



Huntley Youth Football Board Meeting

February 9, 2010



Board Members: Strikethrough represents absent board member from meeting

Jean-Paul Velazquez (President)	Mike Passarelli (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)	Frank Binetti (Equipment)
Alan Knipp (Field Manager)	Steve Pertzborn (Field Manager)	Jason Calabrese (Field Manager)
Pat Brunken (Field Manager)		

Guests in Attendance:

Pat Smith	Lyn Gelandar	Denis McGovern
Beata McGovern		

Meeting called to order at 7:09pm. Jan. 2009 Meeting Minutes were approved.

General / Miscellaneous Board Meeting Discussion

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

* A new committee headed up by Mike Godak will be put together to get a budget and plan for the Centegra field.

* Coach Kill from NIU will be our guest speaker at the April 15th coaching clinic.

Finance

Ken reviewed the 2010 budget line by line. Frank B. asked for an explanation of the \$25000 TCYFL fees. Most of those costs cover league refs and playoffs. The budget will be updated after our registrations. A PO system will be implemented this season. All items over \$500 will require to have 3 quotes.

Fundraising

Powder Puff and walk a thon will be held on Sat Aug 14th

Concessions

No new news.

Spirit Wear

Daily sales receipts will be implemented. We need to compile spirit wear vendor info so we can get a quote sheet out. This season team moms will be helping setup up volunteers.

Fields

The cost to fix the helmet should cost around \$500

Equipment

July 17th will be equipment handout. Equipment managers need volunteers to help take an accurate count of all player equipment.

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 stay on March 20th at Huntley High School from 9am-3pm. Our third and last registration will stay on May 1st at Huntley high School from 9am-3pm.

Board Votes

A motion to approve the 2010 operating budget was made by Mike P and seconded by Brian S. The motion passed (12-0).

A motion to vote that the 2010 early registration be held at kostas for a fund raiser was made by Mike P. and seconded by Jim A. The motion was declined (5-7).

A motion to vote to approve the jersey quote from Team sports and allow the equipment managers to place the order once we have completed the first registration was made by Brian S. and seconded by Mike P. The motion passed (12-0).

A motion to vote to allow the equipment managers to reserve jersey numbers for board members was made by Mike P and seconded by Al K. The motion passed (12-0).

A motion to vote that all hard ship cases must have at least 30 volunteer hours filled by their parents was made by Brian S. and seconded by Mike P. The motion passed (12-0).

Closing remarks

* February 23rd is the deadline to turn in any proposed bylaw changes.

Motion to adjourn to was made by Sam N. and Seconded by Mike P.
Board Meeting Adjourned at 9:40.

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