

**Lew Port Youth Football Board Meeting
Sunday, February 12, 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
Ron Nicoletti	Dave Perreault	Jodi Ligammari-Cohn
Brad Martin		

Absent

Michelle Fontanarosa

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

A motion to accept January minutes made by Diane and 2nd by Kelly. 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. No parent on field without authority or \$100.00 fine for this offense - Vote – “YES”
2. Striper Rule – Vote “NO”
3. Majority vote – Vote “NO”
4. Season to start last week in August – Vote “NO”

Vice President's Report

Budget report sent out via e-mail.

Survey out – set up so responses are anonymous. Will send it out by the end of month.

Secretaries Report

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

Reimbursement to Melanie for Office Depot	\$16.30
Reimbursement to Ken for LPYF.com	\$21.90
Reimbursement to Ken for Survey Monkey	\$204.00

Motion was made by Ron to pay the bills and 2nd by Mike. All in favor. Motion passed.

Treasurer and Financial Report:

January Financial Report distributed via email. Current Balance of \$15,985.02

Motion to accept the January Financial Report made by Ingrid and 2nd by Diane. All in favor. Motion passed.

President's Report

Bill received from Dave Quattrini form Lew Port School District for \$4,984.73 for our use of the field, lights, and clean up for last season. Lyle will be going to the superintendent to discuss this.

Looking into other venues for banquet such as Antonios.

Committee sign-up sheet is going around.

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

Coordinators' Report

Equipment Coordinators Report:

Nothing to report.

Cheerleader Coordinator Report:

Nothing to report.

Coach Coordinator Report:

JoAnn put ad in Sentinel for coaches to run for two weeks.

Flyers out at school.

Discussion took place regarding concussion testing and cost.

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

OLD BUSINESS

No old business.

COMMITTEE Reports:

Audit:

Nothing to report.

Fundraising:

Nothing to report.

Registration:

Open around 4/15/12 for Veterans and May for everyone. No open house this year will be all on-line.

Banquet:

Nothing to report.

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:

Nothing to report.

NEW BUSINESS:

No new business.

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

The next meeting will be Sunday, March 11, 2012 at 6:00pm.

Respectfully Submitted,

Adrienne Kasbaum