

Burros Board Minutes

November 21, 2017

Board Members Present

Lentz	Canniff	B. Huscher	Regan	
Andresen	Mitcheff	Schmidt	Slepski	
O'Rourke	O'Donnell	Cunningham		
K. Huscher	Benchak	Reyna		

Public Comments: No

Guests: See sign-in sheet

Board Members Absent: Haverstock

Meeting Called to Order: 7:00Pm

- **President's Report (Lentz):** Congratulations LWE Griffins going to State and Devin O'Rourke and his many accolades. Reviewed rules of order. Board member obligations to the three programs- Flag, Cheer and Tackle under the Mokena Youth Athletic Association. Read by-laws regarding nominations. Read responsibilities of board members n
- **Secretary's Report (Canniff):** Final call for nominations- 1yr Larry O'Donnell and Chris Harper were nominated by Andersen and Christine O'Donnell respectively.
2018 Election Results- Mitcheff as President, Canniff as Secretary, O'Donnell as Cheer Director, Slepski as AD, Flag Director remains vacant. 2-Year Board: Jeannie Mitcheff. 1-Year Board: Ellen Boskey, Dan Foglia, Sue Michaels, Larry O'Donnell, Greg Harper. Reviewed last meeting minutes 1st Andersen, 2nd K. Huscher- Approved
- **Athletic Director Report (Slepski):** CUYFL Meeting: 3 Academic Achievers all received a \$500 scholarship check.
- **Treasurer Report (Huscher):** Reviewed budget with an estimated \$14,000 in the red. 1st Schmidt, 2nd Cunningham – approved.
- **Cheer Director (O'Donnell):** None
- **Equipment Director (O'Rourke):** Wagon is moved, Cart is being fixed, December 9th @Village Hall from 9-11am. 1st Regan, 2nd Andersen – approved.
- **Flag Director (Haverstock):** None

Committees

Finance Committee (Huscher): Open registration update- Tackle 27, Cheer 53, Flag 69. Will send out email reminder that open registration ends December 18th at midnight. Agreed to print 20 signs promoting Open Registration for \$56.

Operations Committee (Andresen): N/A

Administrative (Lentz): Banquet December 17th. Unfortunately overlaps with a High School and JR High Cheer competition.

Cheer Committee (O'Donnell): N/A

Football Committee (Slepski): N/A

Flag Committee (Haverstock): N/A

Old Business: N/A

New Business: N/A

Meeting Adjourned: 8:11