



Folsom Jr. Bulldogs
General Board Meeting Minutes
Date: July 10th 2017
Round Table Pizza-Orangevale

Call to Order: 5:59pm

Board members in attendance – China M, Casie M, Jamie T, Mike G, Patty H, Gerika P, Brooke M, Joeleen M, Karryann P, John S, Heather B
Assistant to Board Members- Dan M, Jackie A, Theresa S, Brian M, Nicole V

President-

- Application submitted for FNL, permit \$60 paid.
- Jamboree 8-12-17, possibly switch to Whitney. Was supposed to be held at Oakridge, but new field going in. Will know more later, and will work hard to make switch as easy as possible.
- Fireworks booth was successful, everything went smooth and sales exceeded from last year.
- Porta-potty remedies- looking into renting a trailer with working water, once we get quote will see if Vista will share cost. Vicki has a contact-will let us know more
- This will be my final year, and my focus will be on finding someone that wants to take over. Patty will add my position to the election this year for 2018.
- Football updates- First game against Whitney 8-19-17, schedule will be reversed due to HS has scrimmages, will run short on officials if we do not reverse. Will start first game Midgets 10am, JM noon, etc.

VP Football- not present

- 80 attended contact camp, net 7k, \$1100 spent on four tackling donuts for safer tackling drills
- Will be showing players new tackling drills using new donuts purchased.
- Jerseys ordered- black for midgets, blue for other squads. Will be giving away white away jersey this season. Greg will need to place blue names on back of white away jerseys. Manufacture no longer making the whites, so we will need buy new next season. Bob motions to give away white away this season- Casie Seconds, o oppose, o abstain, 9 in favor. Approved
- Current numbers, MM 29, JPW 44, PW 18, JM 28, M 29
- Equip handout July 22nd
- Try-Outs 7-24th thru 8-4, full pads 26th
- Vote for assistant coaches and instructors

Midgets-Mark Viega, Mike Gaide, Eric Staples, John Williams, Trainees-Justin Viega, Reide Staples, Weighmaster- Cabe Cox
Casie Motions to approve Midget assistant coaches and instructors, China Seconds, 9 in favor, o oppose, o abstain. Motion approved

Jr. Midgets-Greg Hanzelka, David Torres, Rex Wyrick, John Catalano, Jon Stockton, Kevin Davis, Josh Newberry, Trainees-Jake Melander, Cheyne Gitsham, Dylan Richard, Weighmaster- Sam McCord

Casie Motions to approve Jr. Midget assistant coaches and instructors, China Seconds, 9 in favor, 0 oppose, 0 abstain. Motion approved

PeeWee-Sean Hutton, Cameron Hodson, Rich Semenza, Taylor Craft, Rodney Ellison, Yonnie Langham, Anthony Digiorno , Trainees-Cy Watson, CJ Hutton, Harrison Craft, Weighmaster-

Casie Motions to approve PeeWee assistant coaches and instructors, China Seconds, 9 in favor, 0 oppose, 0 abstain. Motion approved

Jr. PeeWee-Mike Querry, Bret Nycum, Rick Harder, Michael Lopez, Leo Salazar, Trainees-Tyler Nycum, Gavin Davis Smith, Weighmaster- Heath Seabourn

Casie Motions to approve Jr. PeeWee assistant coaches and instructors, China Seconds, 9 in favor, 0 oppose, 0 abstain. Motion approved

Mighty Mites-Jimmy Weigner, Lou Martinez, Mike Hara, Scott Grabowski, Jonathon Dursett, Bruce Morrow, Weighmaster- Josh Pittman

Casie Motions to approve Mighty mite assistant coaches and instructors, China Seconds, 9 in favor, 0 oppose, 0 abstain. Motion approved

Coaches and instructors not approved (need more info) Rick Anderson, Donni Jackson, Mitch Anderson-Tabling for now-

VP Cheer-

- 7-22 half time stunt camp starts, conditioning starts 7-24 thru 8-3 at park, reg practice Back at FMS
- Heather B Motion to re-approve assistant coach list , Casie seconds, 0 oppose, 0 abstain, 9 in favor- motion approved

Cheer Assistants Approved 7-10-17

Mighty Mite-----Mariel Baker
JPW-----Vickie Ramirez
 Gina Anderson
PW-----Rachel Turner
 Jenn Sorensen
JM-----Cindy McGirr
 Brenda Smeltzer
Midget-----Julie Dunn

Head Coaches & Instructors

MM-----Susie Albright
Instructor's Jillian Holton, Sienna Cummins, Caroline Pallitto, Sam Quatami
JPW-----Victoria Recendez
Instructor's Ashley & Brittany Lemon
PW-----Heather Brown
Instructor's Courtney Murphy & Lily DelFrate
JM-----Susie Starks
Instructor's Jane Frederick, Katie Scambray, Sydni Parcon
M-----Amy Lemon
Instructor's Sassy Fitzpatrick, Sierra Hinton, Paige Francis

