



**Folsom Jr. Bulldogs**  
**General Board Meeting Minutes**  
**Date: December 5<sup>th</sup>, 2016**  
**Round Table Pizza, Riley St., Folsom**

Call to Order: 6:06pm

Board members in attendance – Casie M, Bob, T, Karryann P, Chrissy M, Joeleen M, Brian W, Wendy M, Paul R, Tara F, China M, Donna M, Nicci W, Greg M, Mike G, Patty H  
Assistants to board- Nicole V, Gerika P, Heather B, Brooke P, Joby G,  
Non Boards Members-

**President-**

Anybody wanting to return to the FJB Board or interested in a board position (no promises) please email Patty ASAP. Wendy thank you for your services, you have ran a smooth operation for 7 years. Will post all appointed open positions.

Discussion at presidents meeting how to move forward, was decided Antelope is out. Due to issue across league with safety and coaches behaviors. There are a couple of teams interested, but no applications have been submitted. We think 10 is a good number, we would like to stick to an even number, so 10 would be max.

If you have any outstanding expense reimbursements they need to be turned in ASAP and by end of December.

Need to clean out building and get rid of old gear and jerseys.

I would like to get approval to send flowers to one of our board members parent/ players grandparent passed away. Grandpa volunteered a lot of time to FJB events etc., would like to send flowers. Bob motions to approve, Wendy seconds, 12 in favor, 0 oppose, and 0 abstain.  
Approved to send flowers

Surveys: one of the biggest issues on surveys was bathrooms and garbage. Garbage is now being picked up on Mondays and Porta Potty will be cleaned more frequently.

Wish list- Expand press box, need more room and not comfortable with Quick strike climbing on top. Possibly get material and/or labor donated for new press box, city possibly will lean that way. Lights need to be replaced, would like to add 10 row bleachers. Field and visitor side will eventually need to be replaced. Entire bark section to become field house and/or restrooms, also looking at redoing existing concessions. Need to talk to city on what can be done. Need to do a walk thru with Ray. Some spots need to be repaired ASAP for safety reason.

## **VP Football-**

Putting old speakers on Craig's list to sell

Would like to donate old practice pants or maybe give two pairs of practice pants to players- starting with Midgets and working down.

Uniforms for next year- talked to East Bay- they discontinued our jerseys. We will need to blue jerseys, requested samples to match our blue pants. Putting together numbers.

Equip return went good- shed is organized and uniforms inventoried

Sending helmets back for reconditioning in January. Not all helmets are going as we only need them certified every 2 years. About 20 were not used. Will give Patty info on personal helmet reconditioning to blast out to parents. Don't see a need for any new helmets for next year, but need to see how many rejects we get from Riddell

Head Coach Applications for 2017 due 1-31-17. Will hold interviews for head coach 2-7-17. Patty to update application and start blasting ASAP.

## **VP Cheer-**

Would like to move matt in the building for off season.

Cheer is done, but have comp squad PW & Midget. First comp 1-7-17, and Disneyland 2-5-17  
Want to start blasting cheer coach applications by December 15<sup>th</sup>

Cheer would like to have their own banners made since their registration starts so much sooner than football. Cheer has the money in budget (\$500) Karryann motions to approve cheer banners, Bob Seconds, 12 in favor, 0 oppose, and 0 abstain Cheer banner approved

Would like to take girls ice skating again to wrap up season. Cost approx. \$500-\$1000  
Karryann motions to approve cheer ice skating party, Nicci seconds, 12 in favor, 0 oppose, 0 abstain Cheer ice skating party approved

## **Events-**

Veterans Day Parade was amazing!!!! The boys and Girls were amazing, and so well behaved. It was such a great experience. They thanked the Veterans and shook hands.

Banquets were great, maybe need to tweak facility and food next year.

Excellence in Academics- would love to do ceremony on January, need to get a date. Patty to update application and blast out for parents to send in app and copy of report card. Due date 12-31-16. (Copy of report card required-no power point etc. and PE is added in GPA for qualifying)

## **Concessions-**

Thank you to Tara and crew for tracking down volunteers, had no real problems, teen for hires were awesome and worked really hard.

**Treasurer-**

Last home game totals: Gate \$4596.05, store \$1873.48, Concessions \$3,122.55  
Banquet: Football-\$6,433, Bar \$811, Auction \$979  
Cheer- \$1,685, auction \$700  
Playoff game- Gate \$6261, Concessions \$3,497

Current approx. balance \$69,000 in account, rough income \$280,000 for year, budget \$245,000 for expenses, at \$240,000 right now with a few items left. Will have year-end in January.

Looking forward- If doing gifts to players we should budget at beginning of the year.

**Secretary-**

Next board meeting Tuesday January 3<sup>rd</sup>

Please log in and review surveys- email me if you forgot/or need your login

Would like responses for your section by January meeting, VP's Bob and Karryann to review and submit to me to blast out.

Need Intel hours logged- will need to find out cutoff date and blast out reminder

**Football Records-**

Wendy asks for consideration for Heather Brown to take over football records. Wendy has given book to Heather and will help train her.

**Liaison-****Cheer Records-**

PGE donated \$500 to program

**Sponsorship –****Cheer Parent Coordinator-**

Cord meeting next week to go over snags and get better, with lessons learned, better way to resolve and approach

**Football Parent Coordinator –**

**Field ops –**

**Website –**

**Media-**

**Football equip manager-**

**Bulldog Store–**

**EMT –**

All first AID kits need to be inventoried

## **Parent/events assistant – Joby**

Working on something for the kids to give back to the community. Do something like Bulldogs giving back, where Bulldogs support certain groups a few times a year? Please let me know if you have any ideas. Please email Mike

Adjournment: 7:07pm

Next Meeting – January 3<sup>rd</sup> 6:00pm- Round Table Pizza, Riley Street, Folsom