

Central UP Youth Football League, Inc.  
November 7, 2007 Board Meeting Minutes

**Present:** Dean Lefebvre, Sandi Lefebvre, Steve Schultz, Dan Lato, Wes Nicolls, Tim McGuire, Mike Sussman, Mark Flood, Jeff McGillviray, Terry Ouradnik, Rob Berg, Becky Mahoney, Louis Kleiman, Rosemary Tarsi, and Terry Tarsi.

**Absent:** Frank Michaels, Jeff Michaud, Sherri Black (E), Ken Roberts (E), Lee Siler (E), Dave Carlson (E), Steve Coughlin, Cory Roell, Paul Jauquet, Joe Mahoney (E), Jim Peterson, Scott Conery, Nick Burklund and Dawn Pisoni(E)

**Motion:** made by Tim McGuire to approve minutes from October 3, 2007 meeting, seconded by Terry Tarsi and approved.

**Area VP Reports:**

Crystal Falls—None	Florence—None
Iron Mountain—All equipment has been collected but three	
Kingsford—All equipment is in	North Dickinson County—waiting on ref information
North Menominee County—none	Norway—none West Iron County—none

**Secretary/Fundraising:** The newsletter is ready and is available for board review and approval.

**President:** Dean reminded all area VP's to get insurance claims in soon.

**Treasurer:** See Attached

**Motion:** made by Mike Sussman to accept to accept financial report, seconded by Terry Ouradnik and passed.

**Old Business:**

Most of the equipment is in—area VP's will collect remaining  
Ref checks have been sent, but still waiting for ref information from ND, Norway and NMC

**New Business:**

We received the grant money for the field striper (\$1890).

**Nominations:**

**Motion:** Made by Tim McGuire to nominate Kae McGuire to the board representing Kingsford area. This was seconded by Rob Berg and passed.

**Motion:** Made by Sandi Lefebvre to nominate Dean Lefebvre for president, this was seconded by Dan Lato.

**Motion:** Made by Jeff McGillviray to nominate Sandi Lefebvre for secretary, this was seconded by Tim McGuire

**Motion:** Made by Jeff McGillviray to nominate Kae McGuire for treasurer, this was seconded by Mike Sussman.

Due to lack of attendance, Steve Coughlin, Scott Conery and Nick Burklund are, as of this meeting, removed from the Central UP Youth Football League, Inc. Board of Directors.

Kingsford—announced that they are looking for replacements for the 2 Area VP's. The secretary will include a letter to Kingsford parents and the Norway parents requesting help to fill board vacancies.

**Motion:** made by Dan Lato to send the newsletter as printed, this was seconded by Jeff McGillviray and accepted.

The next meeting will be held at 6:00pm pm Wednesday, January 9.

**Motion:** made by Tim McGuire to adjourn, this was seconded by Dan Lato and passed.