



NATIONAL FOOTBALL FOUNDATION & COLLEGE FOOTBALL HALL OF FAME VERMONT CHAPTER

Vermont Chapter – National Football Foundation September 28, 2026 DRAFT Board Meeting Minutes

- 1) Game update from Mike Empey and Jeff Green
 - a) Mike has taken care of:
 - i) Checked with Lori Phillips, Castleton Univ. We have the contract to sign
 - ii) Updated the insurance policy
 - iii) Set the practice fields and their insurance
 - iv) Secured Same photographers as last year
 - v) Announcer is set – Jack Healey
 - vi) Roy Thomas and Steve Marrow as scoreboard operators
 - vii) Ambulance is set
 - viii) Tim Johnson –will do the anthem
 - ix) Getting names of coaches for coats, buying 6 for each team
 - x) Working on athletic trainers
 - xi) He will be working on trophies
 - xii) contacted Brian and Chad about officials
 - xiii) Mike will contact All Star Camps to pay for coats
 - xiv) Cabot is doing their normal deal
 - xv)
 - b) Jeff is handling
 - i) t-shirt and game day ticket sales and 50/50
 - ii) Taking care of color guard
 - c) Kerri is taking care of
 - i) doing program
 - ii) ordering t-shirts
 - iii) making hats
 - d) Game info
 - i) 12:30 kick off on 11/22/26
 - ii) Cadorette from U32 and Pocheco from Brattleboro are the head coaches.
 - iii) Coaches have met and settled on offensive plays
 - iv) Coaches next year - Allen from Mill River and Sleeman from Fairfax
 - v) Chain gang – U32 or Brattleboro people
 - vi) Need to set the date and time of selection committee
 - vii) Gold Card may not be a sponsor

- e) Anyone board members that can be there, please send a note to Mike if you can or can not make it.
- 2) Youth football
 - a) Kerri will share a spreadsheet for youth football to collect contacts, email and phone numbers
 - b) Youth programs participate with run-on at the game
- 3) Aida – Treasurers report attached
 - a) Key points
 - i) Pull tickets has been a great income.
 - ii) We are transitioning from 2 accounts to 1 (due to location of banks).
 - iii) Kerri and Aida need to update the account to close out one.
- 4) D&O and Liability insurance – Steve would like to renew. Steve will get the renewal prices out to the board.
- 5) New Business
 - a) Is May 2027 banquet reserved? Steve believes we have but he will confirm.
- 6) Girls Flag Football
 - a) VPA is going to make Girls flag football a spring sport.
 - b) Steve contacted his local Senator, the Gov. and VPA to give our support to girls flag football.
- 7) Grant Update
 - a) Burr & Burton - \$500
 - b) Rutland HS - \$500
 - c) Others that applied – were not members. Dave will tell them know they need to be a member and then they will be eligible.
 - d) Steve will reach out to Lauren from VPA to let them know about the grant process
 - e) Dave Caputi will invite winners to the game and they will announce the recipients to go on the halftime field to announce winners. Maybe announce if there will be another round this year.

Vermont Football Foundation
Summary of Activity - 2026
For the Period Ended September 2026 (YTD)

Beginning Cash Balance, January, 2026		\$	29,911	
DONATIONS			-	
2025 N/S Game Carryover Expenses		(2,276)		Late Invoices (Mitchells, NU)
2026 Banquet - INCOME		10,257		
2026 Banquet - EXPENSES				
Venue (Castleton University)	\$	(10,129)		
Awards		(1,444)		
Banquet Admin		<u>(2,016)</u>	(13,590)	
2026 N/S Game - INCOME:				
Attendance Fees - N/S	\$	-		
Advertising Fees - N/S		-		
Jerseys - N/S		<u>-</u>	-	
2026 N/S Game - EXPENSES:				
Awards/Apparel - N/S	\$	(3,344)		
Program Admin - N/S		-		
Game Admin		<u>-</u>	(3,344)	Jerseys
GRANTS			-	
SCHOLARSHIPS		(1,500)		Wideawake/Wheatley
PULL TICKETS, net		8,612		Income = \$11,224 Expenses = \$2,612
ADMIN COSTS			<u>(385)</u>	
Net Loss (Total Decrease in Cash)			<u>(2,225)</u>	
Ending Cash Balance, September, 2026		\$	27,686	

Event Summary:

	2026	2025
Banquet Income	\$ 10,257	\$ 10,399
Banquet Expenses	<u>(13,590)</u>	<u>(16,598)</u>
Net Banquet Loss	<u>\$ (3,332)</u>	<u>\$ (6,199)</u>
N/S Income	\$ -	\$ 28,703
N/S Expenses	<u>(3,344)</u>	<u>(8,673)</u>
Net N/S Income	<u>\$ (3,344)</u>	<u>\$ 20,030</u>