

Central UP Youth Football League, Inc.
February 11, 2009 Board Meeting Minutes

Present: Sandi Lefebvre, Kae McGuire, Jeff Michaud, Tom Draze, Jesse Greenfield, Jason Welch, Ken Roberts, Dan Lato, Dave Carlson, Mark Flood, Jeff McGillviray, Louis Kleiman, Kristi Berg, Rob Berg, Paul Jauquet, Dawn Pisoni.

Absent: Dean Lefebvre(E), Sherri Black (E), Terry Ryan (E), Wes Nicolls (E), Mary Johnson (E), Terry Ouradnik (E), Paul Linsmeyer, Roy Merrill (E), Rosemary Tarsi (E), and Terry Tarsi (E).

Motion: made by Jesse Greenfield to approve minutes from January 14, 2009 meeting, seconded by Jeff Michaud and approved.

Area VP Reports:

Bark River—None

Florence—None

Crystal Falls—Emil Kezerle will be nominated to the board to be the new Area VP for Crystal Falls

Iron Mountain—We received a check for \$500 from Little League for the concession stand

Kingsford—Dennis DalSanto will be nominated to the board to be the new Area VP for Kingsford

North Central—Louis Kleiman will be the new VP, another board member is still needed.

North Dickinson County—None

Norway—None

West Iron County—None

Secretary/Fundraising: Area VP's are asked to review the draft of the registration information flyer that will be distributed to the schools.

Treasurer: \$7746.18 currently in the checking account.

President: None

Old Business:

Nominations for officers:

President:

Motion: made by Jeff Michaud to nominate Dean Lefebvre for president. This was seconded by Jesse Greenfield and passed.

Motion: made by Louis Kleiman to nominate Sandi Lefebvre for secretary. This was seconded by Jeff Michaud and passed.

Motion: made by Tom Draze to nominate Kae McGuire for treasurer. This was seconded by Jesse Greenfield and passed.

Motion: made by Jeff Michaud to approve the decision to send in helmets for reconditioning. This was seconded by Rob Berg and passed.

Motion: made by Rob Berg to approve the expenditure for the Community Foundation in the amount of \$190. This was seconded by Dan Lato and passed.

Motion: made by Dan Lato to approve the purchase of pants in various youth sizes in the amount of \$2500. This was seconded by Ken Roberts and passed.

New Business:

Motion: made by Ken Roberts to nominate Emil Kezerle as a board representative for Crystal Falls. This was seconded by Dan Lato and passed.

Motion: made by Kae McGuire to nominate Dennis DalSanto as a board representative for Kingsford. This was seconded by Jeff Michaud and passed.

Motion: made by Jesse Greenfield to pass the proposed changes to the “All Play” rule (Major changes include increasing the minimum number of plays by 2 and counting kick-offs and returns.) with 2 changes: remove the sentence: “Plays that result in a quarterback dropping to his knee with the sole purpose of “playing it safe” will not count.” and make an exception to this rule for the Dome Games, as the games may be shorter and may not have after point kick-offs like during the 2008 season. This was seconded by Rob Berg and passed 15-1.

Motion: made by Paul Jauquet to accept the “Player Code of Conduct: agreement with the following changes: remove from #3 “either at school or with law enforcement” and add “following due process.” This was seconded by Ken Roberts and passed.

Motion: made by Dennis DalSanto to accept the “Parent Code of Conduct” agreement with the following changes: add to #4 “I will stay off of the practice field and out of the coaches’ box during games with the understanding that the team has a coach. This was seconded by Jeff Michaud and passed.

Sandi presented a proposal from All American Design for the league shirts for this season. The league cost will be \$6.50 for t-shirts, \$11.50 for crew sweatshirts and \$18.00 for hoodies.

Motion: made by Dan Lato to use the design from All American Design. This was seconded by Ken Roberts and passed.

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