

Central UP Youth Football League, Inc.  
August 9, 2006 Board Meeting Minutes

Present: Dean Lefebvre, Sandi Lefebvre, Frank Michaels, Steve Schultz, Jeff Michaud, Ken Roberts, Dan Lato, Mark Flood, Terry Ouradnik, Jeff McGillviray, Dan Brodersen, Jeff Bal, Lonnie Miller, Cathy Mercier, Rick Mercier, Cory Roell, Rob Berg, Paul Jauquet, Dean Nelson, Debbie Tusa, Stacy Dominici, ,  
and.

Absent: Clint Matonich, Greg Brownson (E), Wes Nicolls (E), Stan Marcell (E)

**Motion:** made by Dean Nelson to approve minutes from August 9, 2006 meeting, seconded by Rank Michaels and approved. (Change to roll call—Rick and Cathy Mercier were not present at the last meeting)

**Area VP Reports:**

Crystal Falls—all equipment picked up

Florence—Need Refs

Iron Mountain—all set with refs and sponsors

Kingsford—change in filed use (only 2 days, not all game days). Dean will talk to Craig Allen (superintendent) to see if this will change

North Dickinson—all set for season

North Menominee County—all set for season (waiting on sponsor check)

Norway—all set for season (waiting on sponsor checks)

West Iron County—all set for season; need refund check for Leonduzzi

**Secretary:**

Jerseys are in for the areas that had all sponsor checks in. The rest will be ordered as sponsor checks are received. Iron Mountain's and Kingsford's cannot be ordered until after the draft is done and the new team rosters are established.

**Fundraising:**

A parent from Iron Mountain has been appointed to collect Super One and Econo Foods receipts.

**Treasurer:**

see attached

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

**President:**

Dean had a hand-out on rules which he reviewed for coaches and area VP's.

**Old Business:**

**Motion:** made by Ken to make the appropriate changes to our age requirements, per Sadler Insurance policies. No player in the JV will be 13 on August 1 of the season and no player in the varsity will be 16 on August 1 of the season.

**Motion:** made by Jeff Bal to allow Cody VanGinkel to register to play due to family medical emergency. This was seconded by Lonnie and passed with 13 "yes" votes, 7 abstained.

Grant Up-date—We have been awarded a \$2000 grant, and are waiting for the check.

**Motion:** made by Dan Lato to purchase the scoreboards for \$3180 now, so they can be used at the games, instead of waiting for the grant check. This was seconded by Frank and passed.

**Motion:** made by Rick to purchase footballs for all teams, with Nike 1000's for the varsity teams and Nike 705's for the JV teams. This was seconded by Ken and passed.

**New Business:**

Birth Certificates are still needed and some physical cards. These must be turned in for all players to assure insurance coverage.

The budget for new equipment has been adjusted from \$5000 to \$10,000.

Jerseys will not be printed until the sponsor check has been received.

**Motion:** made by Jeff Michaud to allow Iron Mountain to use the money in their savings and their \$250 budgeted for the field to pay for irrigation equipment. This was seconded by Lonnie and passed.

**Motion:** made by Frank to reimburse the Lefebvre's \$145.32 for copies made (registration forms, coaches' manuals, copies of parental releases, and meeting copies for 2006). This was seconded by Jeff Michaud and passed.

**Motion:** made by Cathy to delete from the program rules language that states that all refs must sign a contract. This was seconded by Lon and passed.

**Motion:** made by Cory to allow freshmen to ref varsity games. This was seconded by Ken and passed.

The next meeting will be held on Wednesday, September 13 at 7:00pm.

**Motion:** made by Jeff Bal to adjourn, seconded by Rob Berg. Motion passes.