

**National Football Foundation
Vermont Chapter
Board Meeting Minutes
April 11, 2024**

Attendance: Mickey Heinecken, Bob Ritter, Bill Russell, Mike Norman, Tony Volpone, Aida Volpone, Rich Alercio, Mike Empey, Doug Mandigo, Dave Caputi, Bob Lamb, Kerri Lamb, Rick Farnham.

- 1. 2024 Hall of Fame Banquet** –Bob Ritter, Director
 - a. May 5th @ 2:00 @ Castleton
 - b. Tables are almost sold out
 - c. Information about recipients are flowing in at a steady rate
 - d. The costs are significantly larger than last year at Castleton
 - i. We will create a request for pricing for next year with Castleton, Norwich and Middlebury.
 - ii. We will select the least expensive. If all are the same the geographic preference is Norwich
 - e. Downsizing discussion. Decided not to downsize.
- 2. All Star Game** – Mike Empey, Director
 - a. Financial Report – Aida Volpone, Treasurer
 - i. Income
 1. \$8,743 - Gate
 2. \$1,945 - Programs and T-shirts
 3. \$5,100 - Parent Ads
 4. \$8,400 - Sponsors
 5. \$1,840 - North Jerseys
 6. \$1,480 - South Jerseys
 7. TOTAL - \$27,508
 - ii. Expenses
 1. \$418 - Hospitality Suite
 2. \$670 – North Trainer
 3. \$2,000 – Admin
 4. \$300 - South Trainer
 5. \$637- Ambulance Service
 6. \$1,000 – Norwich Facilities
 7. \$3,010 – Jersey Replacement
 8. \$300 – Marketing person
 9. \$630 – T-shirts
 10. \$585 – Program printing
 11. TOTAL - \$9,550
 - iii. Net - \$17,958
 - b. Game Review
 - i. Game went well @ Norwich
 - ii. Small problem with rules at the end of the game. Mike with discuss the issue with the coordinators next year.
 - iii. Coaches’ suite has been nice
 - iv. Looking for more corp. sponsors

- v. Mike Empey will be firming up the rules and distribution them this year
- vi. A coach selection process will be created to follow after this year
- vii. 2025 Head Coaches
 - 1. South – Aiken
 - 2. North – Wolfe
- viii. Capping coaching staffs to 6 coaches for each team
- ix. New jerseys started in 2023. Went well, continue with new style

3. Grants – David Caputi, Director

- a. 2024 grants – Rick Farnham made a motion to forego the grants for this year due to larger expenses for the Hall of Fame banquet.
 - i. Dave Caputi seconded the motion
 - ii. Approved unanimously
- b. Dave Caputi made a motion (with the recommendation of the treasurer) to keep the end of year carry over amount above \$10,000.
 - i. Bob Lamb seconded the motion
 - ii. Approved unanimously

4. New Business

- a. Rich Alercio made a motion refusing mileage compensation to coaches.
 - i. The motion was seconded by Rick Farnham
 - ii. Approved unanimously

5. Adjourn

- a. Bob Lamb made a motion to adjourn
 - i. The motion was seconded by Mike Empey
 - ii. Approved unanimously