

Central UP Youth Football League, Inc.  
January 14, 2009 Board Meeting Minutes

Present: Dean Lefebvre, Sandi Lefebvre, Jeff Michaud, Lee Siler, Dan Lato, Dave Carlson, Terry Ryan, Mark Flood, Rob Berg, Kristi Berg, Paul Jauquet, Paul Linsmeyer, Terry Tarsi and Rosemary Tarsi

Absent: Kae McGuire (E), Sherri Black (E), Tom Drazz (E), Jesse Greenfield (E), Jason Welch (E), Ken Roberts (E), Wes Nicolls (E), Tim McGuire (E), Mary Johnson (E), Jeff McGillivray (E), Terry Ouradnik (E), Louis Kleiman, Roy Merrill (E), Dawn Pisoni (E)

**Motion:** Made by Paul Linsmeyer to approve the minutes, this was seconded by Dan Lato and passed.

**Area VP Reports:**

Crystal Falls—Lee will be resigning during New Business. A new Area VP will be designated at the February meeting

Norway—Paul asked about the status of a refund for Missy Spade (Austin Hansen-player)

**Secretary/Fundraising:** Copies of the survey results were handed out

**Treasurer:** See Attached Budget & Financial Report

**President:** Dean will be in Denver for work on February 11 and asked if we could have February's meeting on Feb. 4. It was decided that when he gets his Feb. schedule, we will determine a date. All board members will be notified by email of the meeting date.

**Old Business:** Iron Mountain received \$500 from a Community Foundation Grant for the concession stand. Kingsford received \$500 for water cannon and must provide matching funds. The concession stand was purchased for \$1500 using no league funds:\$500 from grant money, \$500 from Iron Mountain area savings and \$500 from the Kingsford Little League, who will share the use of the stand.

North Central Officials have not yet been paid. As there have been no complaints so far, we will let it ride.

**New Business:**

It was agreed that we need to order pants for next season and that helmets need to be reconditioned. One hundred helmets will be sent out for re-conditioning prior to January 31<sup>st</sup> to get a discount of \$3.00 per helmet. It was proposed that the league order a combination of youth size pants up to \$2500.

Dean asked for \$190 for the Community Foundation fund-raiser. This will be a nice gesture as our league has received several grants from the organization. The donation includes 4 tickets to the event at Pine Grove on January 31<sup>st</sup>. There were no objections to the donation and the invitation was left open for anyone interested to attend on behalf of the league.

**Public Comment:**

Paul Linsmeyer expressed concerns regarding last year's jerseys. Norway had a few that ripped and had to be replaced. It was pointed out that there seemed to be more problems with particular colors. We will consider a different option for next season, however, out of the 500+ jerseys, there were relatively few problems and Shirt Tales worked with us to replace them.

Lee Siler resigned with the thanks of the board.

**Motion:** made by Paul Jauquet to adjourn. This was seconded by Jeff Michaud and passed.

Next meeting: Scheduled for February 11—will be determined.