



## **SVMFL General Membership Meeting Minutes**

**Date:** March 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

**Absent E-Board** George Cardozo, Treasurer; Fred Parke, Equipment Manager/Safety Officer

**Attendees:** Jim Martin

### **Meeting Agenda:**

- A. **Call to order** - meeting was called to order at 8:04 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. \$26,582.10 balance as of today.
  2. \$2000 needs to be deposited from Movie night.
  3. Sign Pro and Scholarship payments need to go out.
- E. **League Auxiliary Report:**
  1. Need a League Auxliary
  2. Will call a cleaning guy for the equipment. Brian will call to schedule that.
- F. **Equipment Manager/Safety Report:**
  1. **Equipment:**
    - i. Winter football distribution this week.
    - ii. Equipment is going out for refurbishing etc on Feb 19<sup>th</sup>.
  2. **Safety:**
    - i.
- G. **Tackle Commissioner Report:**
  1. Winter league is ongoing.
  2. Previous Out of Town Players:
    - i. We need to try to take control over the previous out of town players. E-board unanimous to grandfather in anyone who has

played here for 5 years or more. Anyone under that can not register.

3.

**H. Flag Commissioner Report:**

1. Powderpuff Clinic – 5 sign ups so far
2. Powderpuff Expansion – Will not interfere with High School PowderPuff girls.

**I. Cheer Director Report:**

1. Bake sale at chili clinic.
2. Need a Cheer Coach.

**J. Marketing Director Report:**

1. Chili cook off – March 20 at Elks 12 p.m. – 4 p.m.
  - i. Ticket Sales – coming along
  - ii. Need Raffles – coming along
  - iii. Need Guest Judges – Will ask Andre Dixon
  - iv. DJ – all set
  - v. Cheer – Only 1 person so far for bake sale
  - vi. Heidi all set to get drinks
  - vii. Decorations – Fred will handle
2. Program Book – Got a call back from West Hartford and Pete’s friend. Bristol guy needs to know quantity.
3. Kim will get sticker and magnet.
4. Work on t-shirts – SVMFL Logo, first 25,
5. No contact from West Hartford for program book. Checking with a guy in Bristol.
6. Kim will get sticker and magnet. Work on t-shirts.
7. Calvanese Foundation Black Tie event. E-board will attend to show support.

**K. Early bird registration:**

1. Deadline is May 1, 2016, \$20 discount. September 1, late fee.

**L. Need a Scholarship committee:**

1. Dave, Andy, Jason will be on committee and will have the winners by next GM meeting.

**M. By-Law Committee:**

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

**N. Prospect, Ansonia, Milford –**

1. Would like to play us. Dave has been speaking to West Hartford as well about them. They would be willing to travel to us 100%. Discussions will continue.

Adjournment - Meeting Adjourned by Dave Schneider, President at 8:57 p.m.