

February 12, 2019 PRSI Board Mtg started at 7:05PM- Maine Park

Roll Call:

Katie Brania, Jim Toulon, Matt Colleran, Rob Leach, Kristin Zabratanski, Garry Abezetian, Roy Hoffman and Joe Capesius
John Capesius, Jamie Purcell, were all present.

Treasurer report- Rob Leach:

- 3 accounts: \$50,179.83 (Operating Acct), \$52,856.69 (Capital Acct), \$1,000.86 (Corp. Acct)
- Horizon Pharma added to website
- 1099s have been mailed out
- Callero & Callero- our CPA firm has access to Quickbooks
- PO Process: send request to Katie, Jim will approve. Expense has to be attached to a budget line item, if not in budget, has to be a vote.
- Reviewed prelim budget – will be sent out via email along with minutes

Equipment- Roy Hoffman:

- Roy is new equipment manager (Dave Marquardt will help)
- 130 helmets left to be refurbished
- Practice pants and girdles getting cleaned
- Short about 20 Falcons jerseys- mostly practice jerseys.
- Goal is for all 7/8th graders to have Speedflex helmets- might need another 20 helmets (\$5-6k expense)

House/CSL- Roy Hoffman:

- Meetings twice a month
- Working on Rookie rules using USA Football 8 on 8 rules as a basis
- Striper weight at 3rd/4th grade level as a deviation- can't run the ball

Flag- Rob Leach:

- Flag Football Fest scheduled at Prospect Park July 28- working with Gus Silva (Head of Community Relations for Bears)
- Paperwork has been submitted. Mel is working with Park District.
- Rob recommended sponsorship t-shirt where 100% proceeds to go families in need.
- Katie & Mel keeping track of any volunteers for various Flag Committees

Cheer- Kristin Zabratanski:

- Needs registration up by March 1 for Summer Camp. March 15- registration opens for Fall cheer.
- Jim Toulon motion to lock down league pricing by February 20- VOTE passed

New Business- Jim Toulon:

- UYFL- Jim is going to meeting on 2/17/19. New division is being created. We are being given 8th spot as charter member.

Meeting ended at 9:15pm.

Next meeting will be on MARCH 14TH 7PM AT SOUTH PARK