

FCFL Board Meeting
Wednesday June 3, 2015
Westport PAL meeting room

Attendance: John Lehaney (Ridgefield), Frank D'Entrone (Ridgefield), Mitch Ross (Darien), Joel Schutzman (Darien), Duke Saltus (Westport), Carmen Roda (Westport), Bob Moore (Fairfield), Tom Grace (Fairfield), Denis LaPolice (NC), Lou Garcia (NC), Tony Depasquale (Weston), Chris Silva (Wilton)

Meeting called to order 7:01pm

Old Business:

May 2015 minutes approved unanimously

Financial: Account stable with \$4300.85. Only 1 transaction in last 4 months (payment to webmaster). Audit is underway for 501C3 by accountant

New Business:

Referees – a member from the FCFL board from each town will attend the referee meeting in June. FCFL will request that the referees assign a person to supervisor and evaluate referees. Updated Rule summary card for referees will be re-instituted by Mitch Ross

Schedule – Towns should start looking at their field availability and confirm availability by August meeting. It was requested that the schedule be completed as early as possible. The limiting factor for an early schedule is the possibility of a change in the number of teams for any town, but an effort will be made to complete the schedule as early in August as possible.

Rules/Policy – Amendments that were approved in the May meeting will be adopted into the Rules and Policy documents over the next 4 weeks.

Safety – USA football has been recontracted for the 2015 season and each town should assign a player safety coach, who should update their town's information prior to June 19th. The USA football fee to recertify each coach is \$5.

Next FCFL meeting: July 1st at Westport PAL meeting room at 7:30pm

Meeting adjourned at 7:52 PM.

Minutes submitted by Mitch Ross, FCFL secretary