getting a binder with all pertinent forms.
- ii. SVMFL White Physical form is the ONLY form accepted.
- iii. Coaches MUST be CPR certified and we will offer a class.

G. Tackle Commissioner Report:

- 1. Numbers are low. Last Walk in registration is this Saturday, August 1, 2015.
- 2. Practice starts August 4.
- 3. Draft on Monday August 3. Expect a call from your coach up until 10 p.m.
- 4. Goal post going in next weekend.
- 5. Mandatory Coaches meeting on August 12th.

H. Flag Commissioner Report:

- 1. Home Depot project – Plans can be modified. 5-7 days Wood for bleachers.

I. Cheer Director Report:

J. Videographer:

- 1. In Need!!! Looking for someone who will do this for us!

K. Marketing Director Report (absent):

- 1.

L. Food Drive:

- 1. Start August 30th. Team competition to raise non-perishable food for the Southington food pantry.
- 2. Melissa will do a Poppy can fundraiser.

Adjournment - Meeting Adjourned by Dave Schneider, President at 8:14 p.m.