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**Minutes E-Board Meeting**

Date: June 5, 2012

In Attendance: John Degumbia, Rick Koczera, Tim O’Shea Kiley Palmer, Deborah Polydys, Greg Sioch, Todd Verdi

Absent: Jamie Lopez

Meeting started at 6:40 p.m.

1. Concession

* Bring Jeff in next week prior to meeting to finalize concession RFP;
* SVMFL will provide hotdogs and/or give him the $1000-$1500 for the hot dogs
* Question was raised; How do we track what he’s doing –not resolved at this point
* Take out the clause in his proposed contract that prevents SVMFL from hiring a new concession stand vendor unless Jeff decides not to take it on
* We’ll give him $1000-$1500 for hot dogs

1. John DeGumbia will head up scheduling coaches to referee flag games; will save SVMFL $4000
2. Schedule

* Post on website as preliminary schedule/subject to change
* Email to parents
* Need to add practice

1. Security

* Need to change codes
* Get wireless box for down below
* Get new alarm code
* Identify who on board does not have keys (i.e. Jamie Lopez & John DeGumbia)

1. Need RFP For cleaning of kitchen/entire first level plus Weekly maintenance (once a week)
2. Need to form a Building Committee
3. Season Transition (from regular teams to tournament and all star teams

* Set up of coaches to manage transition
* Competition committee (9 coaches)

1. Split by division
2. 4 coaches from different teams to ensure fairness
3. Head coaches cannot be on the committee
4. Coaches for this committee have already been voted on

* Final list due by Oct. 2nd of players to be invited to participate on tournament team
* Practices will begin immediately
* All-star teams would be comprised of redrafting of remaining players
* C Players will be managed by Greg Sioch

1. Schedule mandatory meeting for coaches – to discuss tournament and all star set-up
2. Field

-have quotes for seeding and fertilizer

-received multiple quotes

- awarded RFP to Frank; will be responsible for seeding and fertilizer

- Greenway coming in Saturday to install three sprinkler heads

1. RFPs went out to photographers
2. Equipment

* Identify which helmets we are going to purchase and quantity
* Review helmets from Stadium and from Herbs
* Need game balls
* Need Composites, 4 balls per team + game ball (A & B)
* Flag team all need new balls
* Flag need all new balls
* Identify what equipment needed from combine
* Order new goal posts

1. Powder-puff committee has 10 people

Meeting adjourned at 8:55 p.m.