

# ***FCFL Board Meeting***

## ***Minutes***

Wednesday, April 18, 2018

### **I. Call to order**

**Denis LaPolice** called the meeting to order at **7:30 pm**

### **II. League Expansion**

- a) Stamford Youth Foundation
  - Ben Pomerantz leads program
  - Mark Harris Director of Football Operations
  - Aligned to School district in City of Stamford
  - With shrinking enrollment, no longer a possibility of remaining a city league.
  - Returning from 2017; 161 tackle, 100 cheer, and flag program
- b) No other programs introduced at this time

### **III. Rules Vote:**

- a) Proposal to reduce the MPR for large Senior teams during the playoffs.
  - Motion denied by a vote of 14-3
- b) RYF emailed in request to discuss changing defensive restrictions for grades 6-8. Changes not clearly defined, but believed to conflict with 'Kevin Black ruling' as D changes were rejected in 2017.

### **IV. Finance**

- a) \$6441.15 balance
- b) FCFL will be invoiced for USA Football Heads-Up , towns will be required to reimburse FCFL for use of their respective certification codes.
- c) \$1000 annual dues by next meeting please

### **V. Additional Business**

- a) Follow up on 'new' Administrator. Important to note, that while this is an Administrative role, it has Executive function. This role would have oversight and work directly with committee chairpersons, not any/all

coaches from town programs. Need to work out competitive pay, and identify candidates.

- b) Referee evaluations. Veterans, Donny Christopher and Billy Howard were mentioned to potentially 'score' referee performance as their game participation is not going to be as busy in 2018.
- c) 7-on7 Tourney, June 10
  - Steve Borys to take the lead for lineman challenge
  - Towns should Poll for participation at 6-8 grades

**Denis LaPolice** adjourned the meeting at **8:55 pm**.

Minutes submitted by: Tom Grace, Secretary

Meeting Attendees: Tom Grace, Gene DeNota, Mark Innaimo, Jeff Keller, Bob Anderson, Denis LaPolice, Tom Moore, Carmen Roda, Todd Herget, Michael Nevitt, Jason Barger, Ike Groff, Tom Sanseverino, Steve Borys, and Chris Harwick