

**Lew Port Youth Football Board Meeting
Sunday, March 11, 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	Michelle Fontanarosa	

Guest:

John DiCarlo

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

One correction was noted in February minutes. Brad Martin should have been marked present. A motion to accept February minutes with this correction by Diane M. and 2nd by Tonya. All in favor. Motion passed.

Commissioner's Report

John recapped proposed rule changes, and board voted:

- Lockport wants same ages – unlimited weight. 3 yes, 18 no.
- Knights and Rams left alone.
Chargers and Spartans level want striper rule. 1 yes, 20 no.
- Sweet Home proposing to leave Knights and Rams level alone but to change Charger and Spartans level to add 10# to each team. Spartans level would be 12, 13 and 14 year old. 4 yes, 17 no.
- Another proposal to add 10#s to just Spartan level and one year to age. 14 yes, 6 opposed, 2 abstained.
- Proposal for a trainer to be available at home games. Vote unanimous yes.

Vice President's Report

Survey out – 29% responded at present. 32 out of 112.
Ken will send out an email reminder.

Secretaries Report

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

Post Office Box Renewal	\$120.00
Niagara Frontier publications	\$ 71.64

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

Treasurer and Financial Report:

February Financial Report distributed via email. Current Balance of \$15,602.74

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

President's Report

Bill received from Dave Quattrini from Lew Port School District for \$4,984.73 for our use of the field, lights, and clean up for last season. Mrs. Johnston took care of bill. Will still meet with Rosier.

Question as to whether an athletic trainer is the same as an EMT.

Discussion took place regarding cost and of EMT and possibly adding an extra \$10.00 charge to registration to cover this cost versus LPYF covering the cost. A vote took place and LPYF will cover the cost.

JoAnn discussed the possibility of team issued jerseys to keep the cost down.

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

Coordinators' Report

Equipment Coordinators Report:

Nothing to report.

Cheerleader Coordinator Report:

Nothing to report.

Coach Coordinator Report:

Nothing to report.

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

OLD BUSINESS

No old business.

COMMITTEE Reports:

Audit:

Nothing to report.

Fundraising:

Possible adult day at the Brickyard for the NFL draft day as a fundraiser this year.

Registration:

Open on 4/15/12 for Veterans and May for everyone. Flyers will go out in early May.

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:

Brad submitted a by-law addition 6.8.6. This will be voted on at the next meeting.

Elections for Coaches took place. Congratulations to the following head coaches that were voted in: John Dicarolo – Rams

Lyle Evans – Chargers

Mark Nicoletti – Spartans

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

The next meeting will be Sunday, April 15, 2012 at 6:00pm.

Respectfully Submitted,

Adrienne Kasbaum