



## **SVMFL General Membership Meeting Minutes**

Date: October 26, 2015

E-Board: Dave Schneider, President; Andy Pettola, Vice President; Scott Kieras, Treasurer; Jason Malachowski, Flag Commissioner; Fred Parke, Equipment Manager/Safety Officer; Brian Dunne, Marketing Director; Kim Beaudoin, Secretary; Beth Deluco, Cheer Director

Absent E-Board Stacey Porter, League Auxiliary; Tommy Porter, Tackle Commissioner

Attendees: Jim Martin, Paul Bouchard, Stephen Morrelli, Shari Kohl

### Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:13 pm by Dave Schneider, President.
- B. **Roll Call:**
  1. Roll Call by Kim Beaudoin
- C. **Motion to Accept GM minutes**
  1. Jim motioned to accept; seconded by Paul Bouchard
- D. **Treasurers Report:**
  1. \$41,757.72 balance as of today
  2. All bills are paid and up to date
  3. Will have a bill for lower field lights
- E. **League Auxiliary Report:**
  1. Up \$7,683.52 profit on concession.
- F. **Equipment Manager/Safety Report:**
  1. **Equipment:**
    - i. Returns are happening. Please see Fred to get yours in. Nov 16-21 for returns.
    - ii. PLEASE WASH UNIFORMS BEFORE RETURNING!!
    - iii. Every jersey is for sale (\$5) except for the new A jerseys and C division game jerseys. PP and Flag are not for sale.
    - iv. Waiting for bill from A-Z for rescreening of jerseys this year.
    - v. DVD's are still for sale.
    - vi. All Zenith helmets will be sent out for refurbishing.

## 2. Safety:

- i. AED is ordered and will be ready to go next season!
- ii. 2 injuries at PP level taken out on stretchers. We discussed flag helmets for girls. 2 versions. \$30 for bottom level helmet, waiting for price on upper level helmet.
- iii. Concussions are down from last year!!

## **G. Tackle Commissioner Report:**

1. Ted Mancini from West Hartford – We will be fully integrated next year.
2. Jim Tracy has sent an email that he does not want to play his playoff game which would give the West Hartford Raiders a by. This is causing some bad feelings with the other town boards. We will be reaching out to assistant coaches and parents to try to get them in the playoffs.
3. 2016 Team Alignment – We will go down to 3 teams in both A and B division.
4. B Division will be Panthers, Steelers and Broncos. Elimination of the Chargers was based on no returning players.
5. B squad moving up to A squad will go to their respective teams for this final year.
6. A Division will be Pats, Bucs and Chargers. Elimination of the Broncos was based on financial/equipment inventory.
7. Executive board voted on Oct 26 to change our league rules to age/weight based division instead of the current grade based in order to compete better with the other towns that we are now playing.
8. Winter League - We will continue our Southington Storm Winter league divisions, A B and C divisions.
9. Playoffs and Championships – Will have them at SVMFL rather than the High School.

## **H. Flag Commissioner Report:**

1. Playoffs will be October 31 st for Flag. Championship game on Nov 7<sup>th</sup>.
2. Playoffs will be October 29th for PowderPuff. Championship game will be Sunday Nov 1<sup>st</sup>. Rain date TBD. Monday or Tuesday.

## **I. Cheer Director Report:**

1. Dana Farber – We have raised approximately \$2,700.
2. Cheering the noon B Division Championship game.
3. We are looking for a cheer Head Coach.

## **J. Marketing Director Report:**

1. I got nothing dude.

## **K. Fundraising Chairperson Report/Community Service Report:**

1. Shari Kohl (Breast Cancer Awareness) – Will tally up what we have raised.

## **L. Lights on Lower Field:**

1. Will be gone next week. Everyone will need to move up to upper field.
2. Will be getting them at the cost of approximately \$170,000.00 in a 20 year plan.

## **M. New Business:**

1. Trash pickup for next year.
2. Meeting with greenway and redoing all the sprinklers for next year.

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:36 p.m.