

PC Youth Football Meeting

Jan. 4, 2016

Meeting called to order by John Livengood

Present: Jason Woodrey, Chad Bazzell, Stacie Casner, John Livengood, Zac Fornero, Dana Platz, Doug Hoselton, Darcy Rigsby, Doug Smith, and Pam Deaton

Not Present: Chris Harn, Amy Haberkorn, Matt Davis, and Jason Knauer, Brandy Pekarovich

Non Members: Jeremiah Johnson

Secretary minutes read

Treasurer report: after speaking to the bank they took \$3851.84 out of our account by mistake; was supposed to be out of the CIFL Account. Dana is still trying to fix. Balance should be \$23,450.37

Special Committees:

- Darcy to meet with the committee Jan. 10th. They will be delivering "Adopt a Helmet" jugs to local business.
- Cash Bash was discussed as a future fundraiser. A separate meeting will be arranged by Darcy in the next few weeks to see if we can achieve this by April.

HOI League report:

- John to call CIFL to see what our options would be. CIFL will not have a meeting till Feb.

Bylaws:

- Discussion of changes to made to offices and their job descriptions so by-laws could be updated.
 - a. Eliminate "At Large Council representative" and just have District Director Position. Zac motioned to accept this discussion and Chad seconded it, motioned passed.
 - b. Checking Account: The 4 board members will have rights to write checks which include President, Vice President, Secretary, and Treasurer and eliminate District Director. Doug motioned to accept this discussion and Zac seconded it, motioned passed.
 - c. Vice President responsibilities will be updated to include: Fundraising Leader, Field Set-up, Field Maintenance/Improvement, ETC.
 - d. President responsibilities will be updated to include: Website, Equipment, Scheduling, Turn Scores into Media, ETC.
 - e. District Director responsibilities will be updated to include: Volunteer schedules, serve as a "Team Parent" Coach Evaluations, ETC.
 - f. Election of a Head coach will be made for both teams. If there only becomes 1 team due to shortage of kids then the coach with the most seniority will be the Head coach and the other elected coach will have the option of Assistant Coaching at any level if available opening.
 - g. Draft first Bantam players to Varsity Players for same family children

Cheerleading: nothing to report

Website: nothing to report

Budget: Pam to work on a budget for 2016.

Equipment:

- 3 still out there and John will make calls and send letter of equipment loss payment if necessary. Vineyard, Shawback, and Rabideau
- Trailers will need to be gone through and reorganized this will occur sometime in the late Winter/Early Spring if we can find a heated shed area.

Concession Stand:

- Discussion of having a separate account for the concession stand finances and getting a debit card. Owners of the debit card would be the Concession Stand Director and President. Zac motioned to do this and Chad seconded, motion passed.
- Still waiting for Pepsi credit

Other business:

- Discussion of practicing all teams in Fairbury. Some coaches do not see the benefit to this nor feel like there will be room for all teams to have enough space. Darcy motioned to have all teams in Fairbury practice and Zac seconded it, motioned passed but a lot of discussion after vote was passed. There will be more discussion in the next meetings.

Election of Board Members and Coaches were held:

President: John Livengood

Vice President: Darcy Rigsby

Secretary: Dana Platz

Treasurer: Pam Deaton

Cheer Director: Brandy Pekarovich

Concession Director: Stacie Casner

East District Director: Justin Steidinger

West District Director: Jamie Gibson

Flag East: OPEN

Flag West: Bryan Benjamin

Bantam East: Doug Smith

Bantam West: Zac Fornero

JV East: Chad Bazzell

JV West: Co-Coaches Doug Hoselton and John Livengood

Varsity East: Jeremiah Johnson

Varsity West: Jason Woodrey

Stacie motioned to adjourn the meeting and Chad seconded it.

Next meeting will be **Monday, Feb. 1 @ 6:30** at the Country Club. Elections of board and coaches will occur and we need all members to be accountable and attend this meetings.