

Fairfield County Football League – July Board Meeting Minutes

Meeting Date: 7/16/14

Meeting commenced at 7:38pm. Note, there was no June board meeting. It was replaced by a special meeting to update the constitution as per the 501 3c application.

USA Football invites for all towns went out. Ridgefield, NC, Darien have not registered yet.

Rules committee will preside over approval of all coaches after certifications have been met.

All towns must send final coaches list to FCFL by 8/11. We can do an electronic approval. Final coaches can be added, etc. by the 8/20 meeting.

We updated the FCFL Constitution at a special meeting on June 25th. Linda will review and post them on the website by end of the week.

Reviewed prelim registration counts by town. Overall numbers are down. Many kids joining flag. Reviewed and approved any out of town kids per town. All were accepted. A kid from Fairfield to play at 6th grade. He was 20 days over the age cut off and no one objected.

Discussion on whether we have the coaches meetings at the Piedmont club. We missed the HS springs sessions that was to replace the meeting. One idea was a BBQ after the jamboree by grade?. At the very least all coaches per grade will met before the jamboree starts to review rules. At least one member of the rules committee should be there anyway.

LONG discussion about the finances of FCFL and the bank account. Darien questions the past manner at which the account was handled and that the FCFL money was within a personal account, under Carmen's name. Account was separate. Personal money was not mixed with FCFL. Darien demands a full financial audit going back to day 1. They claim they have been asking for 2 board meetings. Carmen said an audit is being performed as part of our application for 501 3(c) for 5 years. Darien said everyone should approve the audit and should approve the auditor. Carm said he was already hired and is a reputable firm. He ran through the scenario and as per the new constitution, 2 names are on the new FCFL account, President and Treasurer. Carm also explained how there was never surplus money over the years despite Darien questioning where all the money went. He ran though the P&L:

\$675- website (Linda Colgan of Computing Concepts points out that the League Athletics website fee is \$575, not \$675).

\$5,398 – Linda (Linda Colgan of Computing Concepts disputes this figure. Payments for 2013 services totaled \$4,271 which INCLUDES the \$575 League Athletics Hosting Fee.)

\$1,000 - trophies

\$1,800 - Piedmont Coaches meet and greet

\$1,500 legal

\$500 taxes

\$1,000 end of season dinner

Tom Grace went over why all the delays in getting this audit. O'Dea was supposed to get someone and or set up the 501 3 c. That was supposed to be done by June and never happened.

Final discussion that FCFL needs to get D&O insurance and Tom mentioned getting a quote from a USA football sponsored carrier. He will send out the quote. Everyone agreed we need it.

Carm will email out the name of the CPA firm.

Goal is to get the insurance, the audit done and finalize 501 3 c status. Hopefully we can get the insurance in place before the Jamboree.

Meeting adjourned at 8:34pm.

Submitted by:

Tony DePasquale
Secretary