

Attendance:

| Avonworth | Yes | North Hills | Yes |
|-----------------|-----|---------------|-----|
| Butler | Yes | Pine Richland | Yes |
| Fox Chapel | No | Quaker Valley | Yes |
| Mars | Yes | Seneca Valley | Yes |
| North Allegheny | Yes | Shaler | No |

Review of Minutes from March Meeting:

- Reviewed the 5th Quarter rules
- 5th Quarter changes discussed; agreed-upon modifications to UYFL 5Q Rules:
 - Coaches permitted to be on the field at all levels
 - Announcer / stick crew must be part of 5th quarter.
 - No blitzing allowed. (Needs to be added to All Star game)
 - 4 qtrs. (8-minutes each, running clock)
 - Possession changes each quarter (16 minutes offense / 16 minutes defense)
 - o 1 timeout per team, not including injury timeouts
 - Start on 30-yard line with each possession
 - o Home team gets the ball first
 - Score will be kept as normal
 - One-hour time limit; if it goes longer, both organizations need to agree to keep playing (ex. injuries / weather).
- 5Q changes were added to the updated rules and sent to all organizations with the March meeting minutes

Treasurer's report:

- 2024 Dues:
 - Total Expenses: \$23,422 (Last year's budget +10%)
 - Total Team Dues: \$23,436 (Last year's dues +10%; \$558 per team)
 - Referee fees are not increasing this year
 - Breakdown of budget included in attachment to meeting minutes
- All teams provided checks for dues
 - PR will provide an additional \$558 check for a 7th team (increasing from 2 to 3 teams at 12U)

Refs Association:

- Increase from \$25 to \$60 for 5th quarter officiating
- Vince to confirm the increase with the Ref's Association Board meeting this evening (05/05/2024) and provide update for next meeting



Old Business:

• Number of teams provided per organization:

| Organization | 8U | 10U | 12U | Total | Teams |
|---------------|----|-----|-----|-------|------------------------------|
| Avonworth | 1 | 1 | 1 | 3 | |
| Butler | 1 | 1 | 2 | 4 | Butler Gold, Butler Blue |
| Fox Chapel | 1 | 1 | 1 | 3 | |
| Mars | 1 | 2 | 2 | 5 | Mars Gold, Mars Blue |
| NA | 2 | 2 | 2 | 6 | NA Black, NA Gold |
| North Hills | 1 | 2 | 1 | 4 | NH Red, NH White |
| PR | 2 | 2 | 3 | 7 | PR Black, PR Green, PR White |
| Quaker Valley | 1 | 1 | 1 | 3 | |
| Seneca Valley | 1 | 2 | 1 | 4 | Seneca Black, Seneca Blue |
| Shaler | 1 | 1 | 1 | 3 | |
| Total: | 12 | 15 | 15 | 42 | |

New Business:

- By May 25th, all teams must provide (via email to Jason):
 - Any updates to the # of teams
 - o Available venues / conflicts for hosting games
- Teams / venues will be finalized on May 25th to allow preparation of the schedule
- Teams were picked out of hat (if there will be divisions this year):

| | J , |
|---------------|-------------|
| Division A | Division B |
| NA Gold | NA Black |
| Mars Gold | Mars Blue |
| Butler Gold | Butler Blue |
| NH White | NH Red |
| SV Blue | SV Black |
| PR Black | PR Green |
| Quaker Valley | Avonworth |
| PR White | Shaler |
| Fox Chapel | |

- Schedules will be created by June 2nd
 - Note: Schedules will be created both ways (with / without divisions) with the goal of minimizing bye weeks
- All teams should be:
 - o holding regular (ideally monthly) public meetings
 - o voting as an organization on changes
 - transparent with the financials of the organization
- For the playoff seedings, the league discussed idea to replace the third tiebreaker (coin flip) with a power ranking system that would favor teams with tougher schedules; executive board to send proposal for power-ranking tiebreak proposal
- **Next Meeting Date:** June 2nd, 2024 at 6PM (Evans City Firehall)