

Central UP Youth Football League, Inc.  
January 11, 2006 Board Meeting Minutes

Present: Dean Lefebvre, Sandi Lefebvre, Frank Michaels, Steve Schultz, Dave Wicklund, Norm Calkins, Terry Ouradnik, Jeff McGillviray, Dan Lato, Pat Walter, Dan Brodersen, Jeff Bal, Lonnie Miller, Cathy Mercier, Rick Mercier, Greg Brownson, Debbie Tusa, and Paul Jauquet.

Absent: Mark Flood (E), Ken Roberts (E), Rob Berg (E)

**Motion:** made by Frank to approve minutes from November 9, 2005 meeting , seconded by Greg and approved.

**Area V.P. reports:**

Crystal Falls—none  
Florence—none  
Iron Mountain—none  
Kingsford—none  
NMC—None  
Norway—None  
WIC--None

**Officer Reports:**

Secretary/Fundraising—Everyone was given a copy of the compiling of the survey results.  
Treasurer—See attached report.

**Motion:** made by Rick to approve, seconded by Jeff and passed.

President—none

**Old Business:**

Changes to the draft rules will be tabled til February

**New Business:**

**Motion:** made by Debbie to nominate Stacy Dominici to the board. Seconded by Rick, and passed.

**Motion:** made by Debbie to nominate Stanley Marcell to the board. Seconded by Steve, and passed.

Dean gave notice that a sponsor check was received from Moraska, the last outstanding sponsor and that we received a check from Cutting Edge Photography for the Dome Pictures. Some equipment is still out, area reps are working on getting it back.  
All referees have been paid.

Dean handed out a tentative schedule for this season's events. This tentative schedule included a game Labor Day weekend. This will be voted on at the February meeting.

**Public Comment:** Some topics for next month's meeting on bylaw adjustments were made: coach's manual, Parent Code-of-Conduct, discontinue Dome game, no striper in the backfield

Next month's meeting will be held on Wednesday, February 8, at 6:00pm.

**Motion:** made by Dan to adjourn, seconded by Rick.