



MGH JFL Board of Trustees Meeting

Minutes – Sunday, November 19, 2023

Location: East Peoria Boat Club

ZOOM Admin MGHJFL is inviting you to a scheduled Zoom meeting.

Topic: MGH-JFL NOVEMBER BOARD OF TRUSTEES MEETING

Time: Nov 19, 2023 06:00 PM Central Time (US and Canada)

Join Zoom

Meeting <https://us02web.zoom.us/j/86191248633?pwd=eIFuY055QzQwTUJUZ2h5MUd2RIBvdz09>

Meeting ID: 861 9124 8633

Passcode: 211127

Call to Order

- Meeting called to order by President Jeremy Whitman at 6pm at the East Peoria Boat Club.

Attendance

2022- 2023 MGH JFL Board of Trustees Members		
Position	Name	Attendance
President	Jeremy Whitman	X
Vice President/Fundraising	Toni Whitman	X
Finance/ Flag Director	Tim Woelfel	X
Secretary / Assistant Cheer Director	Amy Duffield	X
JFL OCI Director	Brad Grebner	X
Coaches Director		
Cheerleading Director	Jessica Kelly	X
Site Manager	Joe Emary	X
Equipment	Troy Hassler	X

Assistant Equipment	Elias Grove	X
Concessions	Abbie Tabor	X
Communications Director	Chris Smith	X
Member	David Thompson	X- via Zoom
Member	David Huff	
Member	Ian Willman	
Member		
Member		

Guest: Amber Haun, Pete Schultz, Jarrod Koon, Charlie Jackson

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Finance

Tim Woelfel- \$21,740 in MGH-JFL account (Checking)

\$25,786 in OCI account

Tax exempt number- we talked with OCI, there are different options. We can either go under OCI umbrella or they can help us get it individually. OCI can meet with newly elected treasure to discuss our options going forward to obtain tax exempt number.

Concessions

Abbie Tabor – volunteer refunds- Abbie has a list who gets volunteer fee back. Abbie will give list of people to Brad to reimburse families who qualify for reimbursement. Brad will issue reimbursement to families via online registration system.

2023-2024 Board Elections:

Vice President Toni, went over all the board position jobs and responsibilities prior to nominations and elections of 2023-2024 MGH-JFL board.

- Board meeting attendance was addressed. 2022-2023 board, there were some board members that did not attend meetings after elections. If an executive board member misses 2 meetings in a row, they can be voted off the board. A motion was made by Chris S that all board members must attend 50% of 2023-2024 board meetings. Motion was 2nd by Brad. Motion was passed unanimously.
- Elections of 2023-2024 board members. All current board members were elected to the board for 2023-2024 board. All 4 new board members were elected to the 2023-2024 board (Amber Haun, Pete Schultz, Jarrod Koon, Charlie Jackson)

- Election of 2023-2024 board positions are as follows:
 - o President- Brad Grebner
 - o Vice President- Tim Woelfel
 - o Secretary- Amy Duffield
 - o Treasure- Jarred Koon
 - o Cheer Director- Jessica Kelly
 - o Assistant Cheer Director- Amy Duffield
 - o Cheer Equipment Manager- Amy Duffield (there was a motion made to have cheer equipment manager and Assistant cheer director 1 position)
 - o Flag Director- Pete Schultz
 - o Equipment Manager- Eli Groves
 - o Assistant Equipment Manager- Dave Thompson
 - o Site Manager- Charlie Jackson
 - o Media Manager- Amber Haun
 - o Concession Manager- Abbey Tabor
 - o Assistant Concession Manager- Amber H
 - o Coaches Director- Chris Smith

2023-2024 Board members that do not hold position- Ian Willman and Jeremy Whitman

New Business

There was a motion made to have cheer equipment manager and Assistant cheer director as 1 position rather than 2. Position will be Assistant Cheer Director with the duty of managing and maintaining all cheer uniforms and equipment.

Chris made a motion to create an assistant equipment manager position to help support the equipment manager. Motion was 2nd by Joe. Motion passed unanimously. Dave Thompson was elected Assistant Equipment Manager

Chris made a motion to create an assistant concession manager position. Tim 2nd this motion. Motion passed unanimously. Amber Haun was elected as Assistant concession manager.

Football jersey design committee- Brad, Dave, Jeremy, Chris S.

MGH-JFL Night with the Peoria Rivermen- We made about \$750. The cheerleaders performed during between 1 of the periods. Over 55 cheerleaders from our program performed!! Girls did great!

Metamora Park District Contract – MGH-JFL owes the Park District \$10 per tackle player per the yearly contract. Discussion was had regarding trying to lower this fee due to losing income from playoff game that we were not able to have due to cross country meet at the fields.

Metamora Park District wants to up the amount we owe per tackle player next year. Board discussed that we would not ask for a reduction in our cost owed, we will ask to continue to pay \$10 per tackle player for 2023-2024 year. Jeremy and Brad to finalize the contract with the Park District.

Charlie to winterize the fieldhouse. Charlie will need to coordinate with another board member to do this because he does not currently have keys to the facility.

Cheer and concessions to come up with a list of things and prices that are needed/wanted for upcoming 2024 season.

Football equipment- 66 helmets that are going out of date, we have 8 additional helmets that we didn't use that were out of date. We had 48 helmets on the shelf that were still on the shelf after we handed out helmets that are still good. Brad discussed trying to level out helmets so we can purchase about the same amount of helmets every year.

*Notes amended to capture email discussion & vote to purchase 45 helmets for rough cost of \$170 per helmet which totals ~\$7,650

Motion to the Board:

Motion: Tim Woelfel

2nd: Chris Smith

Vote:

Yes – Tim Woelfel, Jeremy Whitman, Chris Smith, Eli Grove, Jarrad Koon, Pete Schultz, Amber Haun, Jessica Kelly, Abbie Tabor, Charlie Jackson

No – None

No Vote – Dave Thompson, Ian Willman, Amy Duffield

A motion was made by Chris to purchase a computer up to \$1,000 for secretary. Motion was 2nd by Brad. Pete agreed to research computer deals that will be upcoming. Pete agreed to purchase the laptop and the board will reimburse Pete for the expense at the next meeting.

Old Business

Coach that was ejected from game- our area got a \$500 fine, we paid this fine through our JFLOCI account. We will take care of the fee this time. We need to set a standard, going forward for both coaches and parents.

Adjournment

- Chris motioned to adjourn the meeting. Troy 2nd the motion. Motion passed unanimously.

Next Meeting

Sunday, December 17, 2023 – 6:00pm – TBD

Action Items

Action Items:	Owner(s):	Deadline:
Winterize JFL Building	Charlie Jackson	Complete
Purchase Secretary Computer	Pete Schultz	Nov 24 th , 2023
Finalize Park District Contract	Brad Grebner/Jeremy Whitman	