

HAMPSHIRE JR. WHIP-PURS

BOARD OF DIRECTORS MEETING MINUTES- 7/21/2025 Resource Bank | 135 W Oak Knoll Dr, Hampshire, IL60140

- Call to Order: President Martinez 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:

X	President Martinez	Х	Dir. of Football Culpepper	X	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 June 2025 Meeting at the request of Secretary Kojzarek.
- Board Reports
 - a. **VP of Football Operations:** VP Tiffany reported on the following items:
 - Practice began on July 15th with each team following USA Football tackling progression protocol.
 - Jerseys should arrive before the Jamboree.
 - 89 volunteer coaches and team moms have all been certified and approved.
 - Coaches will be meeting with the HHS staff to discuss Coach Haak's scheme and how better to implement.
 - b. **Directors of Cheer:** Director Moreno addressed the following items:
 - Cheer had their first practice on July 21st.
 - The July 11th Cheer Camp was well attended, but cut short due to oppressive heat.
 - c. **Secretary:** Secretary Kojzarek addressed the following items:
 - DIBS will be handled in the same manner as previous years. We will be releasing the
 DIBS opportunities in two parts so that we may make adjustments where needed.
 There should be no excuses for those who do not complete their required DIBS,
 especially if there are shifts left open throughout the season.
 - d. **Treasurer:** Treasurer Garbrecht presented a detailed financial report to the Board for their review and answered questions.
 - Under new business we will be voting on an allocation of \$500 for the purchase of a new grill for concessions.
 - e. Dir. of Events & Fundraising: Director Fawcett addressed the following items:
 - The Whip-Pur Welcome has 372 people registered to date. Final tally is due by the end of day Friday, July 25th.
 - Homecoming will be the week of September 8th. The Pep Rally will be held on Thursday September 11th, games will be held on September 13th and 14th, and the Goebberts Family Night will be on September 13th.
 - Looking into holding a parents walking/running club with a goal towards running a 5k.
 - f. **Dir. of Concessions:** Dir. Dvorin addressed the following items:
 - We will be bringing back Rosati's Pizza and introducing the Walking Taco to our menu this season. Reaching out to additional local restaurants.
 - g. **Dir. of Spirit Wear:** Dir. Powell reported on the following items:
 - Football bags will be arriving in about 2 weeks.

- Cheer bags will be arriving in 4 weeks.
- h. Dir. of Field Maintenance & Equipment: Dir. Diehl addressed the following items:
 - No report.
- i. Dir. of Health & Safety: Dir. Jarovsky addressed the following items:
 - No report.
- j. **Dir. of Certifications:** Dir. Lechuga addressed the following items:
 - With over 200 athletes in our program, only 6 remain uncertified. Books will be
 officially certified by the first game of the season. Athlete and Coach IDs will be taken
 next week.
 - Families with athletes on academic watch list have been notified. We will follow Pop Warner standards.
 - We are in the process of organizing community service opportunities for our athletes.
 - Working with Jan Nohling Photography to schedule team pics.

• President's Report:

- a. 10 out of our 11 teams have been awarded the divisions they requested. There is one left that is being debated at Pop Warner.
- 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 \$500 for the purchase of a new grill.

Adjournment: The Board adjourned the meeting at 9:15pm. The Board stands adjourned until the next meeting scheduled on August 18, 2025 at Resource Bank in Hampshire beginning at 8:00pm.

Submitted by Board Secretary Kurt Kojzarek

