

# Burros Board Minutes October 17, 2017

## Board Members Present

Lentz	Canniff	B. Huscher		
Andresen	Mitcheff	Regan		
O'Rourke	Schmidt	Haverstock		
K. Huscher	Benchak			

**Public Comments:** No

**Guests:** Jennie Mitcheff, Dan Foglia, Ellen Boskey, Susan Michaels, Geri Grandberry

**Board Members Absent:** Slepski, Reyna,

**Meeting Called to Order:** 8:05Pm

- **President's Report (Lentz):** League Mandatory Coaches, Monday October 23<sup>rd</sup> regarding playoffs. Playoff fee for \$200 a team. Need league identification (badge & lanyard) for coaches and team moms for sidelines. Unity among the board – each programs is just as important as the next. We are the Mokena Youth Athletic Association.
- **Secretary's Report (Canniff):** Motion to accept September Meeting w/ provision to revise if needed due to lack of time to review. 1<sup>st</sup> Regan, 2<sup>nd</sup> Schmidt – approved. October 14<sup>th</sup> Emergency Minutes were reviewed and approved with 1<sup>st</sup> motion from Regan, 2<sup>nd</sup> by Haverstock. Joe Lentz read requirements for open board positions as well as the attendance policy for being nominated.

Nominations for 2018-2019 Board Members:

President: Rusy Mitcheff

Secretary: Dan Canniff

Athletic Director: Slepski (Sept)

Flag Director: Cunningham (Sept)

Cheer Director (remaining balance): Christine O'Donnell

2 Year Position: Jennie Mitcheff, Kelly Huscher

5- 1 year Positions: Ellen Boskey, Dan Foglia, Sue Michaels

Secretary Report- 1<sup>st</sup> K. Huscher, 2<sup>nd</sup> O'Rourke - approved

- **Athletic Director Report (Slepski):** No Report
- **Treasurer Report (Huscher):** Reviewed budget, reviewed upcoming expenses, incoming revenue for open registration will be set aside for next year's budget. Report- 1<sup>st</sup> K. Huscher, 2<sup>nd</sup> O'Rourke - approved

- **Cheer Director (Vacant):** This Saturday and Sunday McHenry High School Cheer Competition.
- **Equipment Director (O'Rourke):** Wagon needs to be moved after Sunday's game, Golf Cart needs major repairs, no more striping. Have extra paint. Sprayer needs tune up. 2<sup>nd</sup> Weekend in December possible equipment hand-in. Inflatable Helmet needs a bin for storage. Need to fix plug-in for wagon next season. 1<sup>st</sup>- Andersen, 2<sup>nd</sup> Benchak - approved
- **Flag Director (Haverstock):** Flag is done for the year. Flag Bowl was a success. Endorsed Brian Cunningham for next year. 15 possible Mighty Might's playing tackle next year. Road map is all set for next year and years to come. 1<sup>st</sup>- Schmidt, 2<sup>nd</sup> O'Rourke – approved.

## Committees

**Finance Committee (Huscher):** Open registration update – 11 tackle, 12 cheer, and 40 flag. Fundraiser tickets due this Sunday.

**Operations Committee (Andresen):** Thank you to Homecoming Committee- tailgate was big hit versus a rally night. Bring flag into our homecoming tailgating party.

**Administrative (Lentz):** Saldana Award: Banquet – December 17<sup>th</sup>, November 22<sup>nd</sup> last day to register. \$15 a head.

**Cheer Committee (Vacant):** Start thinking about awards

**Football Committee (Slepski):** Start thinking about awards

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

**Old Business:** After consultation, we will not sponsor football dinners at the local high schools.

**New Business:** 1. Hayride & Halloween Outing for entire program. 2. Music & Dancing at banquet.

**Meeting Adjourned:** 9:47