

Burros Board Minutes

February 21, 2017

Board Members Present

Lentz	Canniff	B. Huscher	Andresen	
Benchak	Regan	Reyna	Gill	Cunningham
Massoglia	Slepski	Linklater	Mitcheff	O'Rourke
K. Huscher	Haverstock	Schmidt	H. Bon	

Public Comments: Rob Sherton came to speak about jersey options from Riddell for this season.

Guests: Andy Ventress, Rob Sherton

Board Members Absent: Welsh

Meeting Called to Order: 7:29 pm

- **President's Report (Lentz):** Need to remain positive of the decisions this board makes. In addition, we get of the program what we put into this program. Back ground checks need to get started. We are looking for a Sargent of Arms. D
- **Secretary's Report (Canniff):** February Minutes – 1st: Reyna, 2nd Benchak – Approved. Secretary's Report - 1st Regan, 2nd Reyna – Approved.
- **Athletic Director Report (Gill):** RVFL is working on by-laws regarding boundaries, which means kids can come play for the Burros without repercussions. Nominated Superlight Lightweights Head Coach- Scott Massoglia and Asst. Coach: Chris Milo – Approved. Nominated Lightweight Head Coach- Rusy Mitcheff and Asst. Coach Andy Enright, Eric Welsh, Tony Kora, Jason Nape, John Slepski, Todd O'Rourke. –Approved. Nominated JV Head Coach: Scott Linklater and Asst. Coach Dom Gurgone, Bill Linklater, Jim Kocenko – approved (Reyna Opposed). Nominated Varsity Head Coach: Pat McBride. Approved (Slepski opposed) Camp Starts 7.17.17 at Lincoln-Way Central. Send Camp Flyer to RVFL. First Day of practice 7.24.17 Directors Report – 1st Schmidt, 2nd Benchak –Approved.
- **Treasurer Report (Huscher):** Reviewed Budget and expenses. 1st Reyna, 2nd Haverstock– Approved
- **Cheer Director (Bon):** IRCA Meeting- IRCA has failed to pay entertainment taxes since 2012. They are raising fees from \$65 to \$135. Nominate Head Coach (1/2/3) Sue Michaels, Head Coach (4) Christie Lasse, Head Coach (5/6) Heather Bon, Head Coach (7) Christine O'Donnell, and Head Coach (8) Melissa Brcik. Approved 1st: Reyna 2nd Haverstock – approved.
- **Equipment Director (Linklater):** Jersey Fitting March 4th 9am-12pm @Grace Fellowship. Two jerseys – one sublimated and one mesh for away. Nominated Todd O'Rourke as Asst. Equipment Director. 1st: Benchak, 2nd Bob Huscher – approved.

- **Flag Director (Haverstock):** Most ratings are back for a smooth draft. No draft day set. Coaches will be nominated next month. Nominated Brian Cunningham as Asst. Flag Director. 1st Reyna, 2nd Benchak - approved

Committees

Finance Committee (Huscher): Registration enrollment Flag – 35, 8th Grade Cheer – 62, Tackle – 18, Superlight – 4. Facebook Boost is working and next period will do more micro-targeting. 5500 hits, 100 click through and 40 signed up.

Operations Committee (Andresen): Scholarship applications need to be sent out.

Administrative (Lentz): N/A

Cheer Committee (O'Donnell): Velocity is secured for competition practice. Camp dates 8.12.17. Location to be determined.

Football Committee (Gill): N/A

Flag Committee (Haverstock): N/A

Old Business: Cheer Video Issue has been resolved.

New Business:

Mokena PTA Fun Run April 22nd. Looking for participants and sponsors. Board voted to support this event.

Week of August 23rd- Picture Day. Location TBD. 2017 Pictures Legends packages starts at \$15.

Move meetings to VFW Hall for free but to 2nd Tuesday of the month. Tabled.