

Central UP Youth Football League, Inc.
April 12, 2006 Board Meeting Minutes

Present: Dean Lefebvre, Sandi Lefebvre, Frank Michaels, Mark Flood, Norm Calkins, Dan Lato, Cathy Mercier, Rick Mercier, Dean Nelson, Steve Herman, Debbie Tusa, Stacy Dominici, Stan Marcell, and Paul Jauquet.

Absent: Steve Schultz (E), Jeff McGillviray (E), Terry Ouradnik (E), Dan Brodersen (E), Pat Walter (E), Jeff Bal, Lonnie Miller, Ken Roberts (E), Greg Brownson, Rob Berg (E)

Motion: made by Rick to approve minutes from March 12, 2006 meeting, seconded by Dean Nelson and approved. (Change to roll call—Rick and Cathy Mercier were not present at the last meeting)

Area VP Reports:

Each area VP reported the number of registration flyers needed at their schools.

Secretary:

Sandi reported that the flyers were being worked on and would be ready by the last week in April. The Graphics Arts class at the DIISD vocational center is screen-printing them at a minimal cost (approximately \$60 for 2500 copies).

President:

Dean reported that there are grants available through AYP. Discussion led to the agreement that we would apply for a grant to purchase score boards. Also, 100 helmets were sent to be reconditioned and should be back by June 15th.

Treasurer:

see attached

Motion: made by Dan Lato to accept, seconded by Rick and passed

Old Business:

At the last meeting, it was proposed that the player fundraiser cards be eliminated and that the registration fee be raised to \$75, plus a \$20 equipment deposit.

Motion: made by Mark to eliminate the fundraiser cards, seconded by Stan and the motion passed.

New Business:

Motion: made by Rick to lower registration to \$70 and eliminate the league purchased trophies. This was seconded by Cathy. Vote: 2 yes, 11 no, the motion did not pass.

Motion: made by Mark to accept budget, seconded by Norm and passed.

Flyer changes: Copies of the flyer were distributed and reviewed for errors and changes. The area VP for WIC was changed to Stacy, Florence registration was changed to the Middle School and the request for birth certificates needs to be highlighted.

Motion: made by Stan to print with the above changes, seconded by Frank and passed.

Dean handed out the "Mandatory Play" form issued by AYP.

Motion: made by Sandi as follows: The mandatory play form may be used voluntarily by any coach, but will be a requirement for the remainder of the season if a coach is found in violation of the "All Play Rule", as set in the rules of the game. This was seconded by Frank and passed.

The calendar was reviewed and approved.

Comments:

Cathy asked to change the meeting time to 6:00pm. Everyone concurred.

The next meeting will be held on Wednesday, May 10 at 6:00.

Motion: made by Paul to adjourn, seconded by Dan Lato. Motion passes.