

Western Kenosha County Youth Football – Bulldogs

Minutes from Monthly Meeting Thursday January 17, 2008

In attendance: Brent Brenner, Michael Gentile, Tom Wischnowski, Julie Strasser, Marie Wiltberger, Eric Alexander, Julie Kerkman, Bob Millhouse, Marty Wiltberger, Allison Alexander, Mary Sue Lux, John Koenig, Bob Santelli, Chris Hahn

1. Call to order Julie Strasser 7:03pm
2. Reading/acceptance of last month's minutes – motion by Mike Gentile, 2nd by Julie Kerkman.
3. All preliminary items for agenda to be to Marie by Friday before that months meeting.
4. Financial Report: \$311.06 beginning month balance, \$3.83 still outstanding at M&I Bank, received refund of late fees from the IRS of \$1958.80, with ending balance of \$2039.63. Motion to approve by Julie Strasser, 2nd by Brent Brenner.
5. Review and vote to approve 2008 budget – Motion made by Mike Gentile, 2nd by Eric Alexander. We also now have credit terms with Sport Decal for spirit wear.
6. 2008 Fundraising - Texas Hold'em Tournament to be held at the Brat Stop's Parkway Chateau on Feb. 24th, 2008.
7. Coaches Clinics/certifications – coaches receive free admission to Glazier Clinics by going to Megaclinic.com and click on youth coach scholarships.
8. Registration Dates: 1st - Sun 3/16 at Riverview School from 9-3, with set-up starting at 8 – 2nd - Sat 4/12 at Salem Grade School, same times Registration Fees: Before 6/1: Tackle - \$200, Flag \$75, Cheer \$75 – After 6/1: Tackle \$250, Flag \$100, No Cheer sign up after 4/13. Equipment Handout 5/17 or 5/18.
9. Monthly meeting attendance/voting rights: Members must attend 5 of 11 monthly meetings this year (6 of 12 for future years) in order to gain voting rights at annual meeting. Motion to accept change in this bylaw made by Julie Kerkman, 2nd by Mike Gentile.
10. TCCP Cheer – Julie Kerkman discussed the pros and cons of splitting football and cheer into two separate entities. More information to be gotten and discussed at a future time.
11. Bylaw review – Julie Strasser is taking suggestions for bylaw revisions in regards to the job descriptions for Concession Manager and Team Parent Coordinator. Tano will be posting the bylaws back onto the website in the near future.
12. Adjourn meeting at 8:41pm, motion by Julie Kerkman, 2nd by Julie Strasser.