

Central UP Youth Football League, Inc.
January 10, 2008 Board Meeting Minutes

Present: Sandi Lefebvre, Steve Schultz, Jeff Michaud, Sherri Black, Lee Siler, Wes Nicolls, Jeff McGillviray, Terry Ouradnik, Rob Berg, Paul Jauquet, Joe Mahoney, Becky Mahoney, Louis Kleiman, Rosemary Tarsi, and Terry Tarsi.

Absent: Dean Lefebvre (E), Frank Michaels, Ken Roberts, Dan Lato, Dave Carlson (E), Tim McGuire (E), Mike Sussman (E), Mark Flood (E), Cory Roell, Jim Peterson, and Dawn Pisoni (E)

Motion: made by Terry Ouradnik to approve minutes from November 7, 2007 meeting, seconded by Jeff Michaud and approved.

Area VP Reports:

Crystal Falls—None	Florence—None
Iron Mountain—One set of equipment still out	
Kingsford—none	North Dickinson County—None
North Menominee County—Need to return coach's box and VP box	
Norway—none	West Iron County—none

Secretary/Fundraising: The compiled survey results are available for each board member.

President: Next meeting is for rules changes. Anyone with any proposals should have it in writing with copies for board members.

Treasurer: None

Old Business:

Waiting on ref information from NMC (last game only) and Norway.
The newsletters were sent out and survey results handed out to board members.

New Business:

There were no new officer nominations, so officers stand as nominated: President—Dean Lefebvre, Treasurer—Kae McGuire and Secretary—Sandi Lefebvre.

Nominations:

Motion: Made by Sandi Lefebvre to nominate Paul Linsmeyer to the board representing the Norway area. This was seconded by Jeff Michaud and passed.

Motion: Made by Rob Berg to nominate Kristi Berg to the board representing the North Dickinson area. This was seconded by Paul Jauquet and passed.

Motion: Made by Sandi Lefebvre to nominate Roy Merrill to the board representing the Norway area. This was seconded by Paul Linsmeyer and passed.

The next meeting will be held at 6:00pm pm Wednesday, February 13.

Motion: made by Lee Siler to adjourn, this was seconded by Jeff Michaud and passed.