



SVMFL GM Meeting Minutes 10/25/16

E-Board members: Dave Schneider (President), Andy Pettola (Vice President), Heidi Lombardo (Cheer Director), Fred Parke (Safety Officer/Equipment Mgr.), Jason Malachowski (Flag Commissioner), Jerry Beaudoin (Tackle Commissioner), Brian Dunne (Director of Marketing), Ron Oakes (League Auxiliary) George Cardozo (Treasurer) Megan Evjen (co-secretary)

Absent E-board members: Diana Evjen (co-secretary)

Attendees: Jim Martin, Kim Beaudoin, Chad Boudreau, Ralph Tortora, Davide Carrado, Hope Chapman, Wayne Jones, Elizabeth Sunbury

- Meeting Start time/call to order was at 8:10 p.m. by Dave Schneider/President
- Roll call by Megan Evjen
- Jim Martin second Chad B. to accepted the monthly meeting notes from Tuesday, October 11, 2016

Treasury Report/George Cardozo

- \$40,382.24 in the bank. \$4,947.57 in bills to pay. \$35,434.67 Net
- Still have to pay for lights, \$5 fee per player fee to the town (Dave trying to get fee waved), stadium bill of about \$4,200 and officials for rest of season and playoffs
- Equipment cost this year about \$10,500
- Will receive check from Drive in at the beginning of next year
- Trash bill costing \$714/month – higher than agreed contract price. Dave will call

Cheer Director/Heidi Lombardo

- Having a bake sale, auction and pageant at the Beardsley Zoo this weekend for fundraiser

League Auxiliary/Ron Oakes

- \$1204 in concession this week
- \$17,895 YTD gross income

Director of Marketing/Brian Dunne

- Met with Bristol Women's and Girls Association for grant for safety equipment. Will find out at end of year if approved and receive money in Jan/Feb.
- Will be receiving \$750 from Verizon Foundation for volunteering more than 50 hours of his time. Money to go towards powder puff.
- Banner being made for the Cleaning Divas in exchange for cleaning the bathrooms

Safety Officer & Equipment Mgr/Fred Parke

- Still waiting for injury reports from weekend
- Concerns about WH medic sitting in end zone reading. Injury on the field and medic unaware and had to be physically notified
- Will collect equipment as teams are eliminated
- Must return equipment even if playing winter football
- Asked coaches if they need new balls for playoffs – only 1 coach responded
- Schutt helmets expire in 3 years. Need to decide if we are going to order a few helmets a year to prevent a big cost when they expire.
- Stadium, vendor for equipment, continue to outbid other vendors.

Flag Commissioner/Jay Malachowski

- Things going well. Nothing to comment on

Tackle Commissioner/Jerry Beaudoin

- Has concerns about player conduct from WH warranting ejections
- Had an issue in Lions/Jets game with a parental conduct, coach swearing and parents on the field. President of WH notified about situation and concerns
- Feel all parents are standing too close to the field
- Things are going better with 4 refs

Who is responsible for fan/parent behavior

- **Per Bylaw 1.6** Each Head Coach is responsible for the proper conduct of all personnel on his team at all times, including but not limited to, all designated assistant coaches, players and designated statisticians, and that proper instructions are conveyed that are within the Playing Rules and Regulations. Additionally, it will be the Head Coach's responsibility to maintain an appropriate atmosphere of respect from the spectators and parents on their side of the field.
- Discussed having the head coach assign responsibility to an assistant coach to assist with this

New Plan for next year

- Will continue our relationship with West Hartford and Farmington

- Will have committee involving 3 members and refs from each league that will meet regularly
- Committee will decide on ejection of players and coaches to maintain equity and accountability
- Possibly have committee decide how to handle inappropriate parental behavior instead of putting responsibility on coaches

Player Graduation

- This weekend: 3 powder puff, 1 cheerleader, 16 patriots, 7 chargers
- Will be giving flowers to parents and pictures of player and parent
- All teams will line up on the 45. Graduate player and parents will be announced and walk out
- Powder puff may honor all 3 graduates before the 8pm game. Still figuring out
- Allotted 3 hours between tackle B and A game for graduation
- Will honor 1 cheerleader prior to 12pm game or with tackle A graduates. Heidi will check

Referees

- Noticing inconsistencies with following the rules between the refs. Not all following rules set in bylaws for powder puff. Worry about injury

Playoffs

- Will set schedule this weekend
- Teams with the better record will get home field advantage
- Will use points scored against for tiebreaker
- Will do a 2 minute warning and stop the clock for dead balls in the last 2 minutes of each half for flag games

2017 Elections

- Names are up for E board members running
- Still have Auxiliary, Safety/Equipment and Tackle Commissioner positions open
- Coaches need names submitted by 11/8 to be a head coach next year

Meeting Adjourned @ 9:30 p.m. by Dave Schneider/President