

**FCFL Board Meeting  
Wednesday March 11, 2015  
Westport PAL meeting room**

**Attendance:** John Lehaney, Jeff Herlyn, Bob Anderson, Mike Cогnetta, Dave Koch, Lou Garcia, Mitch Ross, Joel Schutzman, Scott Dowd, Tom Grace, Tony DePasquale

Meeting called to order 7:05pm

**Old Business:**

February 2015 minutes approved unanimously

**Financial:** The account remains stable with \$4,993.10 on the 1/31/15 People's Statement, as compared to \$4,993 starting monthly balance. The domain name bill for \$150 for the next 5 years is due and will be paid. 501-3C is in the process of being completed by John Lehaney along with a meeting with the accountant who will provide an audit and recommendations.

**New Business:**

Norwalk rescinded their entry to the FCFL.

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.

Referee issues: Each town should be prepared to send 1 member to the referee meetings and inviting referees to the FCFL meetings over the next 4 weeks. Hiring a referee supervisor for the FCFL referees to spot check referee performance, as well as a simple game evaluation of the referees by the coaches and vice a versa.

Championship location: A discussion regarding combining all the championship games to one site was initiated. Towns should discuss this possibility with their town boards.

**Proposals voted on:**

Policy proposal/clarification to slightly different calendar which was unanimously approved: Hours teams are allowed to practice are 6 hours/week starting the Monday after the jamboree. (In 2015 that would be August 31)

**Future Agendas**

By 3/15/15 – each town was requested to forward any rule or policy changes that it wishes the rules/policy committees to discuss. The committee will then meet and present its recommendations to the full board in April.

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

**Next FCFL meeting:** April 1<sup>st</sup> at Westport PAL meeting room at 7pm

Meeting adjourned at 8:06 PM.

Minutes submitted by Mitch Ross, FCFL secretary