Events-

- FNL- 8-11-17 6-9pm, three food trucks will be there
- Sponsorship will need to provide events with donations for FNL
- Has been a nightmare working with City on new rules for FNL. No vehicles on field, so will need to re configure layout to accommodate, bounce houses etc. will need a larger group of set up volunteers to help. China to send to Tara a true number of volunteers needed.
- Sean H will MC events and do games during season
- Parent social 8-12-16 6-11pm at Marks bar and Grill, they are making menu just for us. DJ, dancing and will auction off parking spaces. All board members, coaches, etc. need to attend and promote.
- 8-13-17 picture day, will need help with set up, Kevin will work thru the no vehicle rule on field
- Parent appreciation at last home game 10-21-17
- Fundraising event 10-20-17 at Lew Howard. Halloween costume party. Will silent auction off Mega phone, team baskets, pictures, helmets etc. instead of catering will do food trucks, Team moms to turn in baskets etc. by the prior week. All proceeds from team baskets go back to that team. Patty to send out save the date
- China to send Patty all events and info to start making flyers

Treasurer-

- Need to purchase two new chargers for squares \$60 total, along with chargeable batteries \$70- board agrees
- Need equip form updated with jersey price etc.
- \$119,619 in account, \$6,000 in expenses not cleared, \$8892 in Money Market
- Casie will send Patty Budget to place on website
- FHS-would like to borrow our ipads for meet the Bulldog night- Casie motions to approve, China seconds, o oppose, o abstain, 9 in favor- motion approved

Secretary-

- Next board meeting Tuesday August 1st 6pm RT (need everybody in attendance)
- Will start advertising early for open executive positions. All executive not re applying please let Patty know, will add to flyer. will have five this year , VP Cheer, Secretary, Events, Concessions and President

Football Records-

- First day of try outs all paperwork and payments due.
- Working on player cards

Sponsorship –

- Dicks sporting goods FJB discount this weekend-need to send to Patty ASAP to start blasting
- Free Mouth guards by Dr. Holt 7-19-17
- Pro-west sponsoring bags tags this year
- Poidmore giving away custom mouth guards 7-21-17- sending flyer to Patty ASAP to start blasting

- Dos Coyotes' night Monday
- Chic Filet would like to be part of FNL, and would like to have a fundraiser at Chic Filet, they are donating sandwiches to concessions this reg season
- Joeleen and Dan moving to Washington at end of this month, will need to find someone to take over/help

Cheer & Football Parent Coordinator-

- Would like requested for FHS to leverage the FJB teen for hires (Junior and seniors only) for all FHS football games. These teens will have a separate teen for hire email that Patty will create for parents that wish to utilize the teen for hire option. Current teen for hires will be notified of this opportunity once the board approves and Brooke and I meet with them to discuss expectations of the season. This meeting will occur the first week of tryouts. (Representative for FHS is Nicole Viega)- FHS struggles with volunteers. A lot of no shows etc. need a different avenue, would like to use 16 years and up. Same pay for 2 hour shift at snack bar FHS. For parents to hire the teens. League will reach out to juniors and seniors, will send an invitation to see if they will be interested. Friday and Saturday. Carrie Hutton is volunteer cord at HS and focal point for teens. Email FHSTeen@folsomjrbulldogs.com- board agrees
- Would like to add Stephanie Bambino as football parent cord assistant. China Motions to approve, Casie seconds, 0 oppose, 0 abstain, 9 in favor- motion approved
- Need to mind full of giving away volunteer hours, right now looking like we will need to up volunteer hours from 12-14 hours. Will try to cut back where we can, and make some jobs combo i.e. garbage pickup/guard Bulldog. Upping volunteer hours will be last resort. Greg and Brian to give list on what needs to be cleaned up-Parents will have a check list and will need to sign in and out.
- Need \$ for lanyards for tracking for teens. Will need to submit to Casie for payment
- Seeking board approval for Arin Sorenson for cheer parent cord assistant. Casie motions to approve, China Seconds, 0 oppose, 0 abstain, 9 in favor- motion approved

Bulldog Store-

- Need to order board shirts- very expensive. Only ordering board shirts for new board members, and if they will be wearing to events and games. Patty to send out email tomorrow and order will be due by Friday. Must send name, position, shirt size and if men's or women's shirt size.
- Sponsorship thank you package- \$25 cert at bulldog store, this will come out of admin budget.
- Sell all left over jerseys for cheap (china and Joeleen will take what they need first)
- Seeking board approval for Angela Masterson for Bulldog store assistant. Casie motions to approve, china seconds, 0 oppose, 0 abstain, 9 in favor- motion approved.

Adjournment: 7:29pm

Next Meeting – August 1st 6:00pm- Round Table Pizza, Riley Street, Folsom