

**Lew Port Youth Football Board Meeting
Sunday, November 11, 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	Lyle Evans
Jen Duff	Dianne Gambino	Brad Martin

Absent:

Barbara Eichler

Guests:

Mark Feta	Garrett Swearingen	Betty Vandenbasch
(un-legible name)		

Meeting was called to order at 6:05pm by Lyle Evans. Reading of the minutes. A motion to accept October minutes by Kellie and 2nd by Karen. All in favor. Motion passed.

Vice President's Report

Key Activities forms emailed out to committee chairs. Please complete. Budget report also emailed.

Treasurer and Financial Report:

October Financial Report distributed via email. Current Balance of \$24,482.62.

Motion to accept the October Financial Report made by Dave and 2nd by Michelle W. All in favor. Motion passed

Secretaries Report

The following bills were submitted for payment/reimbursement:

Karen Giambra (50/50)	\$ 18.98
Cataract Printing	54.00
Jen Duff (wrist bands)	166.40
Melanie (stamps)	9.00
Stuart Sports	171.31
Ken Martin (LPYF.com)	24.98

Motion to pay the bills made by Tonya. 2nd by Diane. All in favor. Motion passed.

Two letter of intent were sent out due to missed meetings. One to Diane Gambino, one to Barb Eichler. No response from Barb Eichler. She will be sent a letter that her board seat has been terminated.

Commissioner's Report

Nothing to report.

President's Report

Lyle contacted a person regarding tax number. He found our old numbers and will most likely be able to have past taxes written off.

Lyle will give this contact a chance to have our old numbers reinstated. He advised to take amount that are projected for taxes due and set aside. Ken will add a line to the budget for this.

He may possibly charge us \$750.00 for this.

Motion made by Diane to pay \$750.00 retainer if necessary. 2nd by Colleen. All in favor. Motion passed.

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

Coordinators' Report

Equipment Coordinators Report:

4 Spartans and 2 chargers still need to turn in equipment.

Cheerleader Coordinator Report:

At the UB competition, Rams placed 2nd, Chargers placed 3rd and the Spartans placed 3rd.

At the Fitness for Kids competition, Rams and Chargers placed 2nd and the Spartans placed thirds. Congratulations!!

Coach Coordinator Report:

Request for Spartans player that wanted a refund due to lack of playing time. Mark responded that this player quit once and left practice. Diane will respond to mother.

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

OLD BUSINESS

No old business.

COMMITTEE Reports:

Audit:

Nothing to report

Fundraising:

Zero inventory left. Profit of \$3,226.00 Great job!!

Registration:

Closed.

Banquet:

To date 163 tickets have been sold. \$1855.00 has been deposited.

Ad Book:

Coming along. Diane took out the tax exempt wording in the letters.

Jackets:

All have been sized and ordered.

Concession:

Closed for Season

PPK:

Today was the finals at the Bills Fieldhouse.

Publicity:

Nothing to report.

Photos:

Motion made by Diane to purchase photo plaques for the head coaches. 2nd by Kellie.
All in favor. Motion passed.

Bowl Games:

Nothing to report.

Security:

Nothing to report.

Elections:

Nothing to report.

NEW BUSINESS:

Diane submitted a by-law change to 6.7.0 This will sit for 30 days and will be voted in at the next meeting.

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

The next meeting will be Sunday, December 9, 2012 at 6:00 pm immediately followed by the annual election meeting.

Respectfully Submitted,
Adrienne Kasbaum