

**Lew Port Youth Football Board Meeting
Sunday, June 10, 2012**

Roll Call:

Mike Murdoch	Ken Martin	Michelle Weinfurtnr
John Boslet	Jen Duff	Adrienne Kasbaum
Melanie Martin	Ingrid Osier	
Brad Martin	JoAnn Allender	Diane Magliazzo
Lyle Evans	Dave Perreault	Tonya Fouts
Karen Giambra	Mark Nicoletti	

Absent:

Colleen Wilkesmore	Kerri Clayborne	Kellie Swain
Ron Nicoletti	Dianne Gambino	

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

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

Vice President's Report

Nothing to report.

Treasurer and Financial Report:

May Financial Report distributed via email. Current Balance of \$22,910.80.

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

Secretaries Report

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

Liability Insurance	\$1,150.00
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Motion was made by Diane to pay and 2nd by Karen. All in favor. Motion passed

Signed contract from trainer.

Commissioner's Report

- Removed mandatory concussion testing. Want each team to have a trainer.
- Wilson, Pendleton, Wheatfield will be participating in our tournament.
- Preseason Game 8/18/12 against Sweet Home away.

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President's Report

Would like to meet with Hoover, the varsity coach. Lyle will contact him.

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

Coordinators' Report

Equipment Coordinators Report:

Talked to Stuarts but no prices given.

Dave Perreault will give a blind bid.

Cheerleader Coordinator Report:

Nothing to report.

Coach Coordinator Report:

Nothing to report.

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

OLD BUSINESS

Directors and officers insurance \$614.00 for \$1,000,000.00 coverage.

Motion made by Mark to purchase. 2nd by Dave.

COMMITTEE Reports:

Audit:

Nothing to report

Fundraising:

Possible autograph event with Dave and Adams store with Buffalo Bills.

Friday night football game against police. 1st Saturday in August 6:00pm. Fundraiser would be after the game.

Registration:

Ken called Gazette and there was no response.

Current Numbers are as follows:

Cheer: 3 Knights	Football:	10 Knights
10 Rams		17 Rams
2 Charger		31 Chargers
16 Spartans		19 Spartans

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:

Will stay with the same person.

Bowl Games:

Nothing to report.

Security:

Nothing to report.

Elections:

1 co-cheer position open.

2 one year seats open.

NEW BUSINESS:

Fundraising at 3F Club for high school kids new helmets. 6/24/12.

Donate old helmets to Lew Port. \$10.00 per helmet towards new Rydall purchase.

Backup plan – motion to Donate \$500.00 to Lew Port for new helmets made my Ingrid, 2nd by Mike. All in favor. Motion passed.

Mark wants to utilize survey monkey to survey his kids. JoAnn added that we need to be consistent with all teams. Paper survey will be used instead of survey monkey.

If any coach sends out an email to entire team, then President and Vice President need to be cc'd.

Mark can create a link to our website to host photos.

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

The next meeting will be Sunday, July 8, 2012 at 6:00pm.

Respectfully Submitted,
Adrienne Kasbaum