



SVMFL General Membership Meeting Minutes

Date: March 10, 2015

E-Board: Dave Schneider, President; Scott Kieras, Treasurer; Stacey Porter, League Auxillary; Fred Parke, Equipment Manager; Jason Malachowski, Flag Commissioner; Tommy Porter, Tackle Commissioner; Brian Dunne, Marketing Director

Absent E-Board Andy Pettola, Vice-President; Kim Beaudoin, Secretary; Beth Deluco, Cheer Director

Attendees: Jeff Rees, Jim Martin, Dave Harrold, George Cardozo

Meeting Agenda:

- A. Call to order - meeting was called to order at 7:08pm by Dave Schneider, president.
- B. Briane Dunne as secretary pro tem
- C. Motion to Accept minutes – accepted
- D. George Galinas of Kapura Construction:
 - 1. Uniforms sent out and garmets (soft goods), sealed in helmet/equipment room, bill over to Trip – town of Southingtons Dave Lepray is on board with repairs
 - 2. Permit pulled on Monday, heating ducks up, drywall going back in Thursday, vinyl tiles and paint needed now. Kitchen and everything being hooked up next week.
 - 3. VCT flooring, Initals in the floor
 - 4. Kitchen will be up and running first
 - 5. \$58,000 for costs from Kapura Construction, \$20,000 for cleaning uniforms.
 - 6. Kapura Construction has offered to donate \$5,000 towards the scoreboard
- E. Lou and Dave – Head Referees –
 - 1. Challenges from coaches on sidelines and hardest for Lou in 40 years for Rec park starting in 1981
 - 2. Publication from Lou to referees in the league goes out yearly
 - 3. Use the information being provided from him with the rules, running time
 - 4. Addressing concerns about refereeing to the game. Valid questions being addressed by Dave and Lou

5. Talked about game management during a game
 6. Meeting to go through rules with the coaches
- F. Coach Fontanna VM – brought in by Tommy Porter
1. Discuss meeting that took place on June 6th, 2013
 2. Pointed out some flaws
- G. Treasurers Report:
1. \$25,911;
 2. Portable lights from last year was \$8,000
 3. Scholarships – (2) \$500 to be sent out when we receive their grades.
- H. League Auxilary Report:
1. Discussed taking over concession stand
- I. Equipment Manager/Safety Report:
1. 114 Helmets out for A's or we sticker ourselves
 2. 175 shoulder pads were not inspected
 3. 440 pairs of pants
 4. invited out to Stadium for testing/conditioning to see their process; kick backs from their website
 5. A division jerseys need to be replaced this year
 6. Flag divisions and changing the names to keep better uniforms
 7. Strict policy for no Medical forms – no equipment
 8. Heads up concussion, CPR training
- J. Tackle Commissioner Report:
1. Talked about things that need to get done
 2. Brian Carpenter was suppose to be hear us and interviewed, clinics we can participate in.
- K. Flag Commissioner Report:
- 1.
- L. Cheer Director Report:
1. Cheer Clinic is all set – Flyers need to be printed and distributed.
- M. Inter-League Report:
1. Meeting postponed with Farmington & West Hartford, taking place shortly
- N. Marketing Director Report:
1. July 4th drive in for the movies

Adjournment - Meeting Adjourned by Dave Schneider at