



Consolidated Football Federation
1805 Small Court
Raleigh, NC 27612
919-523-8632 Fax 919-785-1278



CFF Meeting Minutes – May 19, 2009

In Attendance:

CFF: Tom Goodwin, Julie Sandford, Tony Minori, Michelle Benson, Bo McCormick, Joanne Minori
Apex: Jerry Shengulette, Debby Hester
Capital City: Heather Brooks
Cary: Craig Stevens
Cleveland: Mike Tett, Lori Hill
Durham: Don Jones, Dave Potter
Fayetteville: Anthony Draughn, Linwood Smith, Donald Satterthwaite
Garner: Jeralynn Castles, Michelle Ball
North Raleigh: Alan Fowler
Orange County: Eileen Stough
Sanford: John Quiggle
South Johnston:
Tri-County: Walter Parker, Joyce Owens,
Wake Forest:
Wilders Grove: Ken Hall,

Items Covered:

1. Welcome – Tom Goodwin – Meeting called to order 7:30 pm
2. Vendor Presentations
 - a. Raleigh Urgent Care – Michael Bruins
 1. Sports physicals - 30.00 per physical
 - a. Physicals given at RUC clinics or at associations designated practice sites.
 - b. Promotional offer to CFF - \$2.00 donation back to CFF for every sports physical performed by RUC.
3. Approval of April 2009 Minutes – Approved Minutes by members

4. General Update

- a. Association Registrations to National office – Need to be completed and sent ASAP.
- b. Book Check Guidelines – Completed physicals on Pop Warner forms must be dated in 2009, All remaining forms signed by parents and participants. Association Football and Cheer commissioner as well as the team head coach will need to sign off that books are complete before they are reviewed and certified by the CFF staff at book check. If team books do not have these 3 signatures they will be immediately returned to the associations. Until we have reviewed these completed team books and they are reviewed the official team roster will not be certified.
- c. Dues - Regional Dues/National Dues/ Local dues notifications were send out in April. Just a reminder that payments to the CFF will be due NLT August 15, 2009. The amounts for 2009 are as follows:
 - Cheer Squads 52 per squad
 - Flag Teams 30 per team
 - Tackle Teams 95 per team

5. Spirit Update

- a. Susan G. Komen Race for the Cure – Looking for volunteer groups to assist with race and to cheer on Runners
- b. Pop Warner Uniform Grants (\$500) due June 5th
- c. No coaches clinic dates at this point

6. Football Update

- a. Request are being taken from associations to host Jamboree on **8/22/09**
- b. Rule Books – Should have them by next board meeting – Will email out if completed any earlier.
- c. Head Football Coaches Meeting –**July 26th**
- d. USA Football coaches clinic – **July 18th** – Southern Pines (possible cancellation) – May reschedule for Raleigh location.
- e. Team Division Declarations at July Board Meeting
- f. Rules update – Slaughter rule, Minimum # of players (18), Divisional minimums (3 teams in each division) (play each team in a home and away games).

7. Scholastics Update – Michelle Benson
 - a. Scholastics meeting - **June 7th**
 - b. Stressed needs for report cards and try to stay away from eligibility forms
 - c. Review Home School certifications

8. Challenger Update.
 - a. Have held 4 information meetings – Need to go out to the support networking groups to promote the league.
 - b. Start season after the Labor day holiday
 - c. Looking at a \$25.00 registration fee per player.

9. Open Floor
 - a. Kids and Pro's update – Promotional materials hand out by Don Jones
 - b. Declarations of Flag, TM and MM groups. (Trying to even out games by skill level of team. level 1,2 or 3)

10. Meeting Adjourned at 8:15 pm

11. The next meeting will be June 16, 2009 Railinc at 7:30 PM.