

Burros Board Minutes

December 20, 2016

Board Members Present

Lentz	Canniff	B. Huscher		
Benchak	O'Donnell	Reyna		
	Gill	H. Bon		
	Haverstock	Schmidt		

Public Comments: No

Guests: Regan, Massoglia, Slepski, Cunningham, K. Huscher, Pignotti, Jenpersak, Mitcheff

Board Members Absent: Andresen, Linklater, Stewart, O'Rourke, none

Meeting Called to Order: 7:00Pm

- **President's Report (Lentz):** Two meeting. 1st to close out 2016. Second to open up 2017
- **Secretary's Report (Canniff):** Approval of Last Meeting Minutes – 1st Reyna, 2nd Benchak – approved. Nominations for 1 year board position – board is filled. Committee Assignments: Finance Committee & Registration Committee. Balance of Committee assignments to be done at January Meeting Sub-chair one committee and be on a minimum of three committees.
- **Athletic Director Report (Gill):** 3rd Thursday of every month is River Valley Meeting. New Rules for 2017: Super lights no more kick-offs. The ball will be placed on the 30 yard line. No more early weighs. No coaches on field for lightweights. "Play downs" are no longer allowed to touch the ball. Report: 1st – Reyna, 2nd Benchak – approved.
- **Treasurer Report (Huscher):** Waiting for Park District to decide on final invoice regarding discrepancy in the invoice regarding Wednesday games. Cheer mats will be purchased by December 31st. Finished 2016 in the positive \$7500 will be allocated to capital equipment for future seasons. Report: 1st Schmidt 2nd Reyna - approved
- **Cheer Director (O'Donnell):** all uniforms are returned. 1st Bon, 2nd Schmidt – approved.
- **Equipment Director (Pignotti):** Equipment Hand In Update Status on Outstanding Equipment:
 - Lucas Dukupas, Thomas Dukups, Jeremy Reyna, Jordan Chase are still outstanding. Report: 1st O'Donnell, 2nd Haverstock – approved.
- **Flag Director (Haverstock):** Flag banquet was a success. 1st Benchak, 2nd Schmidt – approved.

Committees

Finance Committee (Huscher):

Operations Committee (Andresen): N/A

Administrative (Lentz): Need to re-evaluate wrist bands for next year due to some individuals sneaking into ceremony.

Cheer Committee (O'Donnell): N/A

Football Committee (Gill): N/A

Flag Committee (Haverstock): N/A

Old Business: Blue Sombrero still under review, Cheer mat and competition floor update, Helmet Tunnel ordered, Laptops purchased

New Business: Issue with Varsity Cheer Coach- Renee Stagno posted a video of routine on social media. Penalty is removal from the IRCA. Renee posted routine on insta-gram. Has tagged minor as friends within insta-gram which is a violation of Burros Social Media Guidelines. Issue will be addressed immediately.