

May 9, 2019 PRSI Board Mtg started at 7:07PM- South Park

Roll Call:

Katie Brania, Jim Toulon, Matt Colleran, Rob Leach, Kristin Zabratanski, Ralph Cantal, Roy Hoffman, Joe Capesius, Lou Karnezis were all present.

Treasurer report- Rob Leach:

- \$136K in bank; does not include \$10k for helmets yet
- 2018 tax returns are complete; Approximately \$6k net gain. Katie scanned and sent e-version to board & April. Katie will also sent completed Affiliate form (Schedule A) to April.

President report- Jim Toulon:

Important Dates

- June 22 Open House- need volunteers; Katie to send invite to board need commitments for volunteers from D-1, D-2, Flag and Cheerleading
- Oct 4th-6th- trying to get all Homecomings the same weekend. MS Homecoming is Oct 5. Falcons HC will have to be Oct 5th at night or on Sunday. Joe to follow up with Jeff & Jamie.
- Division 1 Discussion around how/what/who the week of July 22nd would look
- D-1 Discussion around proper messaging for any invitees and also parent discussions-important to handle correctly for all involved

Roy Hoffman:

Website/Registration-

- 220 registrants so far- mostly cheer
- Updated cheer page and calendar on website
- Working on background checks/coach's registration
- USA Football Certification- will follow up after coach's registration is done

D2/CSYFL-

- 100 Speedflex helmets now
- Roy did inventory; all pants counted and sorted-all Board Members copied on inventory

Flag – Rob Leach:

- Flag Fest- been pushing on Facebook
- 3 neurosurgeons coming; Bears players; trying to get Spanos from NW
- T-shirts- need 25 businesses to step up and pay \$250 for logs on back- will reach out to inner circle first
- Plan on raising perhaps as much as \$10k- first \$5k raised will go to 10 TBD "local football", non-Board families in need and all additional \$ raised will go to cover event expenses, then (net-net) for on-going Athletic Scholarship Fund at Chase (x7805) for former/current hardships for players and cheerleaders – targeting an additional \$5k raise (for specific scholarship fund for current/former families in need); will form a committee for money in June
- For add'l marketing, wants to do Pickwick ad (approx. \$1000) due to upcoming # of kids movies this summer & possibly get logos on back of Taste of Park Ridge tix (Jul11-13) with key sponsorship signage exposure to the 30k attendees during our registration period.
- Matt recommended we brand the mini camp at Maine South for instant recognition.
- Rules Committee- almost done. Bret Brania to follow up.

New Business:

- Leach met with PR Knights leader and discussed options to possibly absorb his players into our program under a Knights D3 option thru the TCYFL. Most board members present thought maybe 2020 would be more ideal than now to consider given prior commitments made to outside leagues. Lou will continue to help communicate and look for ways to maintain civil tone in our community regardless.

Meeting ended at 9:07pm.

Next meeting will be on JUNE 13TH 7PM AT SOUTH PARK