



## **SVMFL General Membership Meeting Minutes**

Date: June 23, 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

Absent E-Board Kim Beaudoin, Secretary; Beth Deluco, Cheer Director;

Attendees: Jeff Rees, Jim Martin, Dave Harrold, Howard Campbell

### Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:03 pm by Dave Schneider, President.
- B. **Roll Call:**
  1. Acting Secretary – Jason Malachowski
- C. **Motion to Accept May 12, 2015 GM minutes**
  1. Motion made and accepted
- D. **Treasurers Report:**
  1. League balance \$25,349.89
  2. All Bills paid as of today
  3. Bill from Pest Control will be \$350.00
- E. **League Auxiliary Report:**
  1. Health Inspection on July 20, 2015
  2. Need a committee to run concessions
  3. Team moms?
  4. Possible bending out food truck to cover Thurs night and Saturdays at the High School
  5. Every team will have a week to cover concessions
  6. No show ; child does not play/cheer
  7. Looking into buying a system for register
  8. Send an email for concession meeting on June 29, 2015 at 6:15.
- F. **Equipment Manager/Safety Report:**
  1. Equipment is cleaned
  2. A Teams new jerseys will be with Stadium Uniforms. All stitching; no silkscreen.
  3. No B jerseys due to renaming B teams next year
  4. We have equipment out Pads/helmets

5. Requesting month of July to help unload, restock and clean equipment room.
6. Still need to get back winter league equipment.
7. Coaches will pick out gear. No bags. Pre-made store set up by Fred.
8. Stadium systems can sell parents anything they need at discounted prices with kick back towards new equipment at Dicks.
9. Will still try to do shop day.
10. **Safety:** Concussion flyer mandated by town of Southington will be sent out on website
11. We will become part of USA Football – Tons of info and a lot of safety topics
12. Fred will be monitoring USA Football site for our coaches
13. CPR training will have another course. Only good for two years.

**G. Tackle Commissioner Report:**

1. Under Armour camp is June 20 & 21 and June 27 & 28.
2. Blue Knight football camp is July 13-17.
3. St. Pauls camp July 20-24.
4. No dates set for InterLeague play
5. Jamboree changed to August 29, 2015

**H. Flag Commissioner Report:**

1. Intro to Football flyers went out to Hatton and South End preschools. Approximately 100 flyers.
2. South End will also email all incoming Kindergarteners the flyer.
3. Home Depot project is still being worked on. Application will be sent out.
4. Still waiting on Park board approval for lower field goal posts.

**I. Cheer Director Report (absent):**

**J. Marketing Director Report:**

1. Tag Sale made \$850.00; left overs were given to St. Judes fundraiser.
2. Will send an email regarding July 4<sup>th</sup> Drive In fundraiser. Need 10-12 volunteers.
3. Will need to work on Team sponsorships – Send out mailers; Chamber of Commerce Mailing List.
4. Looking at redoing website
5. Feedback by Coaches; send scores to assigned personnel to put on website.
6. Website issues from coaches/parents will be handled by Brian and Scott.
7. All Chili Cook off letters and thank you letters went out.
8. Tommy will look into the Calvanese Donation.

**K. Field House Update:**

1. Kapura is finished with the repair work.
2. We have a mouse infestation and had to call the exterminator - \$350
3. Meeting set for Friday with Attorney Sciota on who is getting paid
4. May have to pay \$1000 deductible.

**L. Scoreboard:**

1. Plans are at Zoning Dept. for Scoreboard
2. Total Cost \$13,000 for board; Town waived the \$250 permit fee; will need to pay for electrician

**M. 2015 Registration:**

1. We have 17 total so far.
2. Walk in Registration dates are:
  - i. Saturday, July 11 10 a.m. till noon
  - ii. Saturday, August 1 10 a.m. till noon

**N. New logo:**

1. Only had one submission.
2. No more time to extend the deadline; will table new logo idea.

Adjournment - Meeting Adjourned by Dave Schneider, President at 8:40 p.m.