

# ORANGE COUNTY YOUTH FOOTBALL LEAGUE

Date: February 22, 2012

Location: Goshen Village Hall

Meeting called to order at: 7:05 PM

## EXECUTIVE BOARD MEMBERS PRESENT:

- |                    |                |
|--------------------|----------------|
| 1. William Reilly  | President      |
| 2. Larry McDowell  | Vice-President |
| 3. Dominick Blasko | Secretary      |
| 4. Michael Holt    | Commissioner   |
| 5. Thomas Ruddy    | Commissioner   |
| 6. Gerard Callahan | Commissioner   |
| 7.                 |                |

## TOWNS PRESENT:

- |                    |                             |
|--------------------|-----------------------------|
| 1. Chester         | 9. Pine Bush                |
| 2. Goshen          | 10. Port Jervis             |
| 3. Highland Falls  | 11. Valley Central          |
| 4. Marlboro        | 12. Wallkill                |
| 5. Minisink Valley | 13. Washingtonville         |
| 6. Monticello      | 14. Cornwall (arrived late) |
| 7. Newburgh        | 15.                         |
| 8. New Windsor     | 16.                         |

## TOWNS ABSENT:

1. Middletown
2. Warwick

## COMMITTEE REPORTS:

No committee reports

January Minutes

Motion to Accept: Valley Central

Second: Pine Bush

Discussion: No discussion

Approved

TREASURER'S REPORT

Motion to Accept:

Second:

Discussion: **Tabled till next meeting due to uncertainty of which email to use**

Beginning Balance:

Credits (deposits please list each):

Debits: (check no., to whom, what for)

- 1.
- 2.
- 3.
- 4.
- 5.

Ending Balance:

A copy of the most recent bank statement IS or IS NOT ATTACHED. (circle one)

Vote to Accept Report:

OLD BUSINESS

**Topic: Bylaws as presented at January 22 meeting**

**Speaker(s): Wm. Reilly President**

Discussion: There was no discussion.

**A motion was made by Port Jervis and seconded by Wallkill to accept the bylaws as written and discussed at the January 22, 2102 meeting**

A roll call vote was conducted and the motion passed 11 yes -3 no and 2 absent

1. Chester	<b>Yes</b>	9. Pine Bush	<b>No</b>
2. Goshen	<b>No</b>	10. Port Jervis	<b>Yes</b>
3. Highland Falls	<b>Yes</b>	11. Valley Central	<b>Yes</b>
4. Marlboro	<b>Yes</b>	12. Wallkill	<b>Yes</b>
5. Minisink Valley	<b>No</b>	13. Washingtonville	<b>Yes</b>
6. Monticello	<b>Yes</b>	14. Cornwall	<b>Yes (late)</b>
7. Newburgh	<b>Yes</b>	15. Middletown	<b>Not present</b>
8. New Windsor	<b>Yes</b>	16. Warwick	<b>Not present</b>

**Topic: 2012 Rules**

**Speaker(s): Wm. Reilly President**

Discussion: No discussion

**Motion to accept the rules for the 2012 season with no changes was made by New Windsor and seconded by Pine Bush**

A roll call vote was conducted and the motion passed unanimously

1. Chester	<b>Yes</b>	9. Pine Bush	<b>Yes</b>
2. Goshen	<b>Yes</b>	10. Port Jervis	<b>Yes</b>
3. Highland Falls	<b>Yes</b>	11. Valley Central	<b>Yes</b>
4. Marlboro	<b>Yes</b>	12. Wallkill	<b>Yes</b>

5. Minisink Valley	<b>Yes</b>	13. Washingtonville	<b>Yes</b>
6. Monticello	<b>Yes</b>	14. Cornwall	<b>Yes (late)</b>
7. Newburgh	<b>Yes</b>	15. Middletown	<b>Not present</b>
8. New Windsor	<b>Yes</b>	16. Warwick	<b>Not present</b>

**Topic: 2012 Mighty Mite Rules**

**Speaker(s): Wm. Reilly President**

Discussion: No discussion

**Motion to accept the Mighty Mite rules for the 2012 season with no changes was made by Valley Central and seconded by Pine Bush**

A roll call vote was conducted and the motion passed unanimously

1. Chester	<b>Yes</b>	9. Pine Bush	<b>Yes</b>
2. Goshen	<b>Yes</b>	10. Port Jervis	<b>Yes</b>
3. Highland Falls	<b>Yes</b>	11. Valley Central	<b>Yes</b>
4. Marlboro	<b>Yes</b>	12. Wallkill	<b>Yes</b>
5. Minisink Valley	<b>Yes</b>	13. Washingtonville	<b>Yes</b>
6. Monticello	<b>Yes</b>	14. Cornwall	<b>Yes (late)</b>
7. Newburgh	<b>Yes</b>	15. Middletown	<b>Not present</b>
8. New Windsor	<b>Yes</b>	16. Warwick	<b>Not present</b>

NEW BUSINESS

**Topic: March Meeting**

**Speaker(s): Wm. Reilly/ Dominick Blasko**

Discussion: Discussion was held about the March 31 coach's clinic and during the discussion a request was made to change March's meeting to the 31<sup>st</sup> of March at conference.

**A motion was made by Marlboro and seconded by Valley Central to hold March's meeting at the conference on March 31, 2012**

A vote was conducted and the motion passed unanimously

1. Chester	<b>Yes</b>	9. Pine Bush	<b>Yes</b>
2. Goshen	<b>Yes</b>	10. Port Jervis	<b>Yes</b>
3. Highland Falls	<b>Yes</b>	11. Valley Central	<b>Yes</b>
4. Marlboro	<b>Yes</b>	12. Wallkill	<b>Yes</b>
5. Minisink Valley	<b>Yes</b>	13. Washingtonville	<b>Yes</b>
6. Monticello	<b>Yes</b>	14. Cornwall	<b>Yes (late)</b>
7. Newburgh	<b>Yes</b>	15. Middletown	<b>Not present</b>
8. New Windsor	<b>Yes</b>	16. Warwick	<b>Not present</b>

**Discussion held about bring refs to April meeting but that was tabled till after the refs have their meeting**

Board of Directors Comments (Town Presidents)

Speaker Comment

**Pete Andre/ Pine Bush**

Advising that during background checks New York State is not very good at sharing information with background companies.

Closing Board Comments

Speaker Comment

Wm. Reilly OCYFL President

Asked towns which coaching certification they will use:

- |                     |                    |
|---------------------|--------------------|
| 1. Chester          |                    |
| 2. Goshen           | USA Football       |
| 3. Highland Falls   | SUNY               |
| 4. Marlboro         | SUNY               |
| 5. Minisink Valley  | <b>SUNY</b>        |
| 6. Monticello       | <b>SUNY</b>        |
| 7. Newburgh         | <b>SUNY</b>        |
| 8. New Windsor      | <b>SUNY</b>        |
| 9. Pine Bush        | NASE               |
| 10. Port Jervis     | <b>SUNY</b>        |
| 11. Valley Central  | UNK                |
| 12. Wallkill        | <b>SUNY</b>        |
| 13. Washingtonville | <b>NASE</b>        |
| 14. Cornwall        |                    |
| 15. Middletown      | <b>Not present</b> |
| 16. Warwick         | <b>Not present</b> |

Meeting Adjourned 740 pm Motion by Marlboro Second by Pine Bush ---- All in favor