Evergreen Park Stallions

May Board Meeting Minutes

May 26, 2020

**Board Members in attendance:**

Juanita Torres

Cesar Salazar

Fran Newsome

Victor Sandoval

Noel Rosales

Andrea Walczak

Antonia Herrera

Christal Shaffer

**General Members in attendance**:

Craig Shaffer, Alma Friar, Kesha Lee, Verona Portis

**Call to Order**: 7:06 PM by Juanita Torres

1. **Approve April minutes**- done electronically by Board in advance of meeting
2. **President’s Report** (Juanita Torres)
* Registration update: currently have 60 kids registered. We need to get that number up. Juanita will send out reminders twice/week going forward. Noel suggests also making sure all information and reminders states that all fees will be 100% refunded in case of cancellation of season. Cesar suggests also adding that we will follow all necessary protocols for health and safety of the athletes, including masks for parents and volunteers, hand sanitizer stations, etc. Fran would like to lead a meeting to map out how these protocols would work and put a plan in to place to share with parents. IHSA has not yet released their guidance regarding football. Santos has shared their protocol with Vic. He shared it with Juanita. There will be a separate, Board-only, meeting to discuss implementation of Covid-related safety protocol.
* Football Camp: nothing in June. We can possibly have a camp in July (with less than 50 people total), there will need to be designated separations of groups of kids on the field. Juanita also suggests getting coach-led Zoom workouts together for the kids if we are delayed in starting camps and/or practices.
* July 4th parade is cancelled
* Insurance: expires 7/31. The insurance company suggests coverage as needed for the organization, can add kids later once season is confirmed. Payment will need to be made in the next two months.
* Fundraising Committee: will only be reaching out to sponsors who reach out to us first due to covid-related economic situation of many local businesses. The committee is working on fundraising ideas to bring to the board for next meeting. They will also bring spiritwear ideas to the board in the June and July meetings. Vic also suggested selling 20oz thermal cups with Stallions design/logo. He will get pricing on them.
* Facemasks: This is another option of an item to sell. Cost to the organization is $12 each. Taneka has submitted her design, they come in 3 sizes with a filter and wire inside. Juanita is waiting on two other design option samples. Cesar would like all of it to go up on the website to sell ASAP and all year long. Juanita will also reach out to the company that does the car sticker decals for pricing.
* Testing options for parents/kids (temperature kit): to be discussed at covid protocol meeting.
1. **Vice President Report** (Antonia Herrera)- no open issues
2. **Treasurer Report** (Cesar Salazar)
* Current accounts update: Current balance is $3891.30. Since the last meeting we have had 7 new registration payments come in, lunches for healthcare workers was the only things paid out, and there is still some money in square not yet transferred over.
* 2019 tax filing: will happen next week. Lisa Killoran will need to go with because she has last year’s information. The cost to file taxes is $950.
1. **DOR Report** (Noel Rosales)- nothing to report, there have been no new Metro meetings.
2. **DOF Report** (Victor Sandoval)
* Helmets are not ready yet, Riddell is still getting back up and running.
* Football meeting (with coaches via video conferencing): “not much” to discuss, Vic will separate Coach GroupMe by level so messages can be more personalized and direct in distribution; re-enforce sticking to USA guidelines; returning coaches don’t have to fully re-train.
* Football Camp update-talk with HS
* Coaches certification codes: There are no codes yet, waiting on Metro payment. Fee is usually $10 or $15. If there is no season, the certification is good for next season.
* Uniforms turnaround time: 3-4 week turnaround
1. **DOC Report** (Andrea Walczak)
* Uniform/fitting update: uniforms need to be ordered in June to be ready for September. Sideline cheer will be wearing a sponsor shirt and black leggings. Uniforms are only for competition. Pricing for lil Stallions, new cheer sideline only, new cheer with competition, and returning cheerleaders were discussed, with possibility of changing price due to uniform cost and depending on IRCA decisions. Uniforms would need to be ordered by Aug 5 to be received by competition season. Andrea would like to add some sparkle to the regular sponsor tshirt for cheer. Bows need 4-6 weeks between order and delivery.
* Andrea has a meeting with IRCA Sunday regarding competition.
* Cheer meeting (with coaches via video conference): will be happening in the next couple weeks. One main concern is Supers doing IRCA due to coach’s experience and age of the cheerleaders.
* Cesar is working on choreo music
1. **DOW Report** (Amy Walters)-none
2. **Concession Manager** (Fran Newsome) – no open issues
3. **Old Business** (Juanita Torres)
* Yard signs: There are still a few more available. We need these in high traffic areas- restaurants? Near drive thrus? 7-11? Juanita will ask the high school if one can out with their signs and will ask Culver’s. Oberweiss told Noel they are willing to help with advertising. Ted is willing to help with printing flyers to go out to businesses that have agreed to having them out.
* Yukich permit: the village still hasn’t responded. Per Ted’s conversation with Juanita before the meeting, it is not uncommon to wait until closer to season starting to hear back from them.
1. New Business – next Board Meeting is June 22nd
2. Open Forum:
* Alma Friar asked about cost for a returning football player needing a new uniform. Juanita confirmed it would be a $65 addition to the registration fee. Vic will send out communication to returner parents asking if any returners would need a new size and will ask on a timeframe for those orders.
* Alma Friar asked about when Assistant Coaches will be named. Juanita and Vic confirmed that the Head Coaches have their lists of potential assistants and their list needs to be finalized in June, will be voted on during our June meeting.

**Meeting Adjourned**: 8:18PM

Next meeting: June 22, 2020