

PC Youth Football Meeting

Aug. 3, 2015

Meeting called to order by John Livengood

Present: Jason Woodrey, Chad Bazzell, Stacie Casner, Pam Deaton, Brandy Pekarovich, John Livengood, Amy Haberkorn, Doug Hoseltong, and Darcy Rigsby

Not Present: Dana Platz and Chris Harn

Non Members:

Secretary report:

Treasurer report:

Resignation of Randy Holland from Bantam East and John Livengood from coaching Bantam West were accepted. Stacie nominated Zac Fornero to coach Bantam West and chad seconded it, motioned passed. Chad nominated Doug Smith to coach Bantam East and Amy seconded it, motion passed.

Darcy Rigsby will stay on the board as VP and West Director.

Cheerleading:

- Cheerleader Director discussed the need and request for new uniforms and warm-ups. Estimated cost will be \$3000 for each item, totaling \$6000. Open discussion was held and Stacie motioned to give \$1850 for new uniforms and Amy seconded it, motioned passed.

Insurance:

- Insurance has been secured; we are waiting for final quote for medical side of coverage. We went with a \$2000 deductible for Liability at a cost of approximately \$1850 which will be billed to us. Awaiting final Medical Coverage.
- Discussion of trailer insurance and Renters Insurance for storage.

Schedule:

- Schedule is very close to being finalized and will hand out.

HOI League report:

- Will participate in Jamboree which will have Bantams and JV playing on Aug. 29 and Varsity playing on Aug. 30. Schedules will be released when finalized.
- At Jamboree, we will play Bantam rules for all levels, which mean only 5 defensive lineman max on line of scrimmage and no blitzing.
- Green stickers will be handed out at Jamboree for players over weight limit.
- We will have an official weigh in with another teams representative the second week of practice. Will schedule with coaches when date finalized.
- Weight limits are with no helmets. Bantam 85lbs, JV 130lbs, and Varsity 155lbs.
- Flag playday will be Aug. 22 at Eureka. Schedule will be released soon.

Bylaws:

- Want to make a note to add to the official record, that we are currently operating under the Bylaws of the Prairie Central District of the Central IL Football League (CIFL) which was approved 3/1/09....all places where CIFL is noted should be addressed as HOI where applicable.
- Recommendation that as of Jan. 2016 elections will address under the Bylaws and the applicability.

Budget:

- We are currently operating without a budget as required of a Not for Profit Organization. We will also be required to turn to a Financial Report at the end of the year to the IRS.
- Starting a Financial Committee will be tabled till next meeting.

Equipment: Jason motioned to purchase all of the following items and Pam seconded, motioned passed.

- Mouth pieces-counted and should have enough for distribution at first practice.
- Flags: need 50 sets and Sports Authority has 3 yellow belt for \$5 each –total cost of \$275
- Wrist bands: need 20 sets and Dick’s has them for \$3.99 each-total cost of \$90
- Footballs: All prices from Dick’s and Sports Authority –8 Tachikara SF2R Junior \$80, 2 Wilson Premium Composite K2 \$40, 2 Wilson Premium Composite TDJ \$40 and 1 Wilson Premium Composite TDY \$30.
- Helmet Decals 60 decals
- Cones for Flags: 6 sets of 4 ea. @6.99 each from Dick’s-total cost of \$60
- Small Medical kit for Flag Coaches: 2 sets \$23.99 from Dick’s –Total cost \$50

Concession Stand:

- Read and agreed to operate under Article 4, Section 8 of the Bylaws
- All admission money will need to be turned into the Directors at the end of the game or to a board officer assigned. Will maintain \$200 to make change for the upcoming games (\$100 per bag per table). A deposit slip will be made for amount collected above the operating fund.
- Will maintain \$400 in operating money for the concession stand. A deposit slip will be made for the amount collected above the \$400 operating fund.
- \$2000 debit card will be given to the Concession Stand Director for all concession stand purchases. A receipt for all purchases will be turned in to balance the card.
- A SAMS card will be obtained for the league and issued to the Concession stand Director.
- 4-8 checks will be given per game for referee charge.
- Clean up day will be scheduled by Stacie and will send out info for parents to help.

Next meeting Aug. 31 @ 8pm after practices @ Country Club.

Jason motioned to adjourn meeting and Stacie second it.