

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

**Present:** Dean Lefebvre, Sandi Lefebvre, Jeff Michaud, Sherri Black, Emil Kezerle, Ken Roberts, Dan Lato, Dave Carlson, Dennis DalSanto. Terry Ryan, Mark Flood, Louis Kleiman, Kristi Berg, Rob Berg, Paul Linsmeyer, Dawn Pisoni, Rosemary Tarsi, and Terry Tarsi.

**Absent:** Kae McGuire (E), Tom Draze (E), Jesse Greenfield (E), Jason Welch (E), Wes Nicolls (E), Mary Johnson (E), Jeff McGillviray (E), Terry Ouradnik (E), Paul Jauquet (E), Roy Merrill (E).

**Motion:** made by Dennis DalSanto to approve minutes from February 11, 2009 meeting, seconded by Dan Lato and approved.

**Area VP Reports:**

Bark River—None

Florence—None

Crystal Falls—None

Kingsford—None

Iron Mountain—We would like to ask board members to write letters regarding the upcoming grant proposal to improve City Park and our field.

North Central—None

North Dickinson County—None

Norway—None

West Iron County—None

**Secretary/Fundraising:** Area VP's are asked to contact their schools to get numbers of students in each grade from 4<sup>th</sup> to 7<sup>th</sup> and to reserve their registration site.

**Treasurer:** no report, but we received a check from Super One for \$11143.

**President:** Taxes are nearly done and will be completed and sent in this week.

**Old Business:**

**Motion:** Made by Paul Linsmeyer to approve the 2009 calendar. This was seconded by Rob Berg and approved.

**New Business:**

**Motion:** made by Louis Kleiman to nominate Rebecca Kleiman and Keith Sexton as board representatives for North Central Area. This was seconded by Mark Flood and passed.

**Motion:** made by Mark Flood to nominate Chris Hofer as a board representative for Kingsford. This was seconded by Dennis DalSanto and passed.

**Motion:** made by Jeff Michaud to change our age requirement to meet that of the MHSAA. A child who turns 12 prior to Sept. 1 will not be eligible to play as a 5<sup>th</sup> grader, a child who turns 13 prior to Sept. 1 will not be eligible to play as a 6<sup>th</sup> grader, a child who turns 14 prior to Sept. 1 will not be eligible to play as a 7<sup>th</sup> grader and a child who turns 15 prior to Sept. 1 will not be eligible to play as an 8<sup>th</sup> grader. This was seconded by Paul Linsmeyer and passed.

**Motion:** made by Jeff Michaud that all practices must comply with the league calendar with no practices beginning prior to the designated date. This was seconded by Mark Flood and passed.

**Motion:** Made by Terry Ryan that there are to be no more than 5 days of practice per week before the start of the school year and no more that 3 days of practice after the start of the school year. This was seconded by Dennis DalSanto and passed.

**Motion:** made by Mark Flood to remove "i.e. horse-collaring" from Page 6, Rule 10 of the program rules. This was seconded by Jeff Michaud and passed.

**Motion:** made by Ken Roberts to approve the expenditure to replace any helmets that are returned and cannot be re-conditioned. This was seconded by Paul Linsmeyer and passed.

Public Comment: Sherri Black resigned as a representative with the thanks of the board.

Next meeting: Wednesday, April 15<sup>th</sup> at 6:00pm

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