



HAMPSHIRE YOUTH FOOTBALL & CHEERLEADING ASSOCIATION
HAMPSHIRE JR. WHIP-PURS
BOARD OF DIRECTORS MEETING MINUTES- 11/17/2025
Cambridge Estates Community Center | 1125 Wester Blvd, Pingree Grove

- **Call to Order:** President Martinez called the meeting to order at 7:35pm.
- **Roll Call/Establish Quorum:** Secretary Kojzarek called the roll. 7 of 12 members were present, constituting a quorum of the Board. VP Tiffany, Treasurer Garbrecht, Dir. Lechuga and Dir. Jarovsky arrived late. Members of the Board in attendance included:

<u>X</u>	President Martinez	<u> </u>	Dir. of Football Culpepper	<u>X</u>	Dir. of Concessions Dvorin
<u>L</u>	VP Football Tiffany	<u>X</u>	Dir. of Cheer Moreno	<u>X</u>	Dir. of Spirit Wear Powell
<u>X</u>	Secretary Kojzarek	<u>L</u>	Dir. of Certifications Lechuga	<u>X</u>	Dir. of Field & Equip. Diehl
<u>L</u>	Treasurer Garbrecht	<u>X</u>	Dir. of Events and Fundraising Fawcett	<u>L</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 October 2025 Meeting on a motion duly made, seconded and unanimously carried.
- **Board Reports**
 - a. **Directors of Cheer:** Director Moreno had no report.
 - b. **Secretary:** Secretary Kojzarek addressed the following items:
 - DIBS opportunities are now completed. 21 families failed to meet the minimum service hour requirement and will have their checks cashed.
 - c. **VP of Football Operations:** VP Tiffany arrived and reported on the following items:
 - Equipment has been inventoried and will be stored for the offseason.
 - Under new business, there is a request of \$8,500 to be used towards the recertification of 125 helmets (\$68 per helmet).
 - Under new business, there is a request of \$2,058 to be used towards the purchase of 40 new Guardian Caps (\$50 a piece plus shipping).
 - Under new business, there is a request of \$11,980 to be used towards the purchase of 30 helmets and 75 shoulder pads.
 - Under new business, there is a request of \$1,500 per exterior mobile field light to repair three lights for a total allocation of \$4,500. This repair will reduce the need to rent three lights during the coming season.
 - Proposing splitting the position of Director of Equipment, Field & Maintenance into two separate positions: Director of Equipment and Director of Field Maintenance.
 - d. **Dir. of Events & Fundraising:** Director Fawcett had no report.
 - e. **Dir. of Concessions:** Dir. Dvorin addressed the following items:
 - Copper Barrel waived the costs of the chili and bowls, eliminating that open liability.
 - The grill has been cleaned and [placed in storage. Concessions is completely winterized for the offseason.
 - f. **Dir. of Spirit Wear:** Dir. Powell had no report.
 - g. **Dir. of Field Maintenance & Equipment:** Dir. Diehl addressed the following items:
 - Supports the proposal to split this position into two separate director positions.
 - h. **Dir. of Health & Safety:** Dir. Jarovsky addressed the following items:
 - Looking for ways to better track concussions and injuries to increase the safety of our players.
 - Compiling a list of medical materials and supplies for the medical bags next season.
 - i. **Treasurer:** Treasurer Garbrecht arrived and presented a detailed financial report to the Board for their review and answered questions. We are ending the year in the black.



- **We received a \$250 refund from the referees.**
- We received a \$500 check from Aldridge to be donated to Dustin Irwin's family.
- j. **Dir. of Certifications:** No report
- **President's Report:** President Martinez discussed the following items:
 - Pop Warner update:
 - The league birthday cutoff has been moved up to July 15th
 - All levels will now be able to use a 3-point stance
 - Special Teams rules will remain the same
 - The league is looking to adopt new rules to prevent "sandbagging" from occurring. This means that higher level teams will no longer be able to drop down to a lower division in order to by-pass teams at their level.
 - Elections were held with all officers re-elected.
 - The Elgin Steelers and Rockford Wolves are currently on probation.
 - Wisconsin teams that forfeited games and caused scheduling issues will no longer be added to the schedule.
 - Thanked everyone for coming out and being a part of the Jr Whip-Purs during these last four years. With his children aged out of the program, he will not be seeking re-election.
- **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.
- **New Business:**
 - a. On a motion duly made, seconded and unanimously carried, the Board approved an allocation of \$8,500 to be used towards the recertification of 125 helmets (\$68 per helmet).
 - b. On a motion duly made, seconded and unanimously carried, the Board approved an allocation of \$2,058 to be used towards the purchase of 40 new Guardian Caps (\$50 a piece plus shipping).
 - c. On a motion duly made, seconded and unanimously carried, the Board approved an allocation of \$11,980 to be used towards the purchase of 30 helmets and 75 shoulder pads.
 - d. On a motion duly made, seconded and unanimously carried, the Board approved an allocation of \$4,500 to be used towards the repair of three mobile lights.
 - e. A motion was duly made and seconded to split the duties of the Director of Field & Maintenance into two separate positions of Dir. of Equipment and the Dir. of Field Maintenance. A friendly amendment to concurrently eliminate the position of VP of Cheer was offered to prevent adding additional members of the Board and maintain 12 seats in total. The amendment was accepted and added to the motion. The motion was then unanimously approved.

Adjournment: The Board adjourned the meeting at 8:22pm. The Board stands adjourned until the next meeting scheduled on December 15, 2025 at Resource Bank in Hampshire beginning at 7:30pm.

Submitted by Board Secretary Kurt Kojzarek

