

## 2016 - 2017 NYCFL Moderators' Meeting

- 1) Welcome
- 2) Opening Prayer - Tommy Beck
- 3) Introductions
- 4) Reports
  - a) President - Tommy - Things went well. Feedback about tournaments was positive.
  - b) Tournament Director - Charlie Sloat -
    - i) Great experience on the NCFL Board. Honor to be able to present Julia Stanzone with the Richard Gaudette Service Award.
    - ii) Please follow NYCFL on twitter. We do Twitter announcements about bill and registration deadlines.
    - iii) Bill deadlines are the Monday the week prior report
  - c) VP/Sec - Joe Vaughan - No report
  - d) Treasurer - Chris Franz - Had to modernize our banking accounts. Simplified to two accounts - savings and checking. Savings - \$12,000. This is backup. Our fees have been enough to pay for the scholarship. We have \$4,000 in the checking account now to start the tournament year. We ended last year with a deficit.
    - i) Proposal - Our annual dues is \$65 plus a \$10 surcharge to go into scholarship. Increase to \$100 total/school.
    - ii) Proposal - We charge \$4 right now. Surcharge of \$1 on xmas and rippon. Increase to \$5 for all.
    - iii) Proposal - Grands - Charge \$8 now. Increase to \$10
    - iv) We give a break to host schools - Keep that.
    - v) Right now, the league pays half the NCFL fee. Last year we paid the whole fee. Proposal - League always pays whole fee but not write into bylaws but to look at on a year to year basis.
    - vi) Xmas Congress - One of the few times we have non-league schools participate. They don't pay. Therefore they must pay to play.

The report is accepted.

Joe - Counterproposal - Effectively \$75 for first time schools. (Define first time schools as not having competed for 5 years).

Vote and accepted

- e) Speech - Michaela - Thanks for bringing judges. There will be moments when we need to talk to each other about judges. We need to be open. Can talk to Michaela about 3rd party judges. We are still getting blank ballots and speaker points below 80. Please be open to having refresher conversations. Ballots with no useful information on it with no constructive feedback and justify our ranks. Training - Go see Varsity Extemp round 1.

All judges need to stay for the morning meeting.

Some of you bring qualified judges that we don't know. Let us know who they are and what their background is.

Julie - If your judge says "I don't feel ready" then listen to them. They can do the training again. Or you can have them shadow. Also, when you bring training judges, try to assign your judges to experienced judges to watch.

f) Extemp Coordinator - Franz will help with coordinating. Volunteer with Chris for writing

g) Debate - Can we do policy at the Xmas? Eric - Might be issues

5) Elections - Everyone is willing to serve again. Same board.

6) Scheduling

10/1 - Regis

10/8 - Stuy is checking. JV Prose vs JV Poetry (not count to Hugh)

10/22 - Regis (LD)

10/29 - Xavier is checking.

11/5 - Fordham

12/3 - Ursuline?

12/17 - Regis - Xmas - (Concordia College?)

1/14 - Regis/Loyola

1/28 - Sacred Heart

3/11 - Bronx Prep

3/18 - Grand and Mini-Stuy

7) NYCFL Agenda -

Fr. Rippon Nomination Deadline moved to date of Fr. Rippon Tournament

Host Schools get credit for participating in one additional tournament.

8) NCFL Agenda -

9) From the floor

- Congress - Training at Hugh McEvoy and Xmas Congress
- POI rather than Imp
- Do a coach's workshop?