

# Burros Board Minutes

June 28, 2017

## Board Members Present

Lentz	Canniff	B. Huscher		
Benchak	Mitcheff	Reyna		
H. Bon	Andresen			
K. Huscher	Regan	<i>Schmidt</i>		

**Public Comments:** No

**Guests:** Scott Linklater, Eric Welsh, Bill Otte (CUYFL)

**Board Members Absent:** Cunningham, O'Rourke, Haverstock, Slepiski

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

- **President's Report (Lentz):** Emergency meeting to update board on lawsuit against RVFL and future plans for the program. It was determined by Executive Board and Lawyer (Tony Bruonaz) that continuing lawsuit was not practical for several reasons – new By-Laws are voted on in July which states all organizations have to field four teams. Therefore we sought other alternatives to save the tackle season. Dan Canniff and Bob Huscher explored other leagues and decided that Chicagoland United Youth Football League. We can field 3 solid teams this season at Mighty Mite, Jr. Pee Wee, and Pee Wee. Jim Andresen motioned to join CUYFL, 2<sup>nd</sup> Sean Benchak. Approved 11-0.  
Communication will go out tomorrow stating upcoming dates for Parade, Equipment Hand Out – July 6<sup>th</sup> and July 22<sup>nd</sup>, Camp dates and announcement of new league along with Parent Info Meeting to be held before season starts. Burros will attend league meeting on July 5<sup>th</sup> to sign appropriate documents to get the season started.
- **Secretary's Report (Canniff):**
- **Athletic Director Report (vacant):**
- **Treasurer Report (Huscher):**
- **Cheer Director (Bon):**
- **Equipment Director (O'Rourke):**
- **Flag Director (Haverstock): :**

## Committees

**Finance Committee (Huscher):**

**Operations Committee (Andresen): N/A**

**Administrative (Lentz): N/A**

**Cheer Committee (Bon): N/A**

**Football Committee (Gill): N/A**

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

**Old Business:**

**New Business:**

**Meeting Adjourned: 9:45 pm**