



MINUTES OF THE REGULAR PUBLIC MEETING

A Regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on 10/19/2020 in the Hattendorf Center of said Park District.

President Smith called the meeting to order a 7:03 pm. and upon the roll being called, President Smith, being physically present at such time and place and the following Elk Grove Youth Football & Cheer also being physically present at said time and place, answered present:

PRESENT

Jeff Smith, EGYF President
Berenice Lagrimas, EGYF Ways and Means
Robb Barrett, EGYF Vice President
Ralph Sauder, EGYF Flag Coordinator
Melanie Gomez, EGYF Secretary
Matt Berkowitz, EGYF League Coordinator
Dan DiMaria, EGYF Treasurer
Sal Scianna, EGYF Equipment Manager
Kari Thomas, EGYF Cheer Director
Janis Coveliers, EGYF Cheer Coordinator
Brad Wessel, Elk Grove Park District

ABSENT

Joe Acino, Fields Manager

Guests: Brad Sholes, Bob Bryan

APPROVAL OF MINUTES

President Smith questioned if there were any additions or corrections to the minutes of the 09/21/2020 Elk Grove Youth Football & Cheer Advisory Board Meeting.

There being none, the minutes were approved by a unanimous voice vote.

Dan DiMaria moved to approve the minutes of the 09/21/2020 Closed Session Meeting.

Robb Barrett seconded the motion.

Ayes: 9

Nays: 0

Abstain: 0

Motion Carried.

COMMENTS FROM AUDIENCE / CORRESPONDENCE

Brad Sholes reviewed the questions that the Advisory Board had regarding our balance and the way the budget maintained. The budget changed from a cash-based accounting system to an accrual-based accounting system in 2019. The fiscal year is a calendar year. Brad Sholes reviewed the

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accounts from 2018 and 2019. He arranged a meeting with Dan DiMaria and Jeff Smith to discuss the budget in more detail.

RECOGNITION OF SPECIAL GUESTS

N/A

PRESIDENT'S REPORT

Jeff Smith had Bob Bryan review the BGYFL meeting that he attended as a representative for EGYFL. BGYFL is not going to have a spring season. No votes were held. Between 10-12 leagues would like to plan in an unsanctioned league under the supervision of BGYFL. It would be 6-7 game season. It would be amongst the towns that want to play. There still is the option to play under Pop Warner through Elmhurst Bears.

Motion to play Spring Football Season

Ayes: 9

Nays: 0

Abstain: 0

Motion Carried.

Jeff was going to meet with the different leagues. To be discussed was the number of games, playoffs, being able to use the east field for other teams to play on and would there be a need for trainers and score keepers. Additional questions include weight limits, what would the refund process be, and would the sponsoring league make a profit. Brad will email survey to all players.

VICE PRESIDENT'S REPORTS

N/A

PARK DISTRICT REPORT

Brad Wessel will put election for open positions in November timeline. Brad will put something in the new brochure to look out for information, New park district emails sent out regarding setting up park district emails. Brad will follow up with refund for Varsity Player JS.

LEAGUE COORDINATOR(S) REPORT

N/A

TREASURER'S REPORT

Reviewed by Brad Sholes

EQUIPMENT MANAGER REPORT

Will start researching the ability to get Spring Uniforms.

WAYS & MEANS REPORT

Scheduling Funnel Cake or Churros truck to be set up at Hattendorf. Will investigate possibly 2 sites. It is usually by order so that social distancing is in place.

SECRETARY REPORTS

N/A

FIELD MANAGER REPORTS

N/A

CHEER REPORTS

Kari and Janis reviewed Cheer Pink scores 3rd Place Juniors and 2nd Place Seniors. Would like to possibly have a viewing party for results. Competitions are on November 1st and November 8th.

Motion to purchase pizzas for not exceed \$100.

Ayes: 9

Nays: 0

Abstain: 0

Motion Carried.

There will be a raffle basket and cheesecake raffle to cover State IRCA fees.

FLAG FOOTBALL

Would be interested in Spring Season. Kudos were given to the park district program.

ADJOURNMENT

Next meeting 11/16/2020 at Hattendorf at 7:00 pm.

Robb Barrett moved to adjourn the Regular Meeting of 10/19/2020.

Dan DiMaria seconded the motion.

Ayes: 9

Nays:0

Abstain:0

Motion Carried.

The Regular Meeting of 10/19/2020 was adjourned at 8:23 pm.

Respectfully submitted,

Melanie Gomez, Secretary