

**GRAND ISLAND JUNIOR VIKING FOOTBALL  
BOARD OF DIRECTORS MEETING  
21 February 2011  
at The Grand Island Rod and Gun Club**

**PRESENT:** Scott Buzby, Sean Muggli, Bob Miller, Kelly Dolmanet, Jon Hart, Henry Grunzweig, Lisa Salvaggio, Reine Aikers, and Linda Crist

**EXCUSED:** Shirley Marsh

1. Meeting called to order by Bob Miller at 6:35pm.
2. Minutes reviewed and approved from 24 January 2011 meeting.

**OLD BUSINESS:**

3. OPEN ITEMS

- a. 2010 Injury Report discussed-topic closed.
- b. Tony Surace would be willing to provide coverage for the 2011 season. Has requested an increase to \$75 per game, although for the games he is covering the fee will be donated back to the GIJV. Scott Buzby noted that there was a league rule proposal that would make it a requirement for league members to provide EMT coverage for all home games. Fee increase unanimously approved.
- c. King refund has been made-topic closed.
- d. All Adpro invoices have been paid-topic closed.
- e. Issue regarding referees at 120# playoff game was discussed. Scott informed the BOD that the time frame for filing a complaint has closed and noted that there is a mechanism in place for coaches to use at the end of each game to express concerns-topic closed.
- f. Missing trophy box remains missing.

4. VICE PRESIDENT REPORT

- a. Kelly Dolmanet asked Bob to provide on update on the Golf Outing. Bob stated that River Oaks CC [ROCC] is very interested in working with GIJV to host the outing again this year. ROCC is willing to tailor a package with more flexibility in number of participants including a "dinner only" ticket. The BOD reviewed the dates available and has tentatively selected August 22<sup>nd</sup>.
- b. Kelly discussed the possibility of sharing the baseball concession stand in Veterans Park. Bob asked her to continue her pursuit of more information and present back to the BOD at a future meeting.
- c. Bob also informed Kelly of the need to review information regarding the banquet. Reine discussed the timeframe for reserving a location and several tentative dates were discussed. Two dates to be further considered are November 12<sup>th</sup> and 19<sup>th</sup>. It was agreed that the same banquet format was acceptable.

## 5. TREASURER REPORT

- a. Sean Muggli distributed a bank statement ending 2/20/2011 for the Citizens Bank account showing a positive balance of \$10,326.42.
- b. It was noted that the GIJV's income from the pictures was \$684.
- c. Bob was going to look into the commission he set up with the Verizon Store on G.I. and attempt to identify if anyone has purchased a plan using it.

## 6. COMMISSIONER REPORT

- a. Scott Buzby reported on the recent NYFL Commissioner's meeting:
  - i. The league is going paperless. All forms supplied by the league to the GIJV's have been placed on a CD, which Scott passed along to Jon.
  - ii. Scanned birth certificates are acceptable as long as a paper copy is obtained in a reasonable time frame.
  - iii. The GIJV franchise application has been submitted to the league prior to the deadline.
  - iv. Scott also discussed that he will have a short turn around period for providing input into other NYFL member rule change proposals and asked for a quick response to his requests for input.
  - v. The NYFL is considering creating a web page which will, among other things, offer a link to the member organizations web pages.
  - vi. The NYFL is seeking officer nominations. No one present at the meeting was interested in pursuing the opportunity.
- b. There will be a Coaches Academy held at the Buffalo Bills Field House on April 9<sup>th</sup>. The deadline to register is April 4<sup>th</sup>; the fee is \$30/coach.

## 7. FUNDRAISING REPORT

- a. The summer retail clothing line was reviewed. The discussion seemed to focus on the limited options presented.

## 8. CONCESSIONS REPORT

- a. Shirley Marsh communicated via e-mail that this will be her last year as Concessions Stand Coordinator. Please solicit interest from other people to possibly shadow Shirley for the year.

## 9. CHEERLEADING COORDINATOR REPORT:

- a. A discussion was held regarding the quality of the cheerleading warm-ups, etc ... Bob asked Lisa Salvaggio to contact Adpro to provide them her concerns in detail.

## 10. EQUIPMENT COORDINATOR REPORT:

- a. Henry Grunzweig reported that he has a rough number of the replacement equipment needs. He will refine the number and prepare an order as soon as possible to take advantage of potential discounts.

## **NEW BUSINESS:**

1. REGISTRATION:
  - a. Dates were chosen for registration. Veteran players will register on Friday, May 6<sup>th</sup> from 6p-8p at the Nike Base. Open registration will occur on Friday, May 20<sup>th</sup> from 6p-8p at the Nike Base.
2. Prior to this BOD meeting Scott solicited proposed rule changes that the GIJV BOD and coaches would be interested in submitting to the league. The only suggestion came from 100# Head Coach, Bob Pavone, who suggested making GIJV's minimum "four play" rule a standard throughout the league. The BOD discussed and unanimously supported the proposal.
3. A discussion took place regarding changing the jersey colors back to yellow. Scott is going to see if our franchise application can be amended and then assess if a color change is possible. More information to follow.
4. A vote on Head Coaches for the 2011 season will take place at the March meeting. The candidates for Head Coaching positions are:
  - a. 145#: none received
  - b. 120# Sean Muggli, Bob Pavone and Chris Wilkison
  - c. 100#: Bob Pavone and Tom Knight
  - d. 80#: none received
5. Reine Aikers transferred the organization's records and files over to new secretary Jon Hart.

**MEETING ADJOURNED** at 7:45pm.

**NEXT MEETING:** March 21, 2011 at 6:30pm at the Grand Island Rod and Gun Club on Whitehaven Road.

Respectfully submitted,

Jonathan Hart, Secretary