

Burros Board Minutes

August 15, 2017

Board Members Present

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

Public Comments: Tony Korea wants a refund for his kids

Guests: Tony Korea,

Board Members Absent: Slepski, Benchak, Reyna, Bon

Meeting Called to Order: 8:15Pm

- **President's Report (Lentz):** Joe Lentz stated he and board care equally for both cheer and tackle. If anyone thinks otherwise they can go to hell.
- **Secretary's Report (Canniff):** July minutes approved. 1st Schmidt, 2nd Regan
- **Athletic Director Report (Slepski):** Thought meeting was next week.
- **League Report (Lentz):** Reviewed new league rules and new game schedule. Advised league that we will not attend their competitions. We will compete in IRCA instead. League was unhappy and will get back to us. 1st Andersen, 2nd O'Rourke – approved.
- **Treasurer Report (Huscher):** Reviewed budget, expenses, more registrations are expected. Refunds will go out as equipment is returned. 1st O'Rourke, 2nd Cunningham – approved.
- **Cheer Director (Bon):** IRCA meeting in Elgin
- **Equipment Director (O'Rourke):** Footballs ordered, Jersey numbers confirmed for new players and names will be stitched next week. Andersen 1st, 2nd Haverstock, approved.
- **Flag Director (Haverstock):** Fields are striped. Requested that the sprayer get fixed. Once fix he will stripe field again next week. Tackle Football field will be striped by Tuesday. Flag scheduled will be adjusted once tackle has confirmed their final schedule. Home dates will not change for tackle. Planning on 6-8 yrs. will play at Main Park and 9-11 yr. olds will play at MES. Jerseys are all in along with pants. Need to refund last enrollee due to lack of space as per prior arrangement. 1st Regan, 2nd Schmidt – approved.

Committees

Finance Committee (Huscher):

Operations Committee (Andresen): Will try to stripe the field ourselves. Need help on next Wednesday or otherwise the park will have to do it for a cost of \$600 plus paint. Need to get sprayer fixed immediately. Park District is charging \$50 for electrical use for concessions. Joey's Hot Dogs will be hosting. Homecoming date 9/23.

Administrative (Lentz): 2nd Reading of By-Law changes. 1st Cunningham, 2nd Schmidt – 2018 Bylaws approved except for Article 6D changes – 1st Schmidt 2nd Regan – approved. Next meeting will have open nominations for next year's board.

Cheer Committee (Bon): N/A

Football Committee (Gill): N/A

Flag Committee (Haverstock): N/A

Old Business: Registration refunds were given out to those that chose not to play in new league.

New Business: Need birth certificates, registration information, coach's certificates, will double check ID card. September 20th @ 5:30 picture retakes. Older/Lights need to be marked on cards and rosters.

Meeting Adjourned: 9:23