

**NATIONAL FOOTBALL FOUNDATION & COLLEGE
FOOTBALL HALL OF FAME
VERMONT CHAPTER**

January 27, 2026
7:00pm Via Zoom
Board Meeting Minutes

Attendance: Steve Williams, Kerri Lamb, Bob Lamb, Aida Volpone, Mickey Heinecken, Rich Alercio, Dave Caputi, Mike Empey, Mike Norman, Kevin Ray, Jeff Green.

1. Steve Williams called the meeting to order at 7:00pm
2. September 29, 2025 Minutes
 - a. Mike Empey made a motion to approve the September 29, 2025 minutes. Kevin Ray seconded the motion. There was no discussion. The minutes were approved unanimously.
3. Game Update - Mike Empey
 - a. Overall - the game went well
 - b. Coaches are lined up for next year
 - c. Rules, playing time and refs did not have a problem at the game
 - d. They announced the Shrine coaches at halftime
 - e. Coach Russell has the banner to give to Mike
 - f. Mike needs to get an injury report for a player injured at practice
 - g. Financially - year over year our profit margin was down
 - h. Next year's game will probably be 11/22/26. Mike will reserve with Castleton
4. Hall of Fame Banquet
 - a. Needs corporate sponsors. We need a subcommittee for this topic.
 - b. Mickey will contact Lori to be sure we are booked for this year
 - c. When Lori gives him pricing we will know how much sponsorship money we will need
 - d. Kerri will get the nomination letters to Rit before the weekend and let people know the date isn't set yet
 - e. Note: add to timeline to have the President book the HOF Banquet one year out
5. Policy & Procedure Legal Review
 - a. Steve said the review went pretty smoothly
 - b. The changes have been shared with Kerri to begin making. She will bring to next meeting
6. Grant Committee
 - a. Rich Alercio made a motion to raise Hall of Fame inductees scholarships to \$1,000 each this year and allow the grant committee to present the board of directors a report selecting up to \$3,000 this year. The board will make final approval.
 - i. The motion was seconded by Kevin Ray
 - ii. The motion was approved unanimously

7. Adjourn
 - a. Mike Empey motioned to adjourn at 7:21pm
 - b. Rich Alercio seconded the motion
 - c. The motion was approved unanimously
8. Next Meeting - March 2026