

**FCFL Board Meeting
Wednesday February 4, 2015
Westport PAL meeting room**

Attendance: Mike Ruddy, John Lehaney, Jeff Herlyn, Bob Anderson, Chris Silva, Denis LaPolice, Dave Koch, Lou Garcia, Mitch Ross, Todd Herget, Duke Saltus, Tom Grace, Tony DePasquale

Meeting called to order 7:00pm

Old Business:

January 2015 minutes approved unanimously

Financial: The account remains stable with \$4,993 on the 1/31/15 People's Statement, as compared to \$6,668 starting monthly balance.

New Business:

Committee assignments were started: Tentative assignments:

Rules: Jeff Herlyn (Wltn), Dave Koch (NC), Mitch Ross (D), Joel Beck (Wpt), Greg Coghlan (F)

Policy: Bob Anderson (Wltn), Lou Garcia (NC), Joel Schutzman (D), Duke Saltus (Wpt), Buddy Zachary (F), Tony DePasquale (Wstn)

Scheduling: Chris Silva (Wltn), Denis LaPolice (NC), Todd Herget (D), Carmen Roda(Wpt), Tom Grace (F)

Norwalk was voted entry the FCFL by a unanimous vote with Darien abstaining since they had not had a meeting since the subject was brought up.

Preliminary discussion was started on rules and policy suggestions for 2015. These included discussion regarding possible adjustment of the unlimited weight in each grade, simplifying the defense restrictions while leaving the interior line head to head requirement and all other players 3 yards off the LOS as well as emphasizing the 45 second play clock.

Sending FCFL representatives to the referee meetings and inviting referees to the FCFL meetings was discussed and agreed.

Future Agendas

March meeting – each town should bring back rules and policy changes which they would like to discuss in the respective committees.

Board Positions

President, also 1st Treasurer, Mike Ruddy announced he will be moving out of state. We all wish him the very best. Ridgefield will replace him on the FCFL board and John Lehaney has replaced him as FCFL president.

Next FCFL meeting: March 4th at Westport PAL meeting room at 7pm

Meeting adjourned at 7:45 PM.

Minutes submitted by Mitch Ross, FCFL secretary