

**Michigan Youth Football and Cheer Conference (MYFCC) Board Meeting Minutes
March 22, 2010 at 7:00pm
The Shark Club**

CALL TO ORDER – 7:00pm by Pete Lesner

RECORD ROLL

Brighton Bulldogs: Bob Spencer, Stan Brish, Terry Reinhart
Farmington Rockets: Pat Elvy
Lakes Area Hawks: Pete Lesner, Jerry Parka
Macomb Mustangs: Dean Ausilio, Joe Barrett
Rochester Redskins: Rob Okarski, Martha Demiro, Heather Mader
Troy Cowboys: Gary Maudie, Bill Spinek

PRESIDENTS COMMENTS

7:00pm

Pete opened. He will do whatever he can to get the most competitive football/cheer and help the league grow. He is getting calls from other leagues and other officiating crews expressing genuine interest in MYFCC. Pete feels it is his responsibility to revisit MYFCC rules and have open discussion on football rules.

SECRETARY REPORT

7:05pm

MYFCC is an entity. Official organization w/employee but working on 501-3c status.

February meeting minutes amended with “Lakes Area brought \$400”.

TREASURER REPORT

7:10pm

Website update. We did purchase miyfcc.com domain name. Bob willing to work with Secretary on MYFCC website. Working on MYFCC non-profit organization status.

Bank account needed some more paperwork. Going with Comerica instead of Bank of America. BoA had a minimum dollar amount to keep in checking account.

SPECIAL GUEST(S)

7:15pm

Bob Allen attended this month’s meeting. Bob has been scheduling officiating crews for 25 yrs. He has people who have heard about MYFCC and let them know he was meeting with us. Bob does three different leagues. Bob is very easy to get a hold of on game days. MHSAA has NOT come out with new rules for 2010 season yet. No major changes. Bob Allen does not have the

MYFCC rules. Bob's contact information is 734-658-4750 (cell) or 734-595-3193 (home) or 734-595-4445 (fax) or blandb3@comcast.net.

Bob uses scheduling program called "Arbiter.com" for officiating crews. Bob also sends out crew chiefs prior to each game. Bob would send out "invite" from Arbiter.com (no charge).

MHSAA only has 3 coaches in the box. Effective last year, coaches must be out of the box once the play starts.

No concern about officiating crew availability in MYFCC locations. Bob's fees are the same for all leagues. Officiating fee is \$640/day which includes (4) officials for three games.

Request to institute pre-game "official's card" listing Head Official and Crew. Will also send Bob copies of game reports. Bob likes using film for teaching purposes.

NEW BUSINESS

7:45pm

Vote on MYFCC 2010 Football Director

Gary Maudie nominated Don Johnson. Second by Dean Ausilio. Conversation. Motion passed. Don Johnson nominated MYFCC 2010 Football Director.

Vote on MYFCC 2010 Cheerleading Rules

Cheer committee met and came up with final rules for 2010. Dean did not distribute the cheer rules pending final agreement on football rules. Cheer rules largely conform with most of football rules. Cheer rules will be distributed allowing time for review. Vote for adoption tabled to April 27 meeting.

Farmington Rockets request for discussion

Pat Elvy does not want us to lose site of initial goals/objectives of new league. Does not want ill-will amongst organizations. Middle school consolidation is happening in Farmington middle school programs.

Open discussion about MYFCC 2010 Football Rules

Motion to accept (3) 14 yr olds of which can be 8th grader at 180 lbs and an additional (3) 14 yrs in 9th grade with weight limit 145.

Brighton: YES

Troy: NO

Macomb: YES

Rochester: YES

Lakes Area: YES

Farmington: YES

Motion passes.

Pete motions to move the age of eligibility from August 1 to November 1. Second by Dean.

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

Motion passes.

Was MUCH discussion about the age ranges previous discussed with age ranges last season.

Dean moved to adopt 2010 MYFCC rules as amended this evening. Bob second.

Brighton: YES
Framington: YES
Troy: YES
Macomb: YES
Rochester: YES
Lakes Area: YES

Motion passes.

Gary Maudie bought up playoff and superbowl locations. Will be tabled to April 27 meeting.

ADJOURN MEETING – 9:15 pm

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