

# Park Ridge Sports, INC. | MINUTES

## BOARD OF DIRECTORS MEETING

---

**February 13, 2020 | 7pm-9:00pm | South Park**

**Attendees:** Jim Toulon, Garry Abezetian, Kristin Zabratanski, Roy Hoffman, Katie Brania, Lou Karnezis, Joe Capesius, John Capesius, Jeff Kilburg, Rob Leach, Mel Thillens, Matt Colleran, Jamie Purcell

---

### AGENDA TOPICS

#### **Treasurer Report | Rob Leach**

- High Level Review of Preliminary 2020 Combined budget...to be finalized and approved at March Meeting
  - Cost up approach by program; Prelim review of pricing & revenue plan
  - Flag \$125
  - North Suburban Rookie Tackle \$250
  - North Suburban 5th/6th Tackle \$350
  - North Suburban 7th/8th Tackle \$350
  - UYFL Tackle \$450
  - Spirit Cheer \$115
  - PRCC Spring Cheer \$175
  - PRCC Winter Tumbling \$125
  - PRCC Fall Cheer \$600
  - Garry- has an alternative to background checks \$10 instead of \$18.50; Roy will review
  - Equipment budget not done yet
  - \$5000 cheer mats included in budget
  - Jim says may need boxes at parks- all rusted out
  - Vote in March on helmets; keep or toss 2013 helmets? Replace all with Speedflex?
  - Higher pricing the later participants register
  - Cutting refs; 3 to 2 at older flag; 2 to 1 younger flag
  - Maine South Night expense needs to be added to budget
- 

#### **DIRECTOR REPORTS:**

##### **Cheer Report | Kristin Zabratanski**

- Spring Season is full (with waitlist at 70 participants (\$175))
  - Spirit Cheer Camp registration opens February 15<sup>th</sup>
  - May add another Mini Team in Fall due to demand
- 

##### **President's Report | Jim Toulon**

###### **Survey- Survey Take-Aways Leading to Board Votes**

- Jim created survey for 7<sup>th</sup> grade parents (flag & tackle) to help them decide on program

### **The following votes passed**

- 1- Park Ridge will not travel out of state for a week of multiple games
- 2- Park Ridge will leave open the concept of 1 game out of state but that would need to be voted on and stated prior to registration. At this stage there is no such option with either CSYFL or UYFL
- 3- Division 2 Falcons will participate in cross-over games with CSYFL same as the past two seasons and may also include some games with Catholic Leagues
- 4-Division 1 Falcons will remain with the UYFL
- 5- Division 1 offerings for 2020 will be 6th, 7th and 8th grade provided that there are coaches and players to fill each of those teams
- 6- Division 1 will not offer a 5th grade team in 2020
- 7- Division 2 will continue to play kids every two plays on defense as has been our history.
- 8-Division 1 players (if team is 20 or less players ) each player will start and play the 1st quarter and will still need to play their minimum plays
- 9- If D1 team has more than 20 players then each athlete will start and play first quarter (and still achieve minimum plays) a minimum of 4 games
- 10-Prior to Registration Going Live we will name a D1 Head Coach for each level

- More proposals (14) to be discussed and voted upon in next 30 days. Katie will send out via survey format with multiple choice the week of Feb 17<sup>th</sup>.

### **New Business | Jim Toulon**

- Affiliate Agreement has been approved by Park Board; Jim Toulon signed & gave to Katie to deliver to Park District
- Next Meeting: Thursday, March 12<sup>th</sup> 7-9pm @ South Park