

Burros Board Minutes

July 18, 2017

Board Members Present

Lentz	Canniff	B. Huscher	K. Huscher (late)	
Benchak	Mitcheff	Reyna		
Schmidt	Slepski	Regan		
Andresen	H. Bon	O'Rourke		

Public Comments: No

Guests: Andy Enright

Board Members Absent: Haverstock, Cunningham

Meeting Called to Order: 8:15Pm

- **President's Report (Lentz):** Smile!
- **Secretary's Report (Canniff):** All June minutes were approved. 1st Reyna, 2nd Benchak. O'Rourke nominated Slepski for Athletic Director opening. Voted in 11-1. Report approved 1st: O'Rourke 2nd Reyna
- **Acting- Athletic Director Report (Lentz):** Reviewed League Meeting info, Schedule, player certification. Mandatory Coaches League Rules Meeting Aug 5th @ 10am and location TBD. Team Break downs complete by Sunday. Camp - Help is needed, all hands on deck. Coaches meeting before camp tomorrow, 5:30 LWC. No practice at Main Park on July 26th, will practice at United Methodist, or Aug 2, location TBD. Coaches' shirts and hats/visors ordered. Friday Pizza Parties for tackle & flag players and Cheer during the season after practices. Certification Day 8/21 Or 8/22 based on league approval. 1st Benchak, 2nd O'Rourke Approved.
- **Treasurer Report (Huscher):** Reviewed current budget and expenses. 1st Benchak, 2nd Schmidt, Approved.
- **Cheer Director (Bon):** All registered for cheer competitions – Cheer Rock October 21st @ Mc Hendry HS, Cheer Pink Oct 28th @ Oswego Cheer Revolution Nov 4th @ Hampshire HS. State Competition- December 1,2, 3rd. Cheer Camp August 1 and 2nd at LWE. August 3rd uniform handout @ practice. Spoke with Sharon at CUYFL and were granted an exception. Will not be attending league competitions. 1st Benchak, 2nd Slepski Approved.
- **Equipment Director (O'Rourke):** 2nd Equipment hand out Saturday July 22, 9-11. Be there at 8:15 to set up. All hands on deck. Need to remove sled from shed. Need to clean up area around shed. Burro (head) logos on both sides of helmets. 1st Mitcheff 2nd Slepski - Approved.
- **Flag Director (Haverstock):** Jerseys for pictures Aug 9th.

Committees

Finance Committee (Huscher): Raffle tickets ready to be picked up.

Operations Committee (Andresen): Great job on the 4th of July Parade. Homecoming to be rescheduled with new league. Burros to supply protein at homecoming. Picture Day- players and cheer need head shots for league ID card. All "older lighters" need to be indicated on ID card and Roster. 3 photographers with 8 time slots for flag starting 5-6:45. 6-6:30 Cheer 4 slots. 5-5:30 tackle 3 slots

Administrative (Lentz): Reading of proposed By-Law changes. Nominations for 2018-19 Board starts in September - need good people.

Cheer Committee (Bon): N/A

Football Committee (Gill): N/A

Flag Committee (Haverstock): N/A

Old Business: We will play flag games at Main Park prior to tackle on home game days.

New Business: Registration refunds will be tabled as determined.

Meeting Adjourned: 10:23pm