

HAMPSHIRE JR. WHIP-PURS

BOARD OF DIRECTORS MEETING MINUTES- 6/16/2025 Resource Bank | 135 W Oak Knoll Dr, Hampshire, IL60140

- Call to Order: Secretary Kojzarek called the meeting to order at 8:00pm.
- 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:

Х	President Martinez	Х	Dir. of Football Culpepper	Х	Dir. of Concessions Dvorin
Х	VP Football Tiffany	Х	Dir. of Cheer Moreno	Х	Dir. of Spirit Wear Powell
Х	Secretary Kojzarek	Х	Dir. of Certifications Lechuga	Х	Dir. of Field & Equip. Diehl
Х	Treasurer Garbrecht	Х	Dir. of Events and Fundraising Fawcett	Х	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 tabled the approval of the May 2025 Meeting at the request of Secretary Kojzarek.
- Board Reports
 - a. **VP of Football Operations:** VP Tiffany reported on the following items:
 - There were 225 athletes signed up for football. We will be fielding 11 teams.
 - First conditioning camp yielded a large turnout and additional registrations.
 - Equipment handout went well. Less than 10% of registered players still need to be fitted.
 - b. **Directors of Cheer:** Director Moreno addressed the following items:
 - Registration closes June 24th to insure delivery of uniforms.
 - All registered girls have been fitted for uniforms.
 - c. Secretary: Secretary Kojzarek had no report.
 - d. **Treasurer:** Treasurer Garbrecht presented a detailed financial report to the Board for their review and answered questions.
 - Insurance rates were lowered.
 - e. Dir. of Events & Fundraising: Director Fawcett addressed the following items:
 - On July 16th we will have a Dine & Share at Which Wich in Pingree Grove. 20% of sales will be donated to the organization.
 - Two parades coming up in which the Jr Whips will participate:
 - Pingree Grove Independence Day Parade July 12th
 - Coon Creek Days Parade August 10th
 - f. **Dir. of Concessions:** Dir. Dvorin addressed the following items:
 - Looking for input from fans on any additional concessions they would like added to the menu.
 - g. **Dir. of Spirit Wear:** Dir. Powell reported on the following items:
 - Online stores will be up and running in July. Secured a local vendor that will provide high quality merchandise.
 - Sold nearly \$700 to Cheer families during uniform fitting.
 - Pre-orders going live for several personalized items shortly.
 - h. Dir. of Field Maintenance & Equipment: Dir. Diehl addressed the following items:
 - Fields will be striped the Friday prior to practice starting, and then maintained by the program.
 - HFD will be providing gameday emergency medical coverage again this season.
 - We are working within the budget to upgrade our sound system.

- i. Dir. of Health & Safety: Dir. Jarovsky addressed the following items:
 - We're also rolling out a new injury tracking procedure to make sure any injured player gets the care and clearance they need before returning to play. Dir. of Certifications: Dir. Lechuga had no report.
- j. Dir. of Certifications: Dir. Lechuga addressed the following items:
 - All league-required paperwork is due to Dir. Lechuga by June 24th. Physicals can come in before the first practice. Physical copies are needed - NO EMAILS. Those who do not have proper paperwork will be deemed ineligible to participate.
 - We are pushing for more parents to submit the application for Little Scholars this coming year. Our kids' scholastic achievements should be celebrated.

• President's Report:

- a. We've submitted our 11 teams' D2/D3 preferences to Pop Warner, and requested our home game dates. Awaiting confirmation.
- b. Head Coaches meeting will be held on July 14th at Addison Trail High School.
- c. Regular Season will now start the weekend of August 23. Jamboree remains August 16th at Dundee Crown High School.
- 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: none

Adjournment: The Board adjourned the meeting at 8:52pm. The Board stands adjourned until the next meeting scheduled on July 21, 2025 at Resource Bank in Hampshire beginning at 8:00pm.

Submitted by Board Secretary Kurt Kojzarek

