

Central UP Youth Football League, Inc.  
February 14, 2007 Board Meeting Minutes

Present: Dean Lefebvre, Sandi Lefebvre, Frank Michaels, Steve Schultz, Sherri Black, Ken Roberts, Dan Lato, Wes Nicolls, Mark Flood, Joe Mahoney, Becky Mahoney, Louis Kleiman, Cory Roell, Paul Jauquet, Jim Peterson, Scott Conery, Nick Burklund, Dawn Pisoni, Rosemary Tarsi, and Terry Tarsi.

Absent: Jeff Michaud (E), Jeff McGillviray (E), Terry Ouradnik (E), Rob Berg (E), and Clint Matonich

**Motion:** made by Dan Lato to approve minutes from January 10, 2007 meeting, seconded by Louis Kleiman and approved.

**Area VP Reports:**

No reports from any area.

**Secretary/Fundraising:** Sherri Black brought a check for \$274.76 from Econo Foods.

**President:** none

**Treasurer:** the only activity since the last meeting was to pay for the blocking sleds that were ordered

**Old Business:**

The blocking sleds were ordered and will be \$3600 for the 6 sleds ordered.

**New Business:**

**Proposal:** Made by Dean Lefebvre to change Article IV, Section B, regarding the number of qualifying plays for players.

A motion was made by Ken Roberts to keep it as is. This was seconded by Frank Michaels and passed.

**Motion:** made by Cory Roell to add "This rule does not apply if the ball carrier lowers his head just before or during the tackle." to Article IX, section A, Rule 10. This was seconded by Ken Roberts and passed.

**Motion:** made by Dan Lato to add the following: Article IX, section A, Rule 11. "When a team leads by 25 or more points, any offensive player that scored 2 touchdowns may not intentionally handle the ball except at the center position. If an offensive player who has scored 2 touchdowns handles the ball on offense while the score difference is 25 or more points, the penalty will be a 15 yard unsportsmanlike conduct foul. This was seconded by Ken Roberts and passed.

**Motion:** Made by Mark Flood to change the language from Article XI, Rule 2 and Rule 3 to read as follows: 2. If lightning can be seen from the field, practice or games must be suspended and shelter found for all players. In order for the activity to resume a period of 15 minutes must elapse free of lightning. The maximum duration from the initial sighting of lightning is 30 minutes to resume the activity. 3. The Area Vice President will make the determination of resuming the activity at that time. In the event the Area Vice President is not present, it will then be determined by the coach(es) present.

**Motion:** made by Mark Flood to make changes to Article XII regarding the consequences for coaches who violate rules. No second.

**Motion:** made by Mark Flood to change Article VIII, Section 3 of the Bylaws to read as follows: "The Area Vice President will be chosen by their respective area's Board members. An area with more than 3 teams may elect to have 2 Area Vice Presidents." This was seconded by Sandi Lefebvre and Passed.

**Motion:** made by Mark Flood to eliminate the score from all games. There was no second.

**Motion:** Made by Mark Flood to accept Tim McGuire as a representative to the board for Kingsford. This was seconded by Ken Roberts and passed.

**Motion:** Made by Mark Flood to accept Steve Coughlin as a representative to the board for Kingsford. This was seconded by Steve Schultz and passed.

**Board Member Comments:**

Cory Roell asked if meetings could be started at 7:00pm since he has a class on Wednesday evenings. West Iron and NMC reps asked that we keep the earlier time. A compromise of 6:30 was determined.

**Motion:** made by Ken Roberts to adjourn, seconded by Dan Lato. Motion passes.

Next meeting—Wednesday, March 14, 2007 at 6:30pm.