

# Burros Board Minutes

November 15, 2016

## Board Members Present

Lentz	Canniff	B. Huscher	Andresen	Cunningham
Benchak	O'Donnell	Reyna	Gill	Stewart
Pignotti	Jendersak	Linklater	Mitcheff	O'Rourke
K. Huscher	Haverstock	Schmidt	H. Bon	

**Public Comments:** No

**Guests:** Tina Beyler, Kristi Vargas, Scott Massoglia, John Slepski

**Board Members Absent:** Gill, Cunningham, Jendersak, Haverstock,

**Meeting Called to Order:** 8:00Pm

- **President's Report (Lentz):** Stated rules and expectations on running for board. Need to run a committee and member of two committees. Congratulated cheerleading squad on season success with competitions and bids.
- **Secretary's Report (Canniff):** Approval of last month's minutes. 1<sup>st</sup> Reyna: 2<sup>nd</sup> Bon: Scott Massoglia was nominated by O'Rourke for 1-year. Conducted 2017 elections and the new members that got elected are as follows:
  - Vice President: Jim Andresen (unopposed)
  - Treasurer: Bob Husher (unopposed)
  - Cheer Director: Heather Bon (unopposed)
  - Equipment Director: Scott Linklater (unopposed)
  - 2-year position: Rusy Mitcheff, Jon Slepski
  - 1-year position: Massoglia, Welsh, Huscher, Regan, Jim Schmidt

Report approved: 1<sup>st</sup>: Schmidt 2<sup>nd</sup>: Benchak

- **Athletic Director Report (Gill):**
- **Treasurer Report (Huscher):** Reviewed budget and reviewed expenses. As a reminder, no money can be spent on next season until 2017 budget has been passed. Report approved. 1<sup>st</sup>: O'Donnell 2<sup>nd</sup>: Reyna
- **Cheer Director (O'Donnell):** All four squads got bid to state competition. State Competition 2-4<sup>th</sup> at Sears Center. Cheer mats need to be removed by December 12<sup>th</sup> from Velocity Sports. Looking to replace "unfits" next year. 1<sup>st</sup>: Linklater 2<sup>nd</sup>: Reyna
- **Equipment Director (Pignotti):** Equipment hand-in December 10<sup>th</sup> at 8:30am at Village Hall – all hands-on deck. Practice jersey will be collected by end of the week. Riddell will not credit

account for jersey delay. Review helmets and hand-in about 1/3 needs to be re-condition. Chris reminded everyone that before you do something – is it best for the kids? 1<sup>st</sup>: Reyna. 2<sup>nd</sup> Bon

➤ **Flag Director (Haverstock):** N/a

## Committees

**Finance Committee (Huscher):**

**Operations Committee (Andresen):** Wrist bands will be sold at the door. All equipment needs to be turned in before tickets will be sold. Set up at 8am and doors open at 10:30am. Trophies and medals are all set for cheer will be delivered by 8:30. Tackle trophies are in progress of being ordered.

**Administrative (Lentz):** Saldana Award discussion. All 3 discussed and all 3 were voted on.

**Cheer Committee (O'Donnell):** N/A

**Football Committee (Gill):** Varsity Trip cancelled due to injuries and not being able to field a competitive team. Tried to find alternatives: U of I, Northwestern, and IU all had great options, but coaches said they were not going to go, but in the end the decision was made to cancel trip. Need to revisit college games versus competing in a tournament next year. All unsold varsity trip raffle tickets not sold- parents will get their money back. Please return all unused tickets by equipment hand-in.

**Flag Committee (Haverstock):** N/A

**Old Business:** Blue Sombrero website is being tested before we make a decision.

**New Business:**

- Meeting Start to change to 7pm December through April – approved 13-1. Starting next month.
- iPad or similar for announcer booth, music to be able to travel – \$600 approved.
- Burros Logo for Helmets in 2017 - tabled
- Burros inflatable Tunneland helmet for 2017- \$5500 tabled for next meeting – approved 10-3
- New portable cheer mats, Velcro, and panels for 2017 – \$4000 approved 14-0.
- High-Pod Video Camera – not approved.