



CFF

CONSOLIDATED FOOTBALL FEDERATION



April 19, 2011

CFF Meeting Minutes

In Attendance:

CFF: Ken Hall, Bo McCormick, Mike Tett, Tom Goodwin
Julie Sandford

Apex: Bob Freer, Diane Smith, Jerry Shengulette

Capital City: Heather Brooks, Anthony Horton

Cary: Ashley Murphy, Craig Stevens

Cleveland: Chuck Chadwick

Durham: Don Jones, Dave Potter

Garner: Michele Ball, Jeralynn Castle

North Raleigh: Rachael Crocker, Jon Cagle

Orange County: Eileen Stough

Sanford: Ed Burgess

South Johnston: Lee Benson, Chris Henley

Tri-County: Walter Parker, Joyce Owens, Miguel McKoy

Wake County: Kevin Blue

Wake Forest: Julie Purcell, Sean Purcell

Wilders Grove: Kim Langley, William White

Agenda

1. Welcome
2. Approval of February Minutes
 - Motion made by – Capital City
 - Second – Wilders Grove
 - In Favor - All
 - Opposed by – None

3. General Update

- New Association voting – Reviewing of bylaws on voting process
 - Voting order review.
 - Fayetteville - 0
 - Knightdale- 7
 - Soul City – 3
 - Voting Discussions – Motion approved
 - Discussion:
 - Fielding a team – Weather or not groups could be ready to field teams
 - Pulling players from areas close to current associations
 - Team Jumping – Players jumping
 - Player waiting lists
 - Boundaries discussion of another Wake County team
 - Capacity questions – How Big does the CFF want to get.
 - Voting results
 - Knightdale - 6 yes 7 no
 - Soul City – 8 yes 5 no - Accepted to CFF
 - Fayetteville – no approved due to Soul City being approved.
 - Regional Meeting update
 - Volunteer of the year awards
 - Regional competition should be held in Raleigh Area the next 3 – 5 years
 - Review of Facilities for regional events
 - National report
 - Scholastics awards
 - Insurance limits – stay the same as last year.
 - League one issues from 2010
- Mandatory Coaches training for all head coaches**
- **Mandatory USA or ASAP Head football coaches classes – \$20.00**
- All “Adults” on rosters must attend the regional risk management training this year. \$25.00 on line course fee. (good for 3 years). A lot of additional discussion on this issue. Coaches, team moms, student demonstrator, rostered first aid/medical reps.**

- Funding of Pop Warner national/Regional offices – discussions on financial reporting from National and Regional groups.
- New Rules –
 - Cheer and Dance
 - Allow school and PW participations
 - New Medium division.
 - Football
 - Unlimited division weight changes - Due to Middle schools closing athletic Programs
 - Age clarifications
 - TM roster size goes to 28 players. # of plays and continuous clock
 - Concussion rule – remove players if they are suspected of a concussion – Will need medical release to start playing/practicing

Regional Dues – No changed

New Association manuals – handed out to CFF reps

4. Football update

- Permission to travel forms – requirements for local travel as well
- USA football Social Networking initiative - \$5.00 fee to join
- Equipment grants – USA Football \$1000.00 grants
- Coaches training – Charlotte 6/5/2011
- Jerseys – 2 sets of jerseys required during post season games
 - League one needs both Jersey numbers in prior to games being played.
- With regional's being here in Raleigh, CFF teams will be traveling the 1st two weeks of post season.
- Schutt Helmet fitting video available on line.
- Helmet reconditioning – every 2 years (Regional staff is looking at NOCSEA seal or warning labels on helmets)
- Concussion materials/handouts from CDC.

- Mandatory CFF head coaches meeting – TBD
- Summer camp guidelines - Must be approved by CFF – insurance purposes.
- Coaches cannot hold clinics that are associated with Pop Warner group/associations on their own.
- **Recruiting legality issues – Coaches and parents.**
- **Release of Players – good discussion and more discussion, and even more, still going.....and now one more thought. Tom is trying to bring it to a close.... Ken and Bo will put together a task force together. Even more discussions/questions.**

5. Cheer and Dance update

- Small, Medium and large divisions this year
- Cheer clinics in Raleigh this summer – date TBD
- No updates for dance
- On line cheer training - Get your coaches lined up now
- Team Cheer Grant

6. Scholastics Update

- All American banquet – Good showing of CFF participants
- Regional meeting David Kindler introduction and review procedures
- Want to grow MSRPW all American participants
- Need Scholastics coordinator contact information from individual associations?
- Need more girls as All American candidates from the CFF.
- Need all American forms completed and turned in from parents. 220 kids qualified last year but only 120 forms handed in last year.
- Scholarship recipients – both from Apex PW

7. Challenger Update

Name of our Challengers group – CFF Carolina Challengers

Fundraising for Disney – Coke as a major corporate sponsor

- Rex Open – Wakefield Nationwide PGA tour event 6/9- 6/12
- Sell ticket for \$10.00 a piece and running the beverage booths.

8. Open Floor

Coaches release – Prevent coaches from jumping from organizations that are causing issues with other organizations.

Photographer league photo passes. – Background checks by CFF and ID issued by CFF

Next Meeting May 17, 2011.