



SVMFL General Membership Meeting Minutes

Date: May 10, 2016

E-Board: Kim Beaudoin, Secretary; Jason Malachowski, Flag Commissioner; Andy Pettola, Vice-President; Jerry Beaudoin, Tackle Commissioner; George Cardozo, Treasurer

Absent E-Board Dave Schneider, President; Brian Dunne, Marketing Director; Fred Parke, Equipment Manager/Safety Officer; Heidi Lombardo, Cheer Director

Attendees:

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:33 pm by Andy Pettola, Vice-President.
- B. **Roll Call:**
 1. Roll Call by Kim Beaudoin
- C. **Motion to Accept GM minutes**
 1. 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 19th.
 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.