

**Lew Port Youth Football Board Meeting
Sunday, July 8, 2012**

Roll Call:

Mike Murdoch	Ken Martin	Michelle Weinfurter
Jen Duff	Adrienne Kasbaum	Melanie Martin
Dianne Gambino	Brad Martin	JoAnn Allender
Diane Magliazzo	Lyle Evans	Tonya Fouts
Karen Giambra	Mark Nicoletti	Colleen Wilkesmore
Kerri Clayborne	Kellie Swain	

Absent:

Ron Nicoletti	Ingrid Osier	John Boslet
Dave Perreault		

Guest:

Barbara Eichler

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

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

Vice President's Report

Nothing to report.

Treasurer and Financial Report:

June Financial Report distributed via email. Current Balance of \$27,815.80.

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

Secretaries Report

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

\$100.00 to Messiah Lutheran

Motion was made by Diane to pay and 2nd by Michelle. All in favor. Motion passed

Commissioner's Report

- NYFL officials training is Sunday, 7/29/12 at 9:00 am.
- \$70.00 franchise fee is due at next commissioners meeting. Motion made by Tonya and 2nd by Karen to pay these fees. All in favor. Motion passed.
- Need to take signed trainer contract to the next commissioners meeting.

- The entire Board agreed that if the trainer decides that a child cannot go back in the game then that is the final decision. Cannot be challenged by coach or parent.

President's Report

We will donate \$500.00 to Friends of Lew Port Football for helmets as discussed at last meeting. Lyle will get a letter/report from Bill Schiavetti confirming this.

Background checks need to be done on everyone.

Voting took place on assistant coaches. The following were voted in:

Rams – Brad Martin, Eduardo Medicigo

Chargers – Mike Murdoch, John Boslet, Pat Krawczak, Joe Kasbaum

Spartans – Josh Nichols, Dave Fedel, Ray Page

Barb Eichler was unanimously voted in for the Co-Cheer Board Seat.

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

Coordinators' Report

Equipment Coordinators Report:

Waiting on pricing. Will get a meeting with the Uniform Committee together very soon.

Cheerleader Coordinator Report:

Colleen will do an inventory in the equipment room.

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:

Current Numbers are as follows:

Cheer: 3 Knights	Football: 9 Knights
10 Rams	18 Rams
2 Charger	31 Chargers
19 Spartans	21 Spartans

Ken will send out Roosters this week.

Ryan Swearangen cannot play as he is injured for the whole season. Can he be on sidelines with team? Board will think about options regarding liability issues and vote at future meeting.

Reminder that if someone is having financial difficulties, they need to contact ken and the registration committee to be reviewed for a payment plan.

No one can begin practicing without paying in full.

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:

Preseason game 8/18/12 at Sweet Home. Tournament the weekend after that.

Reminder to all Board Members that they need to be present and participating at the tournament to help it run smoothly.

Security:

Nothing to report.

Elections:

2 one year seats open.

NEW BUSINESS:

No new business.

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

The next meeting will be Sunday, August 12, 2012 at 6:00pm.

Respectfully Submitted,

Adrienne Kasbaum