



SVMFL General Membership Meeting Minutes

Date: June 14, 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

Absent E-Board Brian Dunne, Marketing Director

Attendees:

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:05 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;
- D. **Treasurers Report:**
 1. \$38,311.84 balance as of today.
 2. All bills paid, frontier account possible issue. Will be addressed.
 3. Equipment refurbish should be around \$7500 and will not come until the middle or end of season.
- E. **League Auxiliary Report:**
 1. Oakes possible.
 2. Jay will now contact cleaning people for Concession.
 3. Jay will get oil by July 1.
 4. Would like to move practice of C, flag and PP to upper field for better concession sales and smaller feet on grass.
- F. **Equipment Manager/Safety Report:**
 1. **Equipment:**
 - i. Helmets will be back this Thursday at 10 a.m.
 - ii. Fred will be reaching out to coaches to discuss pants and belts.
 - iii. Herbs is out of business. Online auction will be happening. Board gives Fred authority to purchase anything we need.
 - iv. Winter equipment is 100% returned.
 - v. Need to order new down marker.

vi. Lions and Dolphins jerseys need to be ordered.

2. **Safety:**

- i. AED should be placed in the concession stand.
- ii. Update website
- iii. Medical forms MUST be stamped by Dr.
- iv. CPR training

G. Tackle Commissioner Report:

1. Combine dates
2. Draft date
3. Jamboree/Charity Game
4. No out of town players are allowed to play.
5. Supplemental draft – It will now be a blind draw. We will hold late registrations until there is a few kids and then they will be picked by number and coaches will not know who they have chosen.

H. Flag Commissioner Report:

I. Cheer Director Report:

1. New Cheer Coach

J. Marketing Director Report:

1. Program Book

K. New Lights:

1. New lights are ready to go.
2. Dave can turn on and off with his phone.
3. Lower Field belongs to town and only ours Aug 1 – Sept 1.

L. By-Law Committee:

1. Andy, Fred, George
 - i. Need to change to age based

Adjournment - Meeting Adjourned by Andy Pettola, Vice-President at 9:11 p.m.