



Folsom Jr. Bulldogs
General Board Meeting Minutes
Date: April 5th, 2016
Round Table Pizza, Riley St., Folsom

Call to Order 6:08pm

Board members in attendance –Jaime T., Bob T., Casie M., Chrissy M., Wendy M., Mike G., Patty H, Paul R., Donna M., Brian W
Assistants to board- Gerika P, Heather B, Blaine N.

Minutes for March- Wendy motions to approve Minutes for March, Bob seconds, and o abstain, o oppose, 7 approve

President-

- Updates: board meeting of 21st of March w/ league Presidents (SAC). No updates yet on rules. Possible a red shirt cheer- will get more info- not sure will pass.
- Rules on football not a whole lot being changed-
- Midget weight 175 is low, looking into seeing changed.
- Exceptions –SAC –possible limited to 3 per organization. Parameters for exceptions being accepted- case by case basis.
- Quickstrike and huddle possible huddle sideline- doesn't make sense at the Jr level.
- Preliminary Budget reviews- not all budgets are in, all budgets are due by 19th, then approve on May 3rd.
- Excellence in academics- 45 applicants received(18 gold-16 Silver-11 Bronze)
- Deposition was supposed to be on 30th. Was delayed, attorney calling all past presidents, prolonging case. Still on going.

VP Football-

- Head coaches meeting went well, covered Mandatory CPR, meet the coaches, & bulldogs night.
- Great turn out for meet your coaches night.
- Went over game shirts and game gear, working up budgets
- Still working on inventory for gear.
- June 24, 25, 26th for camp.
- Can we do a camp on our own, it may be limited, but would still save money.

VP Cheer- not present

Events-

- Excellence shirts ordered, should be ready on Monday. Getting certs.
- No more updates.

Concessions-

- Brian would like to hire 3rd assistant.
- Bob makes a motion to approve a third assistant for concessions, China seconds, all in favor, o oppose, o abstain 7 in favor

- Budget will be submitted by 19th, last year \$6300 net, possible 8k net for 2016

Treasurer-

- \$65913.52 in money market \$8,819.86 income for March, expenses \$19,573 cheer \$45,320, football revenue \$4,669.33, \$1600 in sponsorship checks wild bills, Kona ice, pink lady.
- Two checks were bounced on cheer side.
- School district invoices -Sean Hutton was contact sending school district invoices, now all invoices to go to Casie from now on. All bills paid from ray.

Secretary-

- Liaison interest- Rich Francis, Josh Meixner, Marisa Nicknig, Kristina Bauer
- Set Liaison interviews for May 3rd, 15 min interview. Will book room May 3rd-
- interviews 6-7 general board 7pm
- Sponsorship interest- Joeleen Masciovecchio, Jennie Jessen
- Chrissy make a motion to approve Joeleen M. for sponsor, Donna seconds, o oppose, o abstain 7 in favor,
- next meeting Tuesday May 3rd at Round table off Riley 7pm

Football Records-

- Registration numbers- 62 registered (last year 41 at this time) 20, 18 JPW, 10 pw, 6 JM, 8, M (22 new across board)
- Discuss doctor for physicals---hope to have date and times-advanced chiropractic- waiting on dates.

Liaison-nothing

Cheer Records-

- Would like to have an old cleats donation ben. Blast donate your old gently used football equip. cleats, Can donate to play makers.

Sponsorship- nothing

Football Parent Coordinator –not in attendance

Cheer Parent Coordinator –not in attendance

Field ops –not in attendance

Website –please send all updates

Media- not in attendance

Football equip manager- not in attendance

Bulldog Store –

- Total trophies and east bay will give a discount, do have budget. Previous budget 6k for expenses, propose budget of 9k, hoping for a revenue of \$9500.
- Will try to change the brand to cut cost on product.
- Will be able to order online, problem is turnaround time. 3-4 weeks. Maybe first week of practice. Or now can order now- Patty can blast out a pre-order- with links.- will look into and get info to Patty
- Fan shirts- need one for cheer.
- Working on cell phone cases, need a logo in Photoshop. Gerika getting logo for cell phone

EMT –

- Batteries are updated and AED all up and ready to go

- CPR course on the 24th from 9:30-4.-open to the league to add more participants. Getting some resistance from a head cheer coach, would like to move to make this mandatory to all head coaches. If you cannot make it can set up another time.
- Amend by-laws to say mandatory -Donna make motions to approve Bi-Laws to say mandatory for cpr training for all head coaches, Casie seconds, o abstain, o oppose, 7 in favor. Motion passes that all first aid CPR is mandatory for all head coaches.
- Donna to send amendment for Bi-Laws
- Budget submitted-will need to add 2nd round of playoffs for on scene. \$4941 total budget for the year.

Adjournment: 7:05pm

Next Meeting – Tuesday, May 3rd 7pm, Round Table Pizza, Riley Street, Folsom