



## **SVMFL General Membership Meeting Minutes**

Date: May 12, 2015

E-Board: Dave Schneider, President; Scott Kieras, Treasurer; Kim Beaudoin, Secretary; 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 Andy Pettola, Vice-President; Beth Deluco, Cheer Director;

Attendees: Jeff Rees, Jim Martin, Dave Harrold

### Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:13 pm by Dave Schneider, President.
- B. **Roll Call:**
  1. Reminder to sign in by secretary Kim Beaudoin
- C. **Motion to Accept April 14, 2015 GM minutes**
  1. Motion made and accepted
- D. **Treasurers Report:**
  1. League balance \$23,999.51
  2. All Bills paid
  3. Bills coming in are Bouchard and Frontier
- E. **League Auxiliary Report:**
  1. Need a committee to help get together new items for concession.
  2. Will send an email out looking for committee members.
  3. Frylater needs to be professionally cleaned. Brian will call someone to have it cleaned.
- F. **Equipment Manager/Safety Report:**
  1. Equipment room is not yet finished.
  2. Old uniform room shelving needs to be replaced.
  3. June 5<sup>th</sup> we are scheduled to receive our refurbished items back. Need to push that out.
  4. Stadium needs to know how we want to deal with ordering new A jerseys. Price points, logos.
  5. Stadium will also set up an online store for football items which will be a small fundraiser for us.

6. Footballs: Job lots has footballs at \$5; K2 and TDJ composite. We will grab what they have.
7. **Safety:** Lepray and Fred have been discussing if we will be compliant this year with the High School Concussion Education Plan. The entire town will be required by 2016.
8. Nicole from USA Football; as a league we need decide if we want to get memberships into usa football or leave it optional to coaches. They will set up heads up concussion seminar.
9. Need to get some new paperwork with consent to treat forms, medical forms etc.
10. Will need to schedule a first aid class and a heads up concussion course.

**G. Tackle Commissioner Report:**

1. Lepray called; Thursday nights and Saturday is being held for HS field. We will take Saturday morning time slots.
2. No one under 18 in the announcer booth! One set of keys are given to us but we need to train a set of coaches on their rules.
3. This year scholarship winners Matthew Thompson and Julian Cordozo; Scholarship is this Thursday night. Dave will present.
4. Coach Cap (Berlin) camp is June 18<sup>th</sup>.
5. Under Armour camp is June 20 & 21 and June 27 & 28.
6. Blue Knight football camp is July 13-17.
7. St. Pauls camp July 20-24.
8. Do we as a league want to open up to out of towners? Tommy will look into and bring back more info.

**H. Flag Commissioner Report:**

1. Material for goal post down below is donated. Still waiting to find out if they can be permanent.

**I. Cheer Director Report (absent/reported by Kim):**

1. Cheer Experience Clinic – Classes have been going extremely well. Many girls are asking to register and we will have a walk in registration on the last day of clinic (June 4) for them. We made \$1,430.00.

**J. Marketing Director Report:**

1. Tag Sale info: June 6 from 7 a.m. – 2 p.m. We are looking for donations to the tag sale as well. Fred is grilling, Dave will look into hotdogs and buns.
2. Youth Skills Clinic (Andy) – Draft flyer has been made. Email has gone out to some coaches. League wide email asking for coaching help will go out tomorrow. Limit to entering K-4; July 20th
3. Zombie Run (Andy) – tabled
4. Drive In Movie Night – July 4<sup>th</sup> movie is Sandlot. MUST have 12 volunteers from SVMFL from 4 p.m. – 10 p.m.
5. Phone Solicitors – (Tommy) They need the info we want in the booklet by the 2<sup>nd</sup> week of August.

**K. Fundraising Chairperson Report:**

1. We are looking for anyone who would like to chair and run any fundraisers.
2. Melissa Hepple – Touch a Truck bake sale; raised \$50; Bottle Drive looking to do that same day as Tag Sale

**L. Field House Update:**

1. 92% finished
2. Landscaping (George Cardozo) – Still waiting for Home Depot to get back to us. If we put steps in we will also need to be handicap accessible.

**M. Scoreboard:**

1. Calvanese Foundation grant: We will find out in June.

**N. Schedule Update:**

- 1.

**O. 2015 Registration:**

1. Online Registration opened May 1
2. Flyers have been approved to go out to schools. Need to get them printed and out within the next few weeks.
3. Walk in Registration dates are:
  - i. Saturday, May 23 10 a.m. till noon
  - ii. Saturday, June 6 10 a.m. till noon (during Tag Sale at Drive In)
  - iii. Saturday, July 11 10 a.m. till noon
  - iv. Saturday, August 1 10 a.m. till noon

**P. New logo:**

1. Looking for submissions on a new logo. Anyone who would like to propose a new updated logo for SVMFL is asked to email to Kim at modelkra@yahoo.com

**Q. New Business:**

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:54 p.m.