

**Lew Port Youth Football Board Meeting
Sunday, September 16, 2012**

Roll Call:

Mike Murdoch	Ken Martin	Michelle Weinfurter
Jen Duff	Adrienne Kasbaum	Melanie Martin
Diane Magliazzo	Lyle Evans	Tonya Fouts
Karen Giambra	Dave Perreault	Colleen Wilkesmore
Kerri Clayborne	Kellie Swain	John Boslet
Ingrid Osier	Mark Nicoletti	Brad Martin

Absent:

JoAnn Allender	Barbara Eichler	Dianne Gambino
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Guest:

Jason Marshal

Meeting was called to order at 6:05pm by Lyle Evans. Reading of the minutes.

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

Vice President's Report

Key Activities forms emailed out to committee chairs. Please complete.

Treasurer and Financial Report:

August Financial Report distributed via email. Current Balance of \$28,060.93.

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

Secretaries Report

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

- \$ 36.95 reimbursement to J. DiCarlo for Tape
- 130.50 reimbursement to J. DiCarlo for Game Balls
- 78.94 reimbursement to J. DiCarlo for Helmet Awards
- 3,049.75 to Stuart Sports
- 470.00 to Stuarts Sports
- 507.95 to Riddell for Sled
- 66.87 reimbursement to Michelle for Parade Candy

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

Commissioner's Report

- 2 team roosters were not turned in timely. \$120.00 fine.

- Playoffs – John will request at next Commissioners meeting that we host.
- John will find out at next meeting if we are hosting Niagara Wheatfield games.

President's Report

- Superintendent called regarding no smoking and no pets on school property. If we cannot enforce, then we will have to pay a police guard to patrol.
- Cheerleaders are all outfitted.
- Spartan cheerleaders won Peach Festival Competition
- Coaches must go through Equipment Coordinator to purchase supplies/equipment. Mike will make up a request/order form.
- More help is needed at home games by the Board of Directors.

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

Coordinators' Report

Equipment Coordinators Report:

Mike will work with Mark to make an order form for supplies.

Cheerleader Coordinator Report:

Competition season is here. LPYF is interested in participating in two competitions. UB Spirit on 10/21/12 – cost is \$15.00 per person for a total of approximately \$660.00. and a Fitness for Kids sponsored by IHA on 11/11/12 at a cost of \$12.00 per person for a total of \$531.00

Motion made by Diane to pay for these two competitions. 2nd by Kellie. All in favor.
Motion passed.

Coach Coordinator Report:

David Eichler quit the chargers and there has been no contact with his parents as to why.

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

OLD BUSINESS

No old business.

COMMITTEE Reports:

Audit:

Nothing to report

Fundraising:

Year to date:

50/50 \$544.00

Chicken BBQ \$828.55

Tournament T-Shirts \$315.00

Registration:

Closed.

Banquet:

Booked at Antoinios. Family Style Buffett. Cost is \$17.50 for adults and \$15.50 for kids.

Price will remain same as last year. \$20.00 for Adults, \$15.00 for Children and \$10.00 for participants. (children are 14 and under).

Ad Book:

Nothing to report.

Jackets:

Nothing to report.

Concession:

Ready to go.

PPK:

Held yesterday, 9/15/12 22 kids participated. Winners will go to Ralph Wilson Field house on 11/11/12.

Publicity:

Banquet will go up on website.

Mark Nicoletti offered to take over the web site.

Photos:

Orders will be in by the end of September.

Bowl Games:

Nothing to report.

Security:

Nothing to report.

Elections:

2 one year seats open. 1 one year seat open.

NEW BUSINESS:

Jason Marshal is interested in a Board seat. Vote took place. All in favor. Welcome to Jason.

Jared Lombardi will be the water boy for the Spartans.

Damen DeCastro is looking into our non-for-profit and tax exempt status.

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

The next meeting will be Sunday, October 14, 2012 at 6:00pm.

Respectfully Submitted,
Adrienne Kasbaum