



SVMFL General Membership Meeting Minutes

Date: July 13, 2016

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

Absent E-Board

Attendees:

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:13 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; Paul Bouchard 2nd .. Approved
- D. **Treasurers Report:**
 1. \$39,129.18 balance as of today.
 2. Last years lights and permanent lights are outstanding.
- E. **League Auxiliary Report:**
 1. Ron Oakes voted in as our new League Auxiliary.
- F. **Equipment Manager/Safety Report:**
 1. **Equipment:**
 - i. Cleats, mouthpieces for sale.
 - ii. Purchased a lot of equipment from Herbs going out of sale. Saved \$15,000 approximately with this purchase of \$2200
 - iii. We need to put an order in for 40 pairs of black shine pants and 20 navy.
 - iv. Lions and Dolphins jerseys are chosen and will be ordered shortly.
 - v. Need to order helmet decals from winter football taking off the previous decals.
 - vi. Equipment distribution would be the first/second week of the season.
 - vii. PP headgear options are available through Dicks etc.

2. Safety:

- i. AED should be placed in the concession stand this weekend.
- ii. Medical forms MUST be stamped by Dr.
- iii. CPR training – only heard from 3 coaches. Cards will need to be shown.
- iv. Need to order med supplies, tape, icepacks etc.

G. Tackle Commissioner Report:

1. Combines on going.
- 2.

H. Flag Commissioner Report:

1. Goal posts on lower field - Jay

I. Cheer Director Report:

1. New Cheer Coach -

J. Marketing Director Report:

1. Program Book with Rocco. George will ask about adding ad pages.
2. Sponsorship signs need to be pursued.

K. New business:

1. Need a new golf cart or charger. Brian will call Southington Country Club to see if they will donate.
2. Drive In fundraiser went very well!
3. Ron Oakes has appointed as League Auxiliary. Unanimous approval by E-board.

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:21 p.m.