

Burros Board Minutes

March 21, 2017

Board Members Present

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

Public Comments: No

Guests: No Guests

Board Members Absent: Slepski, Welsh, Haverstock

Meeting Called to Order: 7:00Pm

- **President's Report (Lentz):** Board members need to start showing more respect when discussing issues. Let's start showing show self-control. Gave an update on Dominic Gurgone, who is recovering from major surgery and illness.
- **Secretary's Report (Canniff):** February's Meeting Minutes approved. 1st- Reyna, 2nd –Regan. AD nominations for Pat Gil vacancy- Massoglia nominated Scott Linklater. Voting will be held during April meeting. Secretary's Report approved. 1st-Cunningham 2nd - Benchak
- **Athletic Director Report (Vacant):** Acting AD- Lentz went to RVFL meeting. Rules Change- on-side kick goes 10' in air. Referee will call play dead and place ball at 50 yard line. A "hug" block or tackle without ball will be a personal foul. Referee will run the clock for additional fees. Several organization 15-20 range for SLW, Lightweights and JV levels at other organizations are exceeding 50+. Cannot roster more than 50. Possibility we can pick up more players. On average most varsity teams have 25 players. Schedule, fees and bye week have not been determined. Overall, every team in the league is down in numbers and numbers are declining. AD Report 1st- Schmidt, 2nd Regan – Approved.
- **Treasurer Report (Huscher):** Second round payments are starting to show. Numbers are increasing. \$14,000 was transferred from checking to capital account. \$120 charge for Facebook boost. Treasurer Report – 1st Benchak, 2nd Cunningham, Approved.
- **Cheer Director (Bon):** Jaymie Andresen approved as 1st grade coach. Sunday, May 14th is last day to register for cheer. Nominated Christine O'Donnell as Assistant Cheer Director- approved. Cheer Director Report – 1st Schmidt, 2nd Regan, Approved

- **Equipment Director (Linklater):** 1st of two fitting days is Saturday, March 25th @ 9:30 am. Board members need to be here at 8:30am. Going with Riddell stock jersey. Will have a home and away jersey. Equipment Director Report- 1st Benchak, 2nd Reyna – approved.
- **Flag Director (Haverstock):** As of now, planning on use Dean’s referees. Still working on getting a crew of high school kids to work older levels. By using high school kids, it will save program money. Planning on playing some flag games on tackle game day. Bring out helmet tunnel for some games. FD Report – 1st Linklater, 2nd Bon – Approved.

Committees

Finance Committee (Huscher): Registration update- Cheer 98, Flag 71, Tackle 58. Executive Board will call those players that have yet to register, continue Facebook boosts, and let parents know there is hardship requests. April 22nd PTA Fun Run have registration booth and hand out pre-printed footballs. Pre-printed school folders.

Operations Committee (Andresen): N/A

Administrative (Lentz): Scholarship applications are due March 30th.

Cheer Committee (Bon): N/A

Football Committee (Vacant): N/A

Flag Committee (Haverstock): N/A

Old Business: Pictures are tentative for the week of August 7th.

New Business: It was bought up by Canniff & Reyna that Eric Welsh has missed four meetings. He is not on any committees. Velocity Sports will allow us to store trophies and hang banner.