

FCFL Board Meeting

Minutes

Wednesday, June 13, 2017

I. Call to order

Denis LaPolice called the meeting to order at 7:04pm

II. Approval of minutes from last meeting

Approval of April Minutes

III. Open issues

- a) Discussion of Coaches Clinic – Positive feedback from those that were present. Still conflicts to consider for schedule next year between lacrosse and baseball commitments.
- b) Treasurer's Report:
 - Dues for USA Heads Up certification. FCFL is now being billed directly, not the town programs.
- c) Rules/Policy:
 - No further updates to review after submission of 2017 Rules and Policy documents
- d.) Secretary:
 - Review of language update for Policy documents approved
- e.) Safety:
 - All coach requirements to be tracked, Town links provided for USA Heads Up Cert.
- f.) Referee's:
 - Referee meeting schedule for July 12. Looking for time on agenda to have open discussion of participation. Identify topics to be covered, inclusive of safety. Artie volunteer to make cards by grade (Mitch has template). Carm will confirm date with Referees.

IV. Adjournment

Denis LaPolice adjourned the meeting at **7:39pm**.

Minutes submitted by: Tom Grace, Secretary

Minutes approved by: Denis LaPolice, Steve Borys, Tom Moore, Tom Grace, Artie DiRocco, Gene Denota, Michael Nevitt, Ryan Masterson, Carm Roda, Chris Harwich, Casey Gaughran