



SVMFL General Membership Meeting Minutes

Date: September 29, 2015

E-Board: Dave Schneider, President; Andy Pettola, Vice President; Scott Kieras, Treasurer; Tom Porter, Tackle Commissioner; 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 Morelli

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:17 pm by Dave Schneider, President.
- B. **Roll Call:**
 1. **Kim Beaudoin**
- C. **Motion to Accept GM minutes**
 1. Jim motioned to accept; seconded by Paul Bouchard
- D. **Treasurers Report:**
 1. \$43,503.21 balance as of today
 2. All bills paid.
- E. **League Auxiliary Report:**
 1. Concession is up a total of \$4840.75 profit.
 - 2.
- F. **Equipment Manager/Safety Report:**
 1. **Equipment:**
 - i. Footballs are disappearing.
 - ii. Punt Pass and Kick – Last Sunday, 5 divisions qualified. This Saturday in Cheshire will be the Sectionals.
 2. **Safety:**
 - i. Lots of injuries. Need safety reports in.
 - ii. AED grants – Mrs. Oakes was awarded a couple grants for an AED and raised money from the CPR class.

- iii. Jim makes a motion for SVMFL to pay for the rest of the AED. Steve 2nd the motion. All approved.
- iv. Looking at some flag/PP head protection.

G. Tackle Commissioner Report:

1. Home team of the last game needs to take trash to dumpster.

H. Flag Commissioner Report:

1. 10/29 will be flag/PP playoffs and Nov 1 will be the championships.
2. Home team of the last game needs to take trash to dumpster.
- 3.

I. Cheer Director Report:

1. Dana Farber – We have raised about \$850. We have plans for a lot more fundraisers planned.
2. Cheered with the High School girls last week.

J. Marketing Director Report:

1. Signs are due in this week.
2. Zombie run needs more advertising.
3. Southington Vet Associates is now a sponsor.
4. Not getting team scores.

K. Food Drive:

1. Starting this week with B Division.
2. We have pink wristbands with proceeds going to Breast Cancer Awareness. Available at the concession stand.
3. Email to remind about going pink.

L. New Business:

1. Grill problem – takes a while to cook a hamburger.
2. Weekend games – Rain possible. If we get rained out, can we play on Sunday. Early in the morning and possibly late on Sunday.
3. Trophy prices must be decided - \$10 will be given by the League for Championship trophies. All approved.

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:28 p.m.