

FCFL Board Meeting

Minutes

Wednesday, September 6, 2017

I. Call to order

Denis LaPolice called the meeting to order at **7:38pm**

II. Approval of minutes from last meeting

Approval of June 13 Minutes

III. Open issues

- a) Financial Update
- b) First weekend of games review. No injuries to note, mindful of helmet to helmet contact, awareness of the spirit of the 32 point rule. **Email will be going out to all HC's.**
- c) Scheduling update:
 - Issues from having an imbalance of Saturday games, as refs are double booked for HS commitments (Varsity and JV). Required movement of some games and potentially impacting some Saturday preference teams.
- d) Rules/Policy:
 - Darien requested exception of 3 team split size in 8th grade. Exception voted down 7-1.
 - Darien 4th grade player was allowed to swap teams, and other counter move if necessary not to imbalance the 25% split.
- e.) Competition:
 - Addition program requests for participation in FCFL...new members possible for 2018.

Denis LaPolice adjourned the meeting at **8:19pm**.

Minutes submitted by: Tom Grace, Secretary

Meeting attended by: Tom Grace, Tom Moore, Steve Borys, Michael Nevitt, Gene DeNoda, Ryan Masterson, Casey Gaughran, Artie DiRocco, Denis LaPolice, Carmen Roda, Chris Harwich