

**Lew Port Youth Football Board Meeting
Sunday, October 14, 2012**

Roll Call:

Mike Murdoch	Ken Martin	Michelle Weinfurter
Adrienne Kasbaum	Melanie Martin	JoAnn Allender
Diane Magliazzo	Jason Marshal	Tonya Fouts
Karen Giambra	Dave Perreault	Colleen Wilkesmore
Kerri Clayborne	Kellie Swain	John Boslet
Ingrid Osier	Mark Nicoletti	

Absent:

Jen Duff	Barbara Eichler	Dianne Gambino
Lyle Evans	Brad Martin	

Meeting was called to order at 6:05pm by Ken Martin. Reading of the minutes. Two mistakes noted in minutes. Price of the banquet should have read \$22.00 for Adults, \$17.00 for children and \$12.00 for participants. Also, Damen DiCastro's name was inadvertently written as Damen DiCarlo.

A motion to accept September minutes by Diane and 2nd by Michelle with these two changes. All in favor. Motion passed.

Vice President's Report

Key Activities forms emailed out to committee chairs. Please complete.
Budget report also emailed. Currently have a variance of approximately \$6,000.00.

Treasurer and Financial Report:

September Financial Report distributed via email. Current Balance of \$23,371.58.

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

Secretaries Report

Nothing to report.

Commissioner's Report

- Playoff schedule and location unknown at present.
- Anticipating some fines.
- Questions regarding changing of games to Saturday and who initiated the discussion of these changes. Apparently, John DiCarlo started to inquire about changing the schedule away from the planned Sunday game without approval from the Board. This created some confusion for both the league and the grounds department at Lew Port. There has been no talk or mention to anyone on the

Board about planning a trip to Ohio. Discussion took place regarding John DiCarlo's lack of communication on both of these issues. Discussion took place.

President's Report

Nothing to report.

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

Coordinators' Report

Equipment Coordinators Report:

Cheerleader Coordinator Report:

An incident took place where one player called another player a bad name. Registrations for competitions are all set.

Coach Coordinator Report:

David Eichler quit. Should be refunded for registration but not for jersey or Bill's raffle.

Motion made by Mark to proceed with this refund. 2nd by Michelle. All in favor.
Motion passed.

A Spartan's player's mother is concerned about her son's playing time.

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

OLD BUSINESS

No old business.

COMMITTEE Reports:

Audit:

Nothing to report

Fundraising:

Need a report for flag football games.

If we are hosting playoffs, maybe print new t-shirts.

Discussion regarding possible sponsorship program in the future.

Registration:

Closed.

Banquet:

Tickets ordered and will be ready next week. Mark will do slide show.

Ad Book:

Ads and Happy Ad flyers went out.

Jackets:

Kellie working on 4 and 7 year jackets. Will be about \$50.00 each.
Division Championship jackets will need to be purchased for the Rams.

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, November 11, 2012 at 6:00 pm.

Respectfully Submitted,
Adrienne Kasbaum