

**Michigan Youth Football and Cheer Conference (MYFCC) Board Meeting Minutes  
January 22, 2010 at 7:00pm  
Max & Ermas, 31205 Orchard Lake Rd, Farmington Hills, MI 48334**

**CALL TO ORDER** – 7:20pm by Pete Lesner

**RECORD ROLL**

Brighton Bulldogs: Bob Spencer

Canton Lions: Willis Chapman

Farmington Rockets: Tracy Peterson, Terry Peterson, Jeremy Ruckhaber, Tammy Dring, Pat Elvy

Lakes Area Hawks: Pete Lesner, Jerry Parka, Larry Erpelding

Macomb Mustangs: Dean Ausillio, Chuck Drogosh, Trish Wiles

Rochester Redskins: Rob Okarski, Scott Kozak

**OPENING COMMENTS**

Pete Lesner thanked everyone for attending. Introductions by table. Hardcopies of previous meeting minutes were not available but were distributed via email. Pete reminded everyone that the MYFCC bylaws has been reviewed and revised in the last board meeting on Friday, January 15, 2010.

**ADMINISTRATIVE BUSINESS**

**MYFCC Bylaws Review**

Bob Spencer requested a review of the following bylaw articles.

- Article IV Section 6 – Requested that language be added (paraphrasing) “a member shall use best effort to field a Junior Freshman squad”.
- Article IV Section 8 – Requested that language be added (paraphrasing) “during MYFCC scheduled season”. In other words, an MYFCC member organization may not be a member of another league/conference during the MYFCC season.
- Article IV Section 18 – Requested a special provision in order to repeal, alter or amend MYFCC rules/regulations after the May meeting. Consensus was that Robert’s Rules would prevail and this would be possible.

Scott Kozak pointed out that the article numbering of page 10 was incorrect.

- Article IX changed to Article VIII.
- Article VI changed to Article IX.

Jeremy Ruckhaber motioned to adopt MYFCC bylaws as amended. Second by Pete Lesner. Motion passed by majority vote.

### MYFCC 2010 Executive Board Elections

Motion by Bob Spencer to elect Pete Lesner at President. Seconded by Rob Okarski. Motion passed by majority vote. Pete Lesner elected as MYFCC President.

Motion by Terry Peterson to elect Tracy Peterson as Vice President. Seconded by Pete Lesner. Motion passed by majority vote. Tracy Peterson elected as MYFCC Vice President.

Motion by Terry Peterson to elect Rob Okarski as Secretary. Seconded by Pete Lesner. Motion passed by majority vote. Rob Okarski elected as MYFCC Secretary.

Motion by Pete Lesner to elect Bob Spencer as Treasurer. Seconded by Willis Chapman. Motion passed by majority vote. Bob Spencer elected as MYFCC Treasurer.

Motion by Chuck Drogosh to elect Dean Ausillio as Rules and Eligibility Chairman. Second by Bob Spencer. Motion passed by majority vote. Dean Ausillio elected as MYFCC Rules and Eligibility Director.

Discussion regarding remaining Executive Board positions. Motion by Pete Lesner to defer election of Football Director and Cheerleading Director until next board meeting. Second by Bob Spencer. Motion passed by majority vote.

### **NEW BUSINESS**

#### Oakland Press Advertising

Pete Lesner distributed email from Kary Archer of The Oakland Press regarding opportunity for advertising and newspaper article about MYFCC. Discussion regarding interest and deadlines (e.g., Monday submissions, Thursday print). Consensus was that this is a good idea but may be premature. Oakland Press advertising tabled for now.

#### MYFCC Board Meeting Schedule

Established the 4<sup>th</sup> Tuesday of every month for MYFCC board meetings. Next meeting scheduled for Tuesday, February 23, 2010 at 7pm. Location tbd.

#### MYFCC Rules

Dean Ausillio will schedule meeting to establish MYFCC football and cheer rules. Tentatively scheduled for Tuesday, February 9, 2010. Location tbd. Dean will consult with the Presidents from each member organization and request two football representatives and two cheer representatives be present at the rules meeting.

#### Practice Times

Brief discussion regarding practice times. General consensus it that the MYFCC will not restrict and/or interfere with a member organization's practice schedule.

### MYFCC Website

Website domain names proposed to date (e.g., MYFCC.com, MYFCC.org) are taken. Bob Spencer did some quick research and found out that MIYFCC.com was available. Domain name MIYFCC.com established at MYFCC website.

### Sponsorship

Kevin Kay discussed the Macomb Mustang's corporate sponsorship initiative and offered to hold a separate meeting with the MYFCC to discuss further. General consensus was that this would be an excellent idea and something the MYFCC should consider.

**ADJOURN MEETING** – 9:25 pm

**NEXT MEETING** – Tuesday, February 23, 2010 at 7pm. Location TBD.