

Burros Board Minutes

May 16, 2017

Board Members Present

H. Bon	Canniff	B. Huscher	O'Rourke	
Benchak	Mitcheff	Reyna		
Andresen	Regan	Linklater		
K. Huscher	Haverstock	Schmidt		

Public Comments: No

Guests:

Board Members Absent: Lentz, Cunningham, Massoglia, Slepki,

Meeting Called to Order: 8:00 PM

- **President's Report (Lentz):**
- **Secretary's Report (Canniff)** Read last month's minutes taken by Rusy Mitcheff. 1st: Reyna 2nd : Bon- approved. Todd O'Rourke nominated and approved as Equipment Director. No new nominations. Approved by board 1st: Andersen 2nd: Haverstock Report approved.
- **Athletic Director Report (Linklater):** RVFL season schedule not set. Practices will start July 24th or 31st. Scott and Jim A. met Jeremy Cordell at LWC. Nominated Bill Linklater as JV Head Coach – 1st Haverstock, 2nd Huscher – approved. Athletic Director Report approved: 1st: Schmidt 2nd : O'Rourke
- **Treasurer Report (Huscher):** Cheer needs to be paid in full by May 31st. Budget Report approved: 1st: Andersen 2nd :Linklater
- **Cheer Director (Bon):** April 30th IRCA Meeting. June 25th Schaumburg need to register with roster. \$135 per girl for state. Report approved: 1st: Linklater 2nd : Reyna
- **Equipment Director (vacant):** 5 kids that need to be fitted. Jersey needs to be ordered by May 31st. Report approved: 1st: Reyna 2nd: Mitcheff
- **Flag Director (Haverstock):** Lentz need to Blue Demons regarding shed usage at MES. Start calling kids personally. Draft is July 16th, Sunday. August 1st is first practice. August 12th will be first game. In process of securing MBSA referees for passing leagues, still in organizational phase. Equipment and 2 extra jerseys per team will be ordered. Coaches identified at each level. Flag bowl all mapped out and date TBD. Report approved: 1st: Andersen 2nd: Schmidt

Committees

Finance Committee (Huscher):

On May 4th, we held a special registration meeting to discuss ideas to increase overall enrollment and specifically varsity tackle numbers. We decided to 1) increase referral friend to \$100 for all levels – both ways. 2) Offer free varsity weekend trip to commemorate our 55th season for both cheer and tackle. 3) Post signs for two more weeks 4) increase advertisement on Facebook and 5) each board member recruit one additional player. 6) Varsity tackle registration closes on June 15th. 1st Andersen, 2nd Linklater – Approved.

Registration Enrollment: 67 Tackle (10 Varsity, 17 LW, 24 JV, 14 SLW) Cheer 98, Flag 92

Fundraiser tickets will be ready to by first week of practice. Same as last year. 5 prizes, offer Xbox to kid who sells most tickets via drawing. \$10 tickets times 10 tickets per family. Drawing will be conducted last home game. We will give 20 tickets out as we did last year and extra ticket sold they keep half.

Operations Committee (Andresen): Pictures first week of August. Booked with Legends and outside on the field. Finalization coming next meeting.

Administrative (Lentz): Lincoln-Way Central scholarships handed out to Reyna and Reinford. Lincoln Way East will be handed out by O'Rourke tomorrow at 6:30pm. East Winners – Stewart and Gerimener

Cheer Committee (Bon): N/A

Football Committee (Linklater): July 19, 20, 21st Football Camp. 6:30 to 8:30pm – Saturday 22nd Rain Date

Flag Committee (Haverstock): July 17 & 18th Flag Camp dates. 6:30 to 8:00pm

Old Business: N/A

New Business: Insta-Gram Account – Mokena Burros Football is now established. Photos and news will be updated shortly. School Board vote for Burros to use the fields. Andersen suggested donating to MES playground – review at next meeting. LWC Golf Outing - \$150 sponsor a hole> 1st: Andersen, 2nd Regan, approved.

Add social media to operations committee.