

Park Ridge Sports, INC. | MINUTES

BOARD OF DIRECTORS MEETING

December 12, 2019/ 7pm-8:30pm/ Curragh

Attendees: Jim Toulon, Garry Abezetian, Kristin Zabratanski, Roy Hoffman, Katie Brania, Chris Asbrock, Joe Capesius, John Capesius, Jamie Purcell, Rob Leach, Mel Thillens

AGENDA TOPICS

Treasurer Report / Rob Leach

- Balance on 12/11/19 was \$60,204
 - Price increases likely needed in F2020
 - Wants prelim budget by program for the January meeting
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President's Report | Jim Toulon

Board Members

- Welcomes Mel Thillens to Board
- Ralph Cantal & Chris Asbrock resigned; Thank you for your service!
- Recommends Tim Walbert be reinstated- VOTE- unanimous yes

Executive Board

- 5 Executives instead of 4. Garry is official board member "emeritus" status for Executive Board but still one of the 13 actual Board Members

Updated By-Laws

- Will be sent as a read to be adopted in January
- Updates include Garry emeritus status & board members need to carry their fair share

2020 Meeting Schedule

- Katie working with park district to secure South Park on 2nd Thursday of month

2020 & Beyond

- Looking for younger Flag dads [REDACTED]
- Goals- look strategically out for next 3-5yrs

Task Handouts

- Visual of what needs of program are

Collaborative Coaching Discussion & Player Development

- Need open dialogue about coaches
- Need to have bench of coaches vetted earlier
- Will be major discussion in January

Survey

- Katie passed out hard copies of survey. Overall very positive results. 32% return rate. Overall satisfaction rate 4.4/5.0

- Surveys can be reviewed again at January meeting
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DIRECTOR REPORTS:

Cheer Report | Kristin Zabratanski

- All 3 Teams made State
- Winter Tumbling is full at 40 participants (\$135)
- Spring Season registration in January
- Created advisory board

D2 Report | Roy Hoffman & Rob Leach

- Need to start identifying quality coaches in Jan/Feb
- Roy had good Convo [REDACTED] (CSL); pretty sure they can make something work for next year
- Rob met with Catholic guys; NW Catholic League has 12 teams; [REDACTED]
[REDACTED]

D1 Report | Joe Capesius

- Summer try outs- what's good, what can be improved upon
- Jamie pointed out issues [REDACTED] UYFL League
- Hosting play offs was successful [REDACTED]
- UYFL voted for no weight limit 8th grade

Flag Report | Mel Thillens

- Working to get more dads involved- need more subcommittees
 - Will do Flag Fest again
 - Should have enough kids for 4 7/8th Flag teams
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New Business | Jim Toulon

- Affiliate Agreement still not signed; at issue is clause that indemnifies the Park District from their own actions
- Next Meeting: Thursday, January 9th 7-9pm @ South Park