

FCFL Board Meeting
June 3, 2009
June Meeting Minutes

Attendees:

Brian Quinn (Fairfield)
Carmen Roda (Westport)
Ron Marsilio (Westport)
Jim Coley (Darien)
Kevin Brown (Fairfield)
Ted Dumbauld (New Canaan)
Jack Horstmeyer (New Canaan)
Jeff Mastrianna (Wilton)
Tom Dexter (Wilton)
Dan Miller for Kevin Black (Wilton)
Patrick Pollard (Fairfield)

1. Approved April May 6th 2009 Minutes- Jim Coley 2nd
2. Treasurers Report:
 - Wilton and NC not yet paid 2009 registration dues
3. Presidents Report
 - Nothing of note
4. Rules Vote- Ted Dumbauld
 - Grades 3-8-Excessive Lead Rule (Removal of players) eliminating *Rule VII., Removal of Players* while adjusting *Policy VII. #6* (24 point rule) to a 1st offense (letter written by coach) and a 2nd offense (season suspension). The replacement coach is subject to season suspension on first violation of the rule. Towns also voted on where the point differential would have to strike in order to change to Rule VII and Policy VII. #6 to approve rule change above. All proposed changes/adjustments voted down. Existing Rule VII, "*Removal of Players and Policy*" and Policy VII. #6 "*24-point Rule*" remain unchanged. **Rejected 7-4.**
 - 7th Grade and 8th grade- Kicking PAT is Live. Fake PAT (1pt). Kicker can be limited or unlimited player. A kicker cannot advance the ball on a fake, botch or muff. A fake or botched PAT that results in a score, the team will get (1) pts. Blocked PAT is a dead ball. An attempted kicked PAT counts as a play towards the MPV. **Approved 9-2.**
 - 7th and 8th Grade- "Live" FG voted down. Existing rule remains unchanged. **Rejected-9-2**
 - 7th and 8th Grade- "Live" Punt and KO/KOR and all proposed modifications voted down. Existing rules remain unchanged. **Rejected 9-2.**
 - Grandfather existing out of town kids (per 2008 list) continue to play for current team's town- All towns in favor. **Approved 11-0.**
5. New Business-
 - Jim Coley-Background/Criminal Checks- Each respective town will discuss their desired criteria which will then be brought back to FCFL board for discussion.
6. Next Meeting- July, 1st 2009

