



Huntley Youth Football Board Meeting

January 12, 2010



Board Members: Strikethrough represents absent board member from meeting

Jean-Paul Velazquez (President)	Mike Passarelli (Vice President)	Ken Brannan (Treasure)
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)	Frank Binetti (Equipment)
Alan Knipp (Field Manager)		Jason Calabrese (Field Manager)
Pat Brunken (Field Manager)		

Guests in Attendance:

Pete Vretenar	Chris Theodore	Elvis Kavanaugh
Rose Kavanaugh	Lyn Gelandar	Denis McGovern
Beata McGovern	John West	Steve Pertzborn

Meeting called to order at 7:07pm. Dec. 2009 Meeting Minutes were approved.

General / Miscellaneous Board Meeting Discussion

The February 9th 2010 Board Meeting will be held at Huntley High School, door 11.

- * Pete Vretenar addressed the board with ideas about coaching clinics and player tryouts. He suggested different ideas for the two weeks of player evaluations.
- * Jean explained to all the new committees that all budgets must be emailed to Ken, Sam, or Jean by Jan 30th.
- * Email all bylaw change ideas to Sam Newman. Sam will set a deadline for these suggestions. That deadline will be announced at the Feb. board meeting.

Finance

January balance - \$2992.87 as of 1/12/10. Outstanding invoices \$1707.00 as of 1/12/10.

Fundraising

No new news.

Concessions

No new news.

Spirit Wear

This Committee will report to the board at the Feb. board meeting.

Fields

Doug with SD158 will allow us to store the concession trailers in a parking lot at the Square barn rd campus. We will discuss the moving of the PODS at the next board meeting.

A discussion about Centegra Field was held. No decision regarding the direction HYF will take on the field development was decided.

Equipment

The equipment managers will be obtaining Jersey quotes that will be presented to the board in February.

A jersey supplier will need to be selected at the February 2010 board meeting.

The equipment managers need to complete a full inventory of all the equipment.

There are 10 players that have not returned their equipment. Their checks will be cashed.

TCYFL League News

No new news.

Registration

1st registration will be held on February 25, 2010 from 6-8pm. This is for returning players only. Our second registration will be held on March 20th at Huntley High School from 9am-3pm. Our third and last registration will be on May 1st at Huntley high School from 9am-3pm. Jean will apply for the permit for the cafeteria at the high school for all three dates. We currently have 350 registration forms left over from last year.

Board Votes

A motion to vote that no compensation is to be given this season to players who received their jersey late last season was made by Brian S. and seconded by Jim B. The motion passed (12-3).

A motion to vote that the 2010 registration fees return to \$300 was made by Tony T. and seconded by Mike P. The motion passed (10-5).

A motion to vote that the red fundraiser raffle tickets no longer be given out as part of our registration was made by Mike P. and seconded by Jim B. The motion passed (12-3).

A motion to vote that we table all discussion and votes regarding the open field manager position was made by Brian S. and seconded by Tony T. The motion was declined (4-11).

A motion to vote that Steve Pertzborn should fill the open field manager spot that was vacated by Mike Passarelli was made by Frank Binetti and seconded by Tony T. The motion passed (12-3).

Note that this board position has one year remaining on its term.

Closing remarks

Jean talked about the password protected area of the website for board members.

Jean also reminded the board that the personal information of our members is confidential info and should be treated that way.

There was a short discussion held and HYF will be using USA football's background check program this season.

Motion to adjourn to was made by Jim B. and Seconded by Mike P.

Board Meeting Adjourned at 9:11.

Next Meeting: Tuesday, February 9, 2010 at Huntley High School, door 11.