



SVMFL General Membership Meeting Minutes

Date: September 8, 2015

E-Board: Dave Schneider, President; Andy Pettola, Vice President; Scott Kieras, Treasurer; Stacey Porter, League Auxiliary; Tom Porter, Tackle Commissioner; Jason Malachowski, Flag Commissioner; Fred Parke, Equipment Manager/Safety Officer; Brian Dunne, Marketing Director; Kim Beaudoin, Secretary;

Absent E-Board Beth Deluco, Cheer Director

Attendees: Jim Martin, Stephen Morelli, Paul Bouchard, Melissa Hepple, Shari Kohl

Meeting Agenda:

- A. **Call to order** - meeting was called to order at 8:15 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. \$48,873.02 Current balance
 2. Concession stand is doing well with income.
 3. Bills paid.
 4. Phone solicitors are done. Total earned \$2,853.20.
- E. **League Auxiliary Report:**
 1. Concession is doing very well.
 2. Already surpassing what we took in from last years renters fee.
 3. Volunteers have been really great. Thank you.
 4. Everyone MUST pay for food and drinks.
 5. No one in under 18 years old!
- F. **Equipment Manager/Safety Report:**
 1. **Equipment:**
 - i. When field is cleaned up at night, the coaches need to be put away nice in the equipment room.

- ii. We are hosting Sept 20 the NFL punt pass and kick at noon. Sectionals will be in Cheshire 2 weeks later.
- iii.

2. Safety:

- i. Injury reports MUST come in when anyone is injured! The forms are in your binders.
- ii. Packers Powderpuff has not turned in physicals.
- iii. Everyone has binders.
- iv.

G. Tackle Commissioner Report:

- 1. Lights are up on lower field. Superior came in at \$5000 but they would need to pull them out for the Durham fair. The original guy met that price and will not pull them out.
- 2. SHS Thursday games. We have no volunteers so we will not be able to have games there. We will still have playoffs and championship games there.
- 3. 25 point rule: If you are winning 20 – 0 and score another touchdown, You do not kick off to that team, they get it at the 50 yard line. Your team does not loose possession. No 25 point rule when playing West Hartford or Farmington and does not apply during playoffs or championships. Clarification to be emailed.

H. West Hartford President:

- 1. Ted Mancini -
 - i. Questions: How are things? Everything seems good. Parents are happy so far.
 - ii. Goal for next year to come in full with West Hartford and Farmington. Keep 20 to 25 min travel .. Nothing too far.
 - iii. Do you anticipate any rule changes next year? Open for discussion year by year.
 - iv. All NFHS on A squads... 12 minute quarters? We are 10 min in all 3 divisions. SVMFL stating that we have no problem going with that for the A divisions.
 - v. Dave apologizes that we do not have our scores up on the website yet. Brian Dunne is working on getting it up.
 - vi. Kim needs to send an email out to all coaches; after the game the winning team needs to text Brian the score. If playing an out of town team, SVMFL needs to send that info to Brian. Coaches need to put rosters in numerical order by jersey #.

I. Flag Commissioner Report:

- 1. Intro to Flag started last week. Went really good.
- 2. Chargers are in charge next week.
- 3. Flags need to be returned after each practice.
- 4. Home Depot project started last Wednesday. The sidewalk is almost done. We need volunteers to finish. Tomorrow at 9:30 a.m.

5. Landscaping: Donation coming in from Ali's, Winterbury is also donating.
- 6.

J. Cheer Director Report:

1. All is good. Cheerleaders are catching on quick. 2 new sign ups this last week.

K. Marketing Director Report:

1. Tipping Chair and State Farm donations are coming in.
2. Roscoe is coming this weekend and next weekend, Sept 12 and Sept 19.

L. Bottle Drive:

1. Mark Riccio from Southington Drive in is donating all the cans and bottles to SVMFL.

M. Food Drive:

1. Starting this week with Flag Division.
2. Stop and Shop food drive is Oct 25, from 10 a.m. -2 p.m. Need player volunteers.
3. Pink stuff will be coming again for month of Oct.

Adjournment - Meeting Adjourned by Dave Schneider, President at 9:14 p.m.