

July 17, 2018 PRSI Board Mtg started at 7:08PM- South Park

Roll Call:

Katie Brania, Roy Hoffman, Jim Toulon, John Capesius, Joe Capesius, Kristin Zabratanski, Rob Leach, Lou Karnezis, Jamie Purcell, Chris Asbrock were all present.

Guest Speaker- TJ Lally for TackleBar Football

- Tackle Bar harness is worn over uniform. Helps teach proper tackling technique while wrapping the ball carrier and ripping a bar from the harness. Players stay on feet more rather than falling to ground.
- Geared toward 3rd-6th graders
- Free of charge if we sign up this year. Retail for \$50ea.
- PRFB does not have time to implement this in next 30 days.

Treasurer report- Rob Leach:

- 3 Chase accounts: Checking I- \$47,705, Checking II- \$29,967, Savings- \$4,729
- Potbelly fundraiser raised \$38.
- 2016 & 2017 tax returns done and filed by Rob. Katie scanned and saved in DropBox. Should be cleaned up and up to date on taxes based on conversations with Collero & Collero.
- Almost \$7K in IRS penalties that wasn't budgeted
- Have to pay interest even if IRS waived penalty. Majority of money owed by PRFB was interest. Most likely not worth time, effort & money to appeal.
- Rob submitted tax info. to Park District
- Lou renewed insurance for stunts & jumps, D & O, and general liability along with additional rider for L-T medical.
- Bills will be paid and checks written once a month on or around the board meeting
- In order to itemize and account properly the credit card will be used sparingly and only with both Jim and Rob's approval
- Since there is no board meeting now until November we will look at writing checks around the 3rd Tuesday of each month for August-November
- **ACTION:** Rob need to update Excel Budget
- **ACTION:** Katie to pay for insurance premium to ESP Insurance Brokerage this week. They said they will email invoice.

Registration Update- Jim Toulon

- 668 kids as of 7/16/18
- Planning for 30 Flag teams, maybe more
- 4 teams for Jr. Tackle
- 4 teams for Intermediate
- 2 teams for Sr. Tackle

Falcons Update- Roy Hoffman

- Referee/coaches meeting July 28
- Will have 3-4 teams
- Have to have at least 22 kids show up to evals at each age group
- Most likely have 11, 12, 13u teams
- Right now: 9u-3kids, 10u-13kids, 11u- 17kids, 12u, 16kids, 13u-13kids registered
- **ACTION:** Roy/Jeff- Rob will do FB pitch if you send him some content
- **ACTION:** Jeff/Joe/John- send Rob/Jim who the non coach/ non board members are that will be at evals next week.

Cheer Update- Kristin Zabratanski

- Summer camp started. Going great. 65 girls, Can probably do 100 next year at St. Andrews since plenty of room in gym.
- Competitive Cheer- talented girl interested in joining Jr. Team, but may need scholarship.
- JT proposes we pay for registration and all add'l expenses, KZ to call mom to see what she can pay and we will cover the difference. **VOTE:** Pay for this girl up to full amount if she decides to participate? Vote passed unanimously

- Comp Cheer uniforms- 10K expense. Varsity set up payment portal for parents to pay direct. Varsity will chare PRFB Credit card any amount that is not paid for by parents.
- **ACTION:** Katie- to communicate to board any amount not collected by parents
- Spirit Cheer coaches meeting at Curragh. **VOTE:** will board pay for 4-5 pizzas? Vote passed unanimously

Marketing- Kristin Zabratanski

- Potbelly fundraiser- only raised \$38, will possibly do Chipotle every other month for a better return.
- Received Go Fun Me check in amount of \$183.70. Not happy that PayPal takes such a big cut. Will look into something different to fundraise
- Garry recommended doing a Jewel Shop day to raise money- we get cut of receipts
- Squad Locker- Still have to pick items. Lou will help pick football items
- Will use original Falcons logo on merchandise
- Rob has been boosting on FB- Play outside theme, fun with friends theme
- PR baseball will send out email for us. Will hit 6000 emails.

House League- Rob Leach

- August 19th- Coaches Meeting most likely at Curragh- have to coordinate with CSL. 1.5hr for Flag, 1.5hrs for tackle
- Coach communication & replacement- 1 warning and then they will be replaced with a H.S. kid
- 5 Div Mgrs for Flag need to be ID'ed as eyes and ears on fields.
- **ACTION:** Katie to send email to coaches from Holt's meeting to reconfirm that they are interested in manager level and for what division
- Flag team formation- process communicated by Aug 1. No draft. Flag manager will work with Ralph. 50% of team will be random/potluck
- **ACTION:** Katie to send email to 5 7/8th graders signed up for Flag- Get your friends!
- Equip & jerseys- Garry will help place order this week
- Rob will figure out pants and balance to be communicated
- **ACTION:** Rob- field assignments due to park district
- Tackling clinics- Roy recommended we do coaches clinic one day and combine all leagues the next
- Roy will run coaches clinic – indoors with video (Garry has a projector if needed)
- **ACTION:** Katie will see if Sr. Center is available Tues (Flag clinic)/Wed(tackle clinic) Aug 14/15
- **ACTION:** Katie will send CSL sheet to Roy, Jim, Rob for scheduling
- Tackling clinic Aug 16 at Lincoln?

Referees

- Refs- Flag- 2 refs per game(will save us \$3500-4k), House Jr & Inter.- 3 refs, Sr. and all CSL games will have 4 refs (adult)

CSYFL

- Garry said we can use Prospect Park and NW Park on Sundays for CSL games
- CSL needs to send us # of teams by Aug 15 and tell us their jersey colors
- Our Flag rules are different than theirs so we have to educate them
- Need Rookie Tackle Clinic for our coaches and CSL

Trainers

- Trained paramedic who is concussion certified is ok to use
- Will also use same trainer from LY so mix of EMTs and trainers. Let Jim know if you know any EMTs that would like to help. \$30-\$35/hr

USA Certification

- **ACTION:** Chris A. to send links to Katie to communicate to coaches
- Katie will use BeenVerified and State of IL Sex Offenders database for all registered coaches

August Registration

- **ACTION:** Katie to send email to board about August 4 last registration volunteers

New Business

- Falcons jerseys are in- Garry will transfer to garage

- Out of small red helmets, will see how things shake out and kids can use white helmets if needed until we order more smalls.
- VOTE: Board to set aside \$4500 for Falcons new UA jerseys. \$9k expense. Board pays half, sponsors pay half. Approx. \$100/player 2 jerseys and pants. VOTE passed
- Board agreed to pay up 50% of the cost of new Falcons Jerseys up to a maximum of \$4500
- Invoice for Jerseys will be submitted and our check for half submitted with the sponsors checks. We will not do this as a reimbursement to the sponsors for accounting and transparency reasons
- Chris Asbrock looking for new website. Most likely Blue Sombrero for next season.

Meeting ended at 9:30PM