



FALLBROOK POP WARNER



FALLBROOK POP WARNER Board of Directors - Meeting Minutes for: March 14th, 2023

Meeting Location: Fallbrook Public Utility District Meeting Room

MEETING CALL TO ORDER: 6:44pm

ROLL CALL:

- a. **Members Present:**
- President, Douglas Berger
 - 1st VP Player's Agent, Raquel Ruvalcaba
 - VP Coaches Agent, Floyd Dudley
 - Secretary Mayra Berger
 - Equipment Manager, Luis Ruvalcaba
 - Little Scholars Chair, Rosie Sorden
 - Cheer Coordinator, Alicia Swinney
 - Asst. Cheer Coordinator, Ruth Munoz
 - Treasurer, Ericka Payne
 - Board Member Allison Hernandez
 - Board Member Jenna Lark
 - Board Member Laurel Hayden
 - Board Member Erica Russell

1. **Jyothi Prem:** Live Mobile – Live Scan Finger printing – All members carried out Live Scan fingerprinting
2. **President – Initial Statements, board discussion**
 - Discussed Vista Pop Warner issues with coaches recruiting for Vista Assn.
 - April 29th Admin Convention – MANDATORY for all new Board Members
 - Discussed Registration
 - Flyers
 - Registration event at Albertsons
 - Erica Russel to research and set up “Peach Jar” for schools
 - Finalize Fundraising
 - Snap Raise w/be primary for 2023
 - Approved Vendors (Food Trucks) for Home Games – Someone still needs to take this responsibility
 - Avocado Festival – Handed out schedule and booth locations
 - Confirmed Potter practice times will start at 6pm
 - EMS Services now mandatory and scheduled by WCC
 - **Jenna Lark** to hand out post card flyers on Pendleton.
 - Approved Parent Orientation night to take place on July 15th at Potter
3. **Cheer Coordinator**
 - Will reach out to Daniela about getting her involved w/helping us recruit on Pendleton.
 - Upcoming coach Interviews will coordinate with Floyd
4. **Coaches Agent**
 - Coach Interviews scheduled for March 23rd at FPUD Meeting Room
5. **Player's Agent/Asst. Player's Agent**
 - Registration was delayed due to technical difficulties with Blue Sombrero website, etc. Things seem to be operating ok atm

6. Treasurer - Erika
 - Bank Balance \$7,792.27
 - Tax Update – contacted CPA regarding any outstanding issues from before 2022. He will et back to us.
7. Secretary:
 - Will Research Pop Warner "Movie Night" with possibility of including dinner (i.e. Village Pizza, etc.)
8. Equipment Manger – Luis
 - Equipment Issue date set for May 20th
 - First Aid equipment – Luis tio verify we have AED’s that are 100% operational for 23 season
 - Finalized Uniform Color (game pants to be white)
 - Spirit Wear vendors – Tina Madden
 - Will order new easy up for Avo Festival
9. Little Scholars – Rosie
 - Updates - Banquet
10. PR Update – (Doug to present for now)
 - Update Website
 - Billboard
 - Update Facebook
 - Flyers, Distribute to schools, etc.
11. Safety Coordinator
 - Discussed Access Plan for AED’s at Practice
 - Will coordinate First Aid Kit distribution with Luis.
 - EAP copies to be distributed to all teams

PUBLIC DISCUSSION
NONE

CLOSED SESSION – EXECUTIVE MEMBERS ONLY
NONE

VENDOR SESSION
NONE

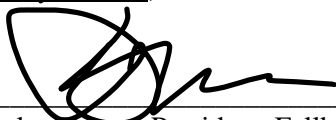
CLOSING: Motion to adjourn at 10:12pm – motion passed – meeting adjourned.

Next scheduled meeting on APRIL 18th, 6:30pm at FPUD meeting room

Respectfully Submitted by:
MAYRA A. BERGER

Mayra A. Berger
Mayra A. Berger, Secretary
Date: May 16th, 2023

Adopted by Board in the Meeting
of: May 16th, 2023



Douglas Berger, President, Fallbrook Pop Warner
President, Board of Directors
Date: May 17th, 2023