



Huntley Youth Football Board Meeting

Nov. 10th, 2009



Board Members: Strikethrough represents absent board member from meeting

Jean-Paul Velazquez (President)	Elvis Kavanaugh (Vice President)	Ken Brannan (Treasurer)
Julie Meyer (Registrar)	Jim Ambrose (Fundraising)	Sam Newman (Secretary)
Becki Pence (Parent Coordinator)	Jim Borring (League Rep.)	Matt Rude (Concessions)
Brian Smith (Equipment)	Tony Tribuzio (Equipment)	Tony Nigro (Equipment)
Alan Knipp (Field Manager)	Steve Pertzborn (Field Manager)	Joe Lachey (Field Manager)
Mike Passarelli (Field Manager)		

Guests in Attendance:

Dennis McGovern	John West	Frank Binetti	Todd Meyer
Beata McGovern	Chris Theodore	Darin Michel	Pat Brunken
Lyn Gelandar	Pat Roppolo		

General / Miscellaneous Board Meeting Discussion

- * Meeting called to order at 8:09pm. October 2009 Meeting Minutes were approved.
- * The Dec 8th, 2009 Board Meeting will be held at Huntley High School. Door 11 - 8pm
- * Final shipment of jerseys are in, Jean will be distributing them.

Finance

Current Balance - \$7,739.46 – We have \$4514.34 due in payables. We are receiving a \$1000.00 equipment grant from USA Football.

Fundraising

The Sing for Bling fundraiser raised \$1,129.00.

Concessions

After all labor and other field expenses including Big10 ref costs concessions finished negative \$1301.99.

Spirit Wear

We currently have \$3,012.00 (cost) left in spirit wear to sell.

Fields

We will ask the school district if we can store the sleds and goal posts on the school property for the off season.

Equipment

All player equipment will still be stored at High School for this off season. Finance needs an estimate value of all field equipment and pads.

TCYFL League News

TCYFL playoff fees will be Approximately \$1600.00.

Registration

No News

Motion to move to a closed season by Sam Newman, Seconded by Jim Ambrose. Majority approved motion.
8:30pm Meeting Adjourned.

Closed Session

Closed session was called to order at 8:33pm.

The president presented the board with his recommended ballot for the 2010 Election.

- The recommended Ballot was Vice President - Mike Passarelli, Registrar - Dennis McGovern, Treasurer - Ken Brannan, Equipment Manager - Frank Binetti, 2 Field Manager Spots - Steve Pertzborn, Jason Calabrese, League Representative - Jim Borring, Matt Rude - Concession Coordinator
- A motion to vote on the said recommendations was made by Jim A. and seconded by Al Knipp.
- The vote results were (1) For and (14) Opposed the recommended ballot. Majority denied ballot.

The board recommended that Julie Meyer and Joe Lachey be added to the recommended ballot.

- The recommended Ballot was changed to Vice President - Mike Passarelli, Registrar – Julie Meyer, Treasurer - Ken Brannan, Equipment Manager - Frank Binetti, 2 Field Manager Spots - Steve Pertzborn, Joe Lachey, League Representative - Jim Borring, Matt Rude - Concession Coordinator
- A motion to vote on the new recommendations was made by Jim A. and seconded by Brian Smith.
- The vote results were (13) For, (0) Opposed, and (2) Abstained. Majority approved the ballot.

Jim B. motioned to vote to extend the election time to 8pm. Seconded by Tony Nigro. Majority approved.

The president recommended that Al Knipp be the board member appointed to count up the votes with the secretary. A motion to vote on Al Knipp was made by Sam Newman. Seconded by Jim. Majority approved.

A motion by Jim Ambrose was made to put all 6 candidates in one voting pool and award the top two vote getters with the two open spots. Seconded by Al Knipp. Majority approved.

Motion to adjourn by Mike P. Seconded by Jim B.

9:18pm Meeting Adjourned.

Elections will be held at Huntley High School on Dec 8th from 7pm to 8pm. (Door 11)

Next Meeting: Tuesday, Dec 8th, 2009 directly following the Elections at Huntley High School. Door 11