

**Michigan Youth Football and Cheer Conference (MYFCC) Board Meeting Minutes
April 27, 2010 at 7:00pm
The Shark Club**

CALL TO ORDER – 7:05pm by Pete Lesner

RECORD ROLL

Brighton Bulldogs: Bob Spencer
Farmington Rockets: Pat Elvy, Tracy Peterson
Lakes Area Hawks: Pete Lesner, Jerry Parka
Macomb Mustangs: Dean Ausilio
Pontiac Panthers: Richard Seay, Thomas Hanlee, Daniel Sowell
Rochester Redskins: Rob Okarski, Scott Kozak, Martha Demiro, Heather Mader
Troy Cowboys: Don Johnson

PRESIDENTS COMMENTS

7:05pm

Pete opened...

Welcomed the Pontiac Panthers. Referenced the age of eligibility (per last month's MYFCC meeting). Will discuss this again tonight (per Farmington's proposal).

SECRETARY REPORT

7:10pm

Motion to accept Secretary's Report by Dean. Second by Bob. Motion passed.

TREASURER REPORT

7:15pm

Bank account has \$2,400 in it.

2010 insurance quotes are coming in from Gagliardi and American Youth Football (Sadler Insurance). Numbers are pretty close but you have to join AYF to get Sadler Insurance. If we want to have camps in May or June then we have to get an insurance rider. WSJFL is insured through Gagliardi, therefore former WSJL organization are NOT covered. Per Dean, Sadler insurance worked very well for Macomb Mustangs in the past.

Fee will be approx. \$160/organization to become an AYF member to get the pricing for Sadler Insurance.

Andy Boschma is working on the 501-3c status.

Motion to accept the Treasurer's report by Dean. Second by Rob. Motion passed.

SPECIAL GUEST(S)

7:20pm

Presentation by Richard Seay, President Pontiac Panthers.

Pontiac did not have flag football but did have interest in the Junior Freshman team. Pontiac will have a board meeting on Thursday and be prepared to make a decision by Friday morning.

Motion to extend offer in MYFCC by Pete. Second by Bob. Motion passed.

NEW BUSINESS

Farmington Rocket's Proposal

Age of Eligibility

Proposal submitted by Farmington Rockets. Reviewed by Pat Elvy. Most leagues overwhelmingly use September 1 as the age of eligibility.

Troy would like it to stay November 1. Don and Jenny from Troy both spoke.

Motion by Farmington to change age of eligibility to Sept. 1. Second by Dean. Vote on motion...

Brighton Bulldogs - YES
Farmington Rockets - YES
Lakes Area Hawks - YES
Macomb Mustangs - YES
Pontiac Panthers – (no vote)
Rochester Redskins: - YES
Troy Cowboys - NO

Motion passes.

Motion by Rob O to amend current 14 yr language to reflect that a 14 yr cannot turn 15 before the end of the season (SuperBowl). Second by Pete. Vote on motion...

Brighton Bulldogs - YES
Farmington Rockets - YES
Lakes Area Hawks - YES
Macomb Mustangs - YES
Pontiac Panthers – (no vote)
Rochester Redskins: - YES
Troy Cowboys - YES

Motion passes.

Vote on MYFCC 2010 Cheerleading Rules

Motion to adopt 2010 MYFCC Football rules as amended this evening by Dean. Second by Pat.
Vote on motion...

Farmington Rockets -YES
Lakes Area Hawks - YES
Macomb Mustangs - YES
Pontiac Panthers – no vote
Rochester Redskins: - YES
Troy Cowboys - YES

Motion passes.

Motion to adopt 2010 MYFCC Cheerleading rules as amended this evening by Dean. Second by Bob. Vote on motion...

Farmington Rockets -YES
Lakes Area Hawks - YES
Macomb Mustangs - YES
Pontiac Panthers – no vote
Rochester Redskins: - YES
Troy Cowboys - YES

Need to collect By-Laws from each organization.

2010 Playoff and Superbowl Locations

2010 Superbowl: Macomb Mustangs
2010 Playoff Location 1: Lakes Area
2010 Playoff Location 2: Farmington Rockets
2010 Super Cheer: Rochester

Game #1 Aug 28/29
Game #2 Sep 11/12
Game #3 Sep 18/20
Game #4 Sep 25/26
Game #5 Oct 2/3
Game #6 Oct 9/10
Game #7 Oct 16/17
Game #8 Oct 23/24
Playoff #1 Oct 30/31
Superbowl Nov 6/7

Motion to accept Bob Allen as MYFCC Head of Officials by Rob O. Second by Bob. Motion passes unanimously.

ADJOURN MEETING – 9:05 pm

NEXT MEETING – Tuesday, May 25 27, 2010 at 7pm. Location: The Shark Club