

**Michigan Youth Football and Cheer Conference (MYFCC) Board Meeting Minutes
February 23, 2010 at 7:00pm
The Shark Club**

CALL TO ORDER – 7:00pm by Pete Lesner

RECORD ROLL

Brighton Bulldogs: Bill Piercy, Andy Boschma
Farmington Rockets: Pat Elvy, Tracy Peterson, Teri Peterson, Jeremy Ruckhaber
Lakes Area Hawks: Pete Lesner, Jerry Parka, Rachel Garmen, Larry Erpelding
Macomb Mustangs: Dean Ausilio, Trish Wiles, Kevin Kay
Rochester Redskins: Rob Okarski, Scott Prechtel, John Maxgay, Martha Demiro, Heather Mader
Troy Cowboys: Gary Maudie, Don Johnson
Christian Lootens, Signature Sports

PRESIDENTS COMMENTS

Pete welcomed the Troy Cowboys. Also sincerely welcome everyone in attendance. Goal is to be the “model” for football/cheer leagues in southeastern Michigan.

SECRETARY REPORT

Motion to accept 1/22/10 Secretary’s Report as written by Dean Ausilio. Second by Jeremy Ruckhaber. Motion moved.

Farmington brought \$400.
Brighton brought \$400.
Macomb brought \$400.
Rochester Redskins did NOT bring \$400.
Troy Cowboys brought \$400.

TREASURER REPORT

Motion to accept Treasurers report by Pete Lesner. Second by Tracy Peterson. Motion approved.

Andy Boschma to prepare Michigan non-profit corporation paperwork for the MYFCC. Upon completion we can get tax-id and then we can get a bank account opened. Recommends we should be tax-exempt entity.

Motion by Rob Okarski to allow MYFCC Treasurer open a bank account. Second by Jeremy Ruckhaber. Motion passed.

Motion by Jeremy Ruckhaber that MYFCC bank account should have co-signers; President and Treasurer with optional third-signer; Vice President and that all checks require two signatures. Second by John Maxgay. Motion passed.

SPECIAL GUEST(S)

Bob Allen was unable to attend due to yesterday's inclement weather. Bob has suggested meeting on Monday, March 22. Next board meeting will be rescheduled to Monday, March 22, 2010.

NEW BUSINESS

Vote on Troy Cowboys

Pete Lesner motioned to accept Troy Cowboys into MYFCC. Second by Dean Ausilio.

Discussion on Troy Cowboy's previous league OMYFA. Ages were 6/7 Junior Freshman (flag), 8/9 Freshman w/115 lbs weight limit, 10/11 JV w/135 lbs weight limit and 12/13 Varsity w/160 lbs weight limit. OMYFA age of eligibility was November 1. Players could "play up" with limited number of plays if overweight. Football and cheer roster numbers were typically pretty strong. Competed heavily with middle-school programs. Play at Troy High School and Troy Athens (depending on what is booked). Minimum four plays per half per player.

Motion passed by unanimous vote.

Discussion About MYFCC Ages and Weights

Pete Lesner led discussion on 14 yr olds. Led to further discussion on ages and weights.

Rob Okarski presented age/weight proposal that would establish a strict two-year age range as follows; Junior Freshman: 7 and 8 yr olds, Freshman 8 and 9 yr olds, Junior Varsity 10 and 11 yr olds and Varsity 12 and 13 yr olds and max (3) 14 yr olds.

Pete Lesner motioned that MYFCC should allow max of (3) 14 yr olds with weight limit of 145 lbs regardless of grade. Dean Ausilio seconded the motion contingent upon a revision to the motion to change the age of eligibility from September 1 to August 1. Pete agreed to motion revision. Motion put to vote as follows.

- Brighton: NO
- Farmington: NO
- Troy: YES
- Macomb: YES
- Rochester: NO
- Lakes Area: YES

Since vote was a tie, Pete Lesner stated that he wants to make sure it's done fairly and objectively so recommends splitting the motion into two motions, as follows.

Dean Ausilio motioned to change the age of eligibility from September 1 to August 1. Second by Scott Prechtel. Motion put to vote as follows

- Brighton: NO
- Farmington: NO
- Troy: YES

- Macomb: YES
- Rochester: YES
- Lakes Area: YES

Motion passed. Age of eligibility now August 1.

Scott Prechtel motioned that MYFCC should allow max of (3) 14 yr olds with weight limit of 145 lbs regardless of grade. Second by Jeremy Rukhaber. Motion put to vote as follows.

- Brighton: YES
- Troy: YES
- Macomb: YES
- Rochester: YES
- Lakes Area: YES
- Farmington: YES

Motion passed.

Jeremy Rukhaber motioned to consider Rochester Redskins age/weight proposal with Varsity weight limit changed from 180 lbs to 170 lbs. Second by Don Johnson. Motion put to vote as follows.

- Brighton: NO
- Farmington: YES
- Troy: YES
- Macomb: NO
- Rochester: YES
- Lakes Area: NO

Motion is tied. President breaks ties and votes NO. Motion does not pass.

Dean Ausilio motions for adoption of 2010 rules book as amended. Second by Scott Prechtel. Motion put to vote as follows.

- Brighton: YES
- Farminton: NO
- Troy: NO
- Macomb: YES
- Rochester: NO
- Lakes Area: YES

Motion is tied. President breaks ties and votes YES. Motion passed.

Vote on MYFCC Football Rules

Page 8 Section C14... should be four downs to score. (PERIOD) coin toss determines who gets the ball. Away team calls the toss.

Motion by Pete Lesner to go by MHSAA rules regarding overtime coin toss. Second by Jeremy. Motion moved.

Vote on MYFCC Cheer Rules

Dean moved to table vote on cheerleading rules. Second by John Maxgay. Motion passed.

Pete Lesner motion to have March board meeting on March 22 rather than March 23. Jerry Parka seconded.

ADJOURN MEETING – 9:25 pm

NEXT MEETING – Monday, March 22, 2010 at 7pm. Location: The Shark Club