

**Lew Port Youth Football Board Meeting
Sunday, April 15, 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
Melanie Martin	Dianne Gambino	Kerri Clayborne
Colleen Wilkesmore	Ron Nicoletti	Dave Perreault
Brad Martin		

Absent:

JoAnn Allender	Jodi Ligammari-Cohn	Michelle Fontanarosa
John Boslet		

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

A motion to accept March minutes with this correction by Michelle W. and 2nd by Diane. All in favor. Motion passed.

Commissioner's Report

Age and Weights will remain the same.

Vice President's Report

Survey results sent out. 48% responded.

Discussion took place on results some points discussed included emailing from coaches, more communication, letting people have a voice.

Ken will send out an email indicating that we have the results and will be addressing concerns.

Secretaries Report

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

Refund Ken Martin for Flyers	\$ 137.22
Buffalo Bills Season tickets	\$1,006.00
Sams club renewal	\$ 35.00

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

Treasurer and Financial Report:

March Financial Report distributed via email. Current Balance of \$15,411.10

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

President's Report

Background checks will be completed ASAP.

Assistant coaches should be brought to next meeting to be voted on.

Antonio's will save the date of 12/2/12 for our banquet. Unanimous vote to move to this new venue.

The new Lew Port High School football coach is interested in being a part of LPYF and is interested in our program.

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

Coordinators' Report

Equipment Coordinators Report:

A new uniform needs to be chosen and a committee to review options and choose was appointed by Lyle: Diane, Ingrid, Tonya, Karen Colleen, Mark, Diane, Mike Melanie, Lyle.

Brad was interested to see if there was a lighter blocking sled available. Mike is not aware of anything that is available.

Cheerleader Coordinator Report:

Nothing to report.

Coach Coordinator Report:

Diane recommends that each coach get correct emails from their team once practices start.

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

OLD BUSINESS

By Law change was submitted by Brad last meeting. Discussion took place.

Vote 4 yes, 14 no.

COMMITTEE Reports:

Audit:

Nothing to report.

Fundraising:

An Alcohol rider on insurance is available for \$400.00 if we decide to have a fundraiser at a bar. A vote took place to purchase insurance for this adult fundraiser:

15 yes, 3 No.

Melanie is looking into the cost of officers and directors insurance.

Registration:

Opened yesterday.

Flyers will go out 4/30/12. New participants can register in May. Look into running advertising on the sign at Academy Park. Also, look into putting a flyer in the Sentinal.

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, May 13, 2012 at 6:00pm.

Respectfully Submitted,

Adrienne Kasbaum