

**Lew Port Youth Football Board Meeting  
Sunday, January 8, 2012**

**Roll Call:**

Mike Murdoch	Ken Martin	Tonya Fouts
Michelle Weinfurtner	Karen Giambra	Mark Nicoletti
Ingrid Osier	Diane Magliazzo	Kellie Swain
Jen Duff	Adrienne Kasbaum	Lyle Evans
JoAnn Allender	John Boslet	Melanie Martin
Dianne Gambino	Kerri Clayborne	Colleen Wilkesmore

**Absent**

Ron Nicoletti	Jodi Ligammari-Cohn	Dave Perreault
Michelle Fontanarosa		

Meeting was called to order at 6:10pm by Lyle Evans. Reading of the minutes.

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

**Commissioner's Report**

John was sent a proposal for new rules from league to be voted on in March:

1. Start the 1<sup>st</sup> week of September currently and change to 4<sup>th</sup> week of August.
2. No parent on the field. If this happens team can be fined.
3. Striper Rule.
4. Implement a concussion management program.
5. 2/3 vote for change.

**Vice President's Report**

A year end budget report will be sent out later this week. Ken distributed a "Key Activity" report to that chairpersons of "Key" committees can document key contacts, timelines and procedures throughout the year.

A survey, using Survey Monkey will be going out to all registrant from 2011.

**Secretaries Report**

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

Reimbursement to Adrienne \$31.60

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

**Treasurer and Financial Report:**

December Financial Report distributed via email. Current Balance of \$16,016.62

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

**President's Report**

Lyle wished everyone a happy new year and is hoping for a good 2012. Survey will get input from the parents to stay connected. This will hopefully get comments and concerns out in the open.

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

**Coordinators' Report**

**Equipment Coordinators Report:**

Currently open seat.

There are some Charger's equipment outstanding. Would like to discard equipment from the 1990s and purchase shelving, clean out rooms and make benches and have hooks. Lyle will talk with school and get approval for the improvements.

Mark made a motion to purchase racking/shelving for equipment room up to \$1000.00. 2<sup>nd</sup> by Ron. All in favor. Motion passed.

A letter will be sent to Lewiston Kiwanis to request help financially with updating the locker room.

**Cheerleader Coordinator Report:**

Nothing to report.

**Coach Coordinator Report:**

Diane reported that we should start thinking about baseline concussion testing. Any one on the field at the OHIO tournament next year will need to be first aid/CPR certified.

Coaches will be voted on in March. JoAnn and Diane will put something in the Sentinel advertising this and send flyers out in school

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

**OLD BUSINESS**

By Law change proposals submitted last month need to be voted on.

- Article 3 All in favor – proposal passed.
- Article 6 All in favor - proposal passed.
- Article 9 All in favor – proposal passed.
- Article 14 All in favor – proposal passed.

**COMMITTEE Reports:**

**Audit:**

Nothing to report.

**Fundraising:**

Nothing to report.

**Registration:**

Ken will have info next meeting.

**Banquet:**

Thank you from Lyle.

**Ad Book:**

Nothing to report.

**Jackets:**

Nothing to report.

**Concession:**

Nothing to report.

**PPK:**

Nothing to report.

**Publicity:**

Nothing to report.

**Photos:**

Nothing to report.

**Bowl Games:**

Nothing to report.

**Security:**

Nothing to report.

**Elections:**

Equipment coordinator presently open.

**NEW BUSINESS:**

Mike Murdoch interested in Equipment Coordinator position. Vote took place.  
Congratulations to Mike.

Currently one – one year board seat available.

Lyle will go to the police department for background checks.

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

**The next meeting will be Sunday, February 12, 2012 at 6:00pm.**

Respectfully Submitted,  
*Adrienne Kasbaum*