



**Frisco Football League Meeting
Titan Consulting
8616 4th Street
Frisco, TX 75034
7:00 PM**

Saturday, December 10, 2011

AGENDA

REGULAR SESSION

1. Call to Order/Roll Call

The Frisco Football League Meeting was called to order at 3:06 PM

Members Present:

Greg Kromkowski
Kelly Carney
Allen Gardiner
Jil Yates
Warren Norris
Jim Swieter
Sarah Margo
Kathleen McCoy
Kerri Majszak

Member Absent

Todd Calyer
Matt Wargel

2. Citizen Appearance

None

AGENDA

3. 2012 President

Jim Swieter moved to appoint Kelly Carney as President of FFL. Allen Gardiner seconded the motion Motion carried 7-0. Kelly Carney and Greg Kromkowski abstained

4. 2012 Officers

Allen Gardiner moved to appoint Warren Norris to VP of Football, Matt Wargel to Football Operations Director, and Todd Calyer to Secretary. Kathleen McCoy seconded the motion Motion carried 8-0. Greg Kromkowski abstained

5. Report from Past President, Greg Kromkowski

FFL's accountant, will resign as of January 31, 2012. The FFL Board appreciates his many years of service to the league. New applications for this position will be handled through Kelly Carney, President of FFL

2011 Financials were reported to the Board

6. Tyree Taylor

Warren Norris moved to permanently remove Tyree Taylor's coaching privileges with FFL due to non-compliance to recent suspensions and inability to remain in good standing with FFL. Sarah Margo seconded the motion. Motion passed 6-1

ADJOURN

A motion to adjourn was made by Jil Yates. Second by Warren Norris. Motion Passed 8-0

Meeting adjourned at 4:35 PM