

**Lew Port Youth Football Board Meeting
Sunday, May 13, 2012**

Roll Call:

Mike Murdoch	Ken Martin	Michelle Weinfurter
John Boslet	Jen Duff	Adrienne Kasbaum
Melanie Martin	Dianne Gambino	Colleen Wilkesmore
Brad Martin	JoAnn Allender	

Absent:

Jodi Ligammari-Cohn	Michelle Fontanarosa	
Karen Giambra	Mark Nicoletti	Kerri Clayborne
Ingrid Osier	Diane Magliazzo	Kellie Swain
Lyle Evans	Dave Perreault	Tonya Fouts
Ron Nicoletti		

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

A motion to accept April minutes by Brad and 2nd by Michelle. All in favor. Motion passed.

Commissioner's Report

- Results from the last meeting on by law changes included:
- Age and Weights will remain the same and 2/3 majority vote still required.
- Coaches clinic June 23 in Lockport from 9-3pm
- Dicks Sporting Goods gave a \$200.00 gift card to buy footballs and they threw in gym bags.
- There will be a fun day at the Buffalo Bills Stadium on June 2, 2012 at a cost of \$5.00.
- Concussion testing passed – next commissioners meeting is Wednesday to decide as some schools cannot afford to provide it.
- EMT/Athletic trainer will be required at each game.
- Our tournament will be August 24, 25, 26th. John will decide who to invite.

Vice President's Report

Survey thank you was sent out with some additional information.
Each head coach has email/team page access.

Secretaries Report

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

Niagara Frontier Publications	\$ 151.92
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Motion was made by Colleen to pay the bills and 2nd by Michelle. All in favor. Motion passed.

Treasurer and Financial Report:

April Financial Report distributed via email. Current Balance of \$18033.72

Motion to accept the April Financial Report made by JoAnn and 2nd by Jen. All in favor.
Motion passed.

President's Report

Nothing to report.

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

Coordinators' Report

Equipment Coordinators Report:

Uniform Committee – Stuart Sports will get with Mike with numbers then will have a meeting.

Sleds - \$2000-\$3,000 per sled. Do not make them light for small children. Blocking dummies are \$100 - \$200.00.

Cheerleader Coordinator Report:

Approached by 3 coaches from last year – Seniors in high school. Under 18 would need a team mom.

Coach Coordinator Report:

Nothing to report.

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

OLD BUSINESS

No old business.

COMMITTEE Reports:

Audit:

Nothing to report.

Fundraising:

Nothing to report.

Registration:

Registration for new players opened 5/11/12. Current Numbers are as follows:

Cheer: 2 Knights	Football:	8 Knights
4 Rams		13 Rams
1 Charger		22 Chargers
11 Spartans		15 Spartans

Cost of Flyers in Sentinel would be \$800.00. Niagara Gazette has sports information once a week. Will check price.

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:

JoAnn would like a committee to make contact with Hoover.

Coach Hoover wants our organization to participate in September 7th game. Cheerleaders would Cheer and Football players would be water boys.

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

The next meeting will be Sunday, June 10, 2012 at 6:00pm.

Respectfully Submitted,
Adrienne Kasbaum