

Central UP Youth Football League, Inc.  
January 10, 2007 Board Meeting Minutes

Present: Dean Lefebvre, Sandi Lefebvre, Frank Michaels, Jeff Michaud, Dan Lato, Mark Flood, Jeff McGillviray, Terry Ouradnik, Clint Matonich, Cathy Mercier, Cory Roell, Rob Berg, Paul Jauquet, Wes Nicolls, and Dawn Pisoni.

Absent: Steve Schultz, Ken Roberts (E), Rick Mercier (E) and Stan Marcell

**Motion:** made by Jeff Michaud to approve minutes from November 2, 2006 meeting, seconded by Rob Berg and approved.

**Area VP Reports:**

Crystal Falls—None

Florence—None

Iron Mountain—All equipment in except 1

Kingsford—None

North Dickinson—None

North Menominee County—New Board members

Norway—None

West Iron County—Brought in 2 sets of equipment, some still missing

**Secretary:** many surveys have been sent in—results will be compiled and copies of results will be available next month. Also, letter of resignation from Dan Brodersen.

**President:** Working on the tax return

**Treasurer:** see attached

**Motion:** made by Cory to accept treasurer's report, seconded by Dan Lato, and passed

**Old Business:**

Nominations were opened, with no new nominations. With only one candidate for each position, the officers stand: Dean Lefebvre; president, Frank Michaels; treasurer, Sandi Lefebvre; secretary.

**Motion:** made by Cory to spend up to \$4200 on 6 blocking sleds. This was seconded by Jeff Michaud and passed.

**New Business:**

No elections—officer positions uncontested

**New Board Members:**

**Motion:** Made by Cathy Mercier to accept Joe Mahoney, Becky Mahoney and Louis Kliemann as representatives to the board for North Menominee County, with Joe Mahoney as Area Vice President. This was seconded by Rob Berg and passed.

**Motion:** Made by Dawn Pisoni to accept Terry and Rosemary Tarsi as representatives to the board for West Iron County. This was seconded by Jeff Michaud and passed.

**Motion:** Made by Clint to accept Jim Peterson, Scott Conery and Nick Burklund as representatives to the board from Norway, with Jim Peterson as Area Vice President. This was seconded by Jeff Michaud and passed.

**Motion:** Made by Clint to accept the resignations of Lon Miller, Jeff Bal, and Dan Brodersen. This was seconded by Rob Berg and passed.

**Motion:** Made by Jeff Michaud to accept the resignation of Cathy and Rick Mercier. This was seconded by Mark and accepted.

**Motion:** Made by Sandi to accept Sherri Black as a representative to the board from Iron Mountain. This was seconded by Jeff Michaud and passed.

**President Comments:**

Members were encouraged to visit the league web site at [www.centralupyouthfootball.org](http://www.centralupyouthfootball.org).

Concern was expressed about the absences of Stan Marcell and it was determined that a letter needed to be sent.

The February meeting will include any amendments to the current rules—proposed changes need to be in writing.

One Hundred helmets were sent out to be reconditioned and will be back by April 15<sup>th</sup>.

**Board Member Comments:**

Concern was expressed about last year's jerseys and the problem with numbers falling off. The general tone of the discussion was that John at Shirt Tales needs to be made aware of the problem and that we should continue patronizing local businesses.

**Motion:** made by Jeff Michaud to adjourn, seconded by Mark. Motion passes.

Next meeting—Wednesday, February 14, 2007 at 6:00pm.