



HAMPSHIRE JR. WHIP-PURS

BOARD OF DIRECTORS MEETING MINUTES- 10/20/2025

Resource Bank | 135 W Oak Knoll Dr, Hampshire, IL60140

- **Call to Order:** President Martinez called the meeting to order at 7:39pm.
- **Roll Call/Establish Quorum:** Secretary Kojzarek called the roll. 12 of 12 members were present, constituting a quorum of the Board. President Martinez arrived late. Members of the Board in attendance included:

<u>X</u>	President Martinez
<u>X</u>	VP Football Tiffany
<u>X</u>	Secretary Kojzarek
<u>X</u>	Treasurer Garbrecht

<u>X</u>	Dir. of Football Culpepper
<u>X</u>	Dir. of Cheer Moreno
<u>x</u>	Dir. of Certifications Lechuga
<u>X</u>	Dir. of Events and Fundraising Fawcett

<u>X</u>	Dir. of Concessions Dvorin
<u>X</u>	Dir. of Spirit Wear Powell
<u>X</u>	Dir. of Field & Equip. Diehl
<u>X</u>	Dir. of Health & Safety Jarovsky

- **Approval of the Agenda:** On a motion duly made and seconded, the Board approved the Agenda as presented.
- **Approval of Minutes:** The Board approved the Minutes of the September 2025 Meeting on a motion duly made, seconded and unanimously carried.
- **Board Reports**
 - a. **VP of Football Operations:** VP Tiffany reported on the following items:
 - The regular Season is now over with 5 teams reaching the playoffs, 4 advancing to the semi-finals and 2 playing in bowl games.
 - Equipment returns will be posted. We will look over the returned equipment and determine if any additional equipment is needed, taking advantage of the lower 2025 prices. We will be sending out helmets for certification.
 - b. **Directors of Cheer:** Director Moreno reported on the following items:
 - Successful season with 67% of the girls new to the Jr Whips. Based on feedback from the parents, we expect a large retention rate for the coming season.
 - Girls will be allowed to keep their new uniforms.
 - c. **Secretary:** Secretary Kojzarek addressed the following items:
 - DIBS opportunities are running out. We will be posting final opportunities, and then begin cashing deposits in November for those who have not completed their service obligation.
 - The election process and timeline for the 2026 BOD will be as follows:
 - The Election will be held on December 15th.
 - Members of the HYFCA shall be notified of the meeting to be held on 12/15/2025 and be presented with the positions currently up for election.
 - The nomination period will open on November 18th and close at 5:00pm on Monday 12/8/2025. Any member of the HYFCA in good standing may nominate a person or persons for any open position during this time.
 - Once a person is nominated, the Secretary shall notify that person and inquire as to whether or not they accept the nomination. They will have by 5:00pm on December 10th to decide if they are willing to accept the nomination and run for office.
 - The Election will be placed on the agenda as part of the 12/15/2025 Meeting.
 - Each candidate will be able to address the electors and given up three minutes to make a speech. Once finished, the electors shall vote by secret ballot.
 - Since the Secretary is up for election, I will recuse myself from counting the ballots, and recommend the process be done by two members not running for office. They will announce the winners who will assume their office at the close of the meeting, and the new Board will be sworn in at that time.



- d. **Treasurer:** Treasurer Garbrecht presented a detailed financial report to the Board for their review and answered questions. We are ending the year in the black.
- e. **Dir. of Events & Fundraising:** Director Fawcett addressed the following items:
 - Whip-Purs Wednesday at Wendy's raised \$103
- f. **Dir. of Concessions:** Dir. Dvorin addressed the following items:
 - Thank you to all of the volunteers who assisted in winterizing the concessions area. We were able to return overstock for over \$500.
- g. **Dir. of Spirit Wear:** Dir. Powell reported on the following items:
 - Dustin #29 shirt sale ends tonight. All proceeds will go to Dustin's family.
- h. **Dir. of Field Maintenance & Equipment:** Dir. Diehl addressed the following items:
 - Final Field cleanup is scheduled for Saturday, November 15th. Request for all Board members and coaches to assist.
 - Taking on the striping of fields internally saved the organization considerable funds. Thank you to Nate Fawcett for helping us.
- i. **Dir. of Health & Safety:** Dir. Jarovsky addressed the following items:
 - Compiling additional information to share with the coaches from USA Football for the coming season that will help coaches plan effective and safe practices.
- j. **Dir. of Certifications:** Dir. Lechuga submitted a report addressing the following items:
 - Playoff certifications are all complete.
- **President's Report:** President Martinez discussed the following items:
 - Discussed the season's record, focusing on successes and areas that will need additional work. Thanked everyone for being a member of the Board, and the parents for showing concern and participating. He urged people to continue to volunteer, but to also commit. Go all in for the Jr Whips.
- **Members to be Heard/Old Business:** President Martinez opened the floor to visitors in attendance. Members of the audience were given the opportunity to voice their concerns and ask questions of the Board.

Adjournment: The Board adjourned the meeting at 9:40pm. The Board stands adjourned until the next meeting scheduled on November 17, 2025 at Resource Bank in Hampshire beginning at 7:30pm.

Submitted by Board Secretary Kurt Kojzarek

