

Central UP Youth Football League, Inc.
February 8, 2006 Board Meeting Minutes

Present: Dean Lefebvre, Sandi Lefebvre, Steve Schultz, Dave Wicklund, Norm Calkins, Terry Ouradnik, Jeff McGillviray, Ken Roberts, Dan Brodersen, Jeff Bal, Lonnie Miller, Cathy Mercier, Rick Mercier, Debbie Tusa, Stan Marcell, Stacy Dominici, Rob Berg, and Paul Jauquet.

Absent: Frank Michaels (E), Mark Flood (E), Pat Walter, Dan Lato (E) Greg Brownson (E)

Motion: made by Debbie to approve minutes from January 11, 2005 meeting, seconded by Stan and approved.

New Business:

Dean suggested that our bylaws be changed per the suggestion of AYF to include a separate document for general meeting and corporation rules and one for the rules of the game.

Motion: made by Lonnie that the draft will start fresh each year with no player necessarily returning to the same team (the only exception will be coaches' children). This was seconded by Jeff.

Vote: yes—12, no—6; motion carries and this language will be added to the Draft Appendix.

Motion: made by Jeff to change the maximum number on a team to 35 with a mandatory split at 36 players. Teams may choose to split with fewer with the approval of the area VP and the Executive Board. This was seconded by Lonnie.

Vote: yes—4, no—12, abstain—1; motion does not pass

Motion: made by Lonnie to add rule #6, Article VIII, Section B: "No striper may line up in the backfield." This was seconded by Stan.

Vote: yes—12, no—2, abstain—3; motion carries and the language will be added to the Rules of the Game.

Motion: made by Rick to change mercy rule to read: "If a team is ahead by 35 or more points, the losing team will receive the ball on the 50 yard line and stay on offense until they score. This was seconded by Steve.

Vote: yes—4, no—11, abstain—2; motion does not pass.

Motion: made by Stan that when has a 35 point or higher lead that the score not be displayed on the scoreboard. This was seconded by Sandi.

Vote: yes—15, no—2; motion passes

Motion: made by Norm that no player may tackle an opponent at the neck line or above, such as horse collaring, clotheslining, bear-hugging, or any tackle which takes control of the opponent's head. This was seconded by Stan.

Vote: yes—14, abstain—3

Motion: made by Norm to accept the Football Program Rules as revised. This was seconded by Stan.

Vote: yes—17, no—0; motion passes.

Motion: made by Lonnie to eliminate the playing of games at the Superior Dome. This was seconded by Cathy.

Vote: yes—4, no—12; motion does not pass.

Motion: made by Ken to have the season schedule as follows: Practice begins on Monday, August 7, play the first game on Saturday, August 26th and have games scheduled for Labor Day weekend. This was seconded by Rob.

Vote: yes—8, no—6. Motion carries.

Motion: made by Ken to adjourn, seconded by Debbie. Motion passes.

The next meeting will be held on Wednesday, March 8 at 7:00.