

# **Meeting Minutes**

#### Date of Meeting: April 8, 2019

Location: EHRC, 1440 N. Laburnum Ave, Henrico, VA 23223 Start Time: 6:46 pm

- 1. Welcome
- 2. Attendees

**Board Members Present:** Allison Stover, Roberta Boneparte, Deirdre Bowling, Sam Banks, Lawanda Merritte

Board Members Absent: Tammy Shipman

Associations Represented: Board Member and Association

Presidents/Representative(s) for Falcons, Outlawz, Warriors, Crimson Tide, Spiders, Knights, Sun Devils

3. Topic(s)/Discussions/Notes

Director of Officials – Sam Robinson

- a. Clock Rules
- **b.** Questions/Discussions
  - Crackback clarification
  - No changes to rules from last year
  - Live punt or walk-off in regards to 8U, refs will allow coaches to make decision
  - Blindside block if shoulder is used
  - Location of 6u and 7u coaches while on field
  - Refs assignment will not be chosen by location
  - Pass Interference face guarding is allowed with no contact
  - Three refs location for 7u are one on each side and one in middle
  - Pop ups you can no longer drive ball into ground
  - During kickoffs, if receiving player come pass the **50** it is ok to make contact

Athletic Director – Sam Banks

- a. Coaches Conduct
  - Disciplinary actions and game suspension

### **b.** Other Topics

- Player appeals with tape footage, regardless of refs decision, can be sent to Sam Banks. Sam will review tape footage and present to



President to make final decision. If video footage is not available then ref's decision will stand.

- Incident Report and Insurance Claims are available and sent to Association's President
- Possible Disciplinary Committee

## First Week Reminders – Allison Stover

- Email will be sent including List of fields, Fields Addresses, Incident Reports and Field Marshal Groupme link

## Playoff Seeding – Sam Banks

### a. Conference Record

- Playoffs will be based on associations within conference
- First game is considered when deciding playoffs if when associations are played twice

#### b. Head-to-Head

- If organization has same record
- c. Coin Flip

## Schedule Review – Linwood Johnson

## Bye Weeks

- Fees will refunded for bye games
- If you need help finding a game during bye week then let Allison know as soon possible.

## 4. Motion(s)

- i. ID Alternative for 1st week's game
- ii. Associations in favor: Warriors, Falcons, Crimson Tide, Spiders, Knights, Sundevils, Outlawz
- iii. Associations Opposed to: None
- iv. Results
  - 1. Player will be allowed to play 1st week's game only using DMV receipt and birth certificate



## 5. Call to Dismiss

Meeting adjourned by Allison Stover at 8:03 pm Next Meeting: The next scheduled monthly meeting will be held on May 13, 2019 at 6:30 pm, EHRC, 1440 N. Laburnum Ave, Henrico, VA 23223

6. Minutes Submission/Approval

Minutes Submitted By: Deirdre Bowling, Spring Board Secretary Minutes Approved By: Allison Stover, 2019 Spring Board President