

HAMPSHIRE JR. WHIP-PURS

BOARD OF DIRECTORS MEETING MINUTES- 8/25/2025 Resource Bank | 135 W Oak Knoll Dr, Hampshire, IL60140

- Call to Order: Secretary Kojzarek called the meeting to order at 8:05pm.
- Roll Call/Establish Quorum: Secretary Kojzarek called the roll. 9 of 12 members were present, constituting a quorum of the Board. President Martinez, VP Tifany and Dir. Culpepper arrived late. Members of the Board in attendance included:

L	President Martinez	L	Dir. of Football Culpepper	X	Dir. of Concessions Dvorin
L	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
Χ	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: On a motion duly made and seconded, the Board approved the minutes of the July 2025 Meeting.
- Board Reports
 - a. **Directors of Cheer:** Director Moreno addressed the following items:
 - Cheer performed at the Season openers at away field.
 - Cheer uniforms are in and distributed.
 - b. **Secretary:** Secretary Kojzarek addressed the following items:
 - DIBS have been posted and are filling up fast. Week 2 will be a good test to see if the shifts are properly appropriated.
 - c. **VP of Football Operations:** VP Tiffany reported on the following items:
 - Jamboree and Week 1 is in the books.
 - Last few jersey issues are being resolved, including gameday socks.
 - d. **Treasurer:** Treasurer Garbrecht presented a detailed financial report to the Board for their review and answered questions.
 - e. Dir. of Events & Fundraising: Director Fawcett addressed the following items:
 - The Whip-Pur Welcome was well received. We raised \$100 from the customized hat company, and \$550 from the 50/50 raffle.
 - Changes were necessitated for Homecoming due to field conflicts. The Pep Rally will be moved to 9/10 at 7:00pm.
 - Goebberts deadline will be September 7th for the event on the 13th.
 - The Coin Wars raised \$1,650 for the organization. 10U Black was the winner, but all teams will receive a popsicle party.
 - Youth Night at HHS will be on October 10th. Parents will be required to be in attendance.
 - f. **Dir. of Concessions:** Dir. Dvorin addressed the following items:
 - Concessions is stocked and ready for our home opener. Copper Barrel is selling us pulled brisket which we will sell as sandwiches and nachos. We will have a coffee truck at the opener, which will give us 10% of all sales.
 - For the Pep Rally, we will have Crumbl Cookies for sale.
 - g. **Dir. of Spirit Wear:** Dir. Powell reported on the following items:
 - Over 225 items sold in the last 4 days.
 - Signs and car decals are in and will be distributed this week.
 - Parent jerseys are being shipped.
 - h. **Dir. of Field Maintenance & Equipment:** Dir. Diehl addressed the following items:

- Thank you to Nate Fawcett for volunteering to paint the fields.
- Proposing up to \$3,700 be allocated for the purchase of a new sound system.
- i. Dir. of Health & Safety: Dir. Jarovsky addressed the following items:
 - To date there has been a single injury. We are following our safety protocols accordingly.
 - Checking regularly with our coaches to make sure first aid bags are stocked.
 - The Hampshire Fire department is signed up for the season.
- j. **Dir. of Certifications:** Dir. Lechuga addressed the following items:
 - All families are completely certified.
 - Scholastic program is open for applications through October 1st. Please get to Megan by September 20th. Applicable to grades 5 through 8 plus Jr Coaches.

• President's Report:

- a. Our record in the first week was only 2 and 8, however the games were very close. We are looking for better results in week 2.
- b. Rosters are locked as of September 15th.
- 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 funds to be allocated for the purchase of homecoming banners for the 13U players.
- b. On a motion duly made, seconded and unanimously carried, the Board approved up to \$3,800 to be expended towards the purchase of a new sound system for the field.

Adjournment: The Board adjourned the meeting into Closed Session at 9:27pm. The Board stands adjourned until the next meeting.

Submitted by Board Secretary Kurt Kojzarek

