

Western Kenosha County Youth Football – Bulldogs

Minutes from Monthly Meeting Thursday October 16, 2008

In attendance: Michael Gentile, Tom Wischnowski, Marie Wiltberger, Charles Wiltberger, Julie Strasser, Eric Alexander, Brent Brenner, Jay Bruski, Bob Millhouse, Jim Scully, Chris Hahn, Jody Santelli, Bob Santelli, Julie Kerkman

1. Call to order by Julie Strasser 8:07pm
2. Acceptance of last month's minutes – motion by Mike Gentile, 2nd by Eric Alexander.
3. Acceptance of agenda changing TCYFL update to be given by Eric Alexander, not Mike Gentile–motion by Julie Strasser, 2nd by Marie Wiltberger.
4. Citizens Comments – motion by Mike Gentile to donate \$100.00 to Central High School, 2nd by Julie Strasser.
5. TCYFL Update – Meeting is next Tuesday in Plainfield. Mike will send an email with information. Dummies are being left outside of shed instead of being put away. Mike will be sending an email to the coaches to double check that all equipment is being put away each night.
6. Cheer Update – Girls are getting ready for competition in Grayslake on Nov. 2nd and at Wilmot on Nov. 8th. Cheer has extra money in budget and with the amount of money made by fundraising; Julie Kerkman would like to make a donation to Wheatland School for letting the Cheerleaders practice there. Motion made by Mike Gentile to donate \$200.00, 2nd by Julie Strasser.
7. Flag Update – Jay is going back to having an All-star Game instead of playoffs and a Super bowl. He also wants the board to look into a Spring Flag League for the older kids. Parents have requested to have playoffs/all-star game at Wilmot. The awards party went well at Riverview.
8. Financial Update – September ending balance of \$38,461.37. October bills \$250 Storage, \$85 Pats Services, \$435 Background checks. Motion by Julie Strasser, 2nd by Marie Wiltberger.
9. Bylaw Amendment (board restructuring) – Motion by Julie Strasser, 2nd by Mike Gentile to restructure the board as outlined: President, Executive Vice President, Treasurer, Secretary, Vice President of Tackle, Vice President of Flag, Vice President of Cheer.
10. Meeting Attendance Policy – motion carried to keep attendance policy the same as outlined in Jan. 2008: Members must attend 5 of 11 (2008) and 6 of 12 (2009 & future years) meetings to be eligible for voting rights.
11. Central High School Update: Special election to be held in January 2009 seeking approval of new athletic facility which includes a new turf football/soccer field. This will not increase taxes, and if approved, we will be playing on new field next year.
12. Upcoming dates – 11/20/08 is next meeting.
13. Adjourn – 9:15pm motion by Julie Strasser, 2nd by Mike Gentile.