

## FFL Meeting Minutes – Wednesday, April 22, 2015

Call to Order (7:03 p.m.)

Erik: motioned to order

Chris: Second the motion

Board Members Present: Kelly, Erik, John, Matt, Erin, Wendy, Amy, Jamey, Warren, Rob, Chris, Jason,

### **Consent Agenda:**

Matt: motioned to approve minutes for March 11<sup>th</sup> meeting

Kelly: Seconded the motion

### **VP of Football:**

Discussed age divisions coaching feedback

- Discussed 5 year to 11/12 year old divisions teams and coaches
- Discussed early registration numbers
- Discussed Vendors for registration
  - o Possible Vendors to confirm: (Frisco Sports, Sky Ranch, Strykes Bowling, Raising Canes, Bricks for Kids, Disc's Sporting Goods, Legacy ER &DX3)
- Distribution of Signs for Registration to go out Elementary Schools on Sunday May 3<sup>rd</sup>
- Concussion Policy to be worked by (McNuutt/Barissa) Erik to work with both to complete
- Chris handling all Field Trainers

### **Cheer Coach Updates:**

- Cheer Coach Director and VP of Cheer will discuss with those coaches that have communicated that they will not be returning

### **Merchandise:**

- Merchandise starting to come in
- Need to sort out by sizes

### **PR Director:**

- Provided and discussed pamphlet for FFL Sponsorship
- DX3 to run skills at registration with HS football players
- Will handle Field Trainers

### **Director of Coaching Development:**

- Coaches clinic locked down for Independence HS
- Speakers have been locked down for the event

### **VP of Team Sports:**

- Working on forms for registration
- Computers have been ordered and set to come in the week before registration
- All Board Members to need to be at Lone Star HS the Friday before registration for set up at 4:30 on May 8<sup>th</sup> and May 15<sup>th</sup>
- Skills cards ordered (Warren will review)

Rob motioned to adjourn meeting – Wendy seconded motion.

**ADJOURNED at 8:20 PM**