

**Lew Port Youth Football Board Meeting  
Sunday, December 11, 2011**

**Roll Call:**

Mike Murdoch	Ken Martin	Tonya Fouts
Michelle Weinfurtner	Karen Giambra	Mark Nicoletti
Ingrid Osier	Diane Magliazzo	Kellie Swain
Jen Duff	Adrienne Kasbaum	
JoAnn Allender	John Boslet	Melanie Martin

**Absent**

Ron Nicoletti	Jodi Ligammari-Cohn	Lyle Evans
John DiCarlo	Michelle Fontanarosa	

**Guest:**

Dianne Gambino	Kerri Clayborne
Dave Perreault	Colleen Wilkesmore

Meeting was called to order at 6:15pm by Ken Martin. Reading of the minutes.

A motion to accept November minutes made by Ingrid and 2<sup>nd</sup> by Michelle. All in favor. Motion passed.

**Commissioner's Report**

Nothing to report.

**Vice President's Report**

An up to date budget report was sent out.

**Secretaries Report**

The following bills were submitted for payment and/or reimbursement:

Ad Book Printer	\$911.98
Ad book reimbursement to Diane Magliazzo:	53.96
	30.78
	18.34
	16.20
	31.27

Motion was made by JoAnn to pay the bills and 2<sup>nd</sup> by Kelly. All in favor. Motion passed.

**Treasurer and Financial Report:**

November Financial Report distributed via email.

Current Balance of \$19,988.51

Motion to accept the November Financial Report made by Diane and 2<sup>nd</sup> by Michelle.  
All in favor. Motion passed.

**President's Report**

Nothing to report.

-----End of Executive Reports -----

**Coordinators' Report**

**Equipment Coordinators Report:**

All equipment but 6 Chargers has been turned in. All from travel team.

**Cheerleader Coordinator Report:**

Nothing to report.

**Coach Coordinator Report:**

A letter was received from UB Orthopedics advertising for concussion evaluations and education. Will take into consideration when hiring a trainer for next season.

-----End of Coordinator's Report-----

**OLD BUSINESS**

Nothing to report.

**COMMITTEE Reports:**

**Audit:**

Nothing to report.

**Fundraising:**

Year to date 50/50 - \$1,496.00

Year to date Apparel - \$684.21

Chicken BBQ - \$1,031.00

Tournament T-Shirt - \$2.00

**Registration:**

Registration report sent out via email. Total inflow of \$25,602.25. Total outflow of \$3,075.66. Total registration \$22,526.59 Three people who still owe outstanding fees.

**Banquet:**

Chinese Auction profit of \$1,075.00, Large raffle \$288.00, 50/50 of \$156.00.

Cost of large table items \$213.75, supplies \$150.55 Total auction profit of \$1,154.70

\$3,271.00 in ticket sales for banquet, \$1,080.00 in vouchers used. Total cost of banquet \$4,600.00

Profit of \$905.70 from banquet.

Discussion took place regarding possibly a new location, new time, new date, and new format for next year. Will discuss at future banquet planning meetings.

**Ad Book:**

\$1,215.00 received from ads, \$104.00 received from happy ads, \$150.00 given in vouchers. Total of \$1,169.00. Printing expense of \$911.98 for a profit of \$257.02.

**Jackets:**

Nothing to report.

**Concession:**

Report sent out via email. Total inflow of \$19,371.22. Total outflow of \$11,646.06. Total profit from concession for 2011 is \$7,725.16.

**PPK:**

Nothing to report.

**Publicity:**

Nothing to report.

**Photos:**

Nothing to report.

**Bowl Games:**

Nothing to report.

**Security:**

Nothing to report.

**Elections:**

Commissioner presently open as well as two one year board seats.

**NEW BUSINESS:**

By law change proposal submitted by JoAnn. Please see attached.

Letter to mark Nicoletti from Heidi O'Keefe, parent of Juan Gascue, read aloud. Rebuttal provided by Mark. Letter will be sent out from Executive Board to Ms. O'Keefe.

Elections for open seats took place. John Boslet elected as commissioner. Will resign as 2012 Equipment Coordinator. Welcome to Karen Giambra and Kerri Clayborne. Both elected the remaining year on the 2011/2012 Board.

-----End of Committee Reports-----

**The next meeting will be Sunday, January 8, 2012 at 6:00pm.**

Respectfully Submitted,  
*Adrienne Kasbaum*