

YOUTH SPORTS ORGANIZATION COMMITTEE MEETING JR. TITANS FOOTBALL

Park & Facility Services West – Multi Purpose Room
655 Zenith Drive, Glenview, IL 60025
Regular Meeting Minutes
December 3, 2012 at 8 pm

1. Roll Call

Chairman Przybylo called the meeting to order at 8:15 pm and the roll was called.

Commissioners/Official Staff present: Commissioners Przybylo and Kuhn; Joe Pollina, Manager of Program Services; James Warnstedt, Superintendent of Park Services; Cheryl Noll, Recording Secretary. Please refer to the attendance record for other visitors.

Commissioners/Official Staff absent: None

Ted welcomed everyone to the meeting and gave the history and purpose of the meetings.

Tom Thuresson of JTF arrived 8:43 pm

1. Agenda topics

A. Organization Current Status of Operations

i. 2012 Season Enrollment

JTF sees a trend of increasing enrollment, this year just shy of 200 kids. They have added a 4th grade this year, with 16-20 fourth graders. A lot of 6th graders, that didn't play in 5th grade joined this year. The league doesn't break up the ages, 5-6 play and 7-8 play as a team. There were two small flyweight teams this year and a heavyweight team, 37 kids. 80% of the kids move onto high school football. Most go to GBS.

ii. Most Recent Annual and Monthly Financial Report

The JTF treasurer started mid-season last year. The previous last two years were in the red. By cutting some expenses and raising the fee, they are in the black at the end of the year. They have two signatures on all checks. Six scholarships were awarded last year, most were 50%. JTF is very interested in partnering with Glenview Youth Services; staff will supply them with contact information. It costs roughly \$500-\$600 to play, \$300 of that is uniforms.

iii. Per Player Fee Definition

Jim Warnstedt went over the documentation presented at the meeting. They had no questions.

iv. List of Incoming Board of Directors

A full list was given to staff from JTF.

B. Memorandum Of Understanding

i. Special Event Supervision and Management

Staff will be adding some tweaks in the wordings for consideration.

ii. 1st Aid Services

JTF had one concussion this past season. They offer water, bandages, ice packs in the shed and a parent is on site. Baseline pre-concussion testing has been discussed for this year. An equipment person comes to all the registrations and fits the kids for helmets. There are safety talks the beginning of the season.

iii. Character Counts

All the coaches are trained in how to treat the kids to ensure they have a good experience. Playing time is earned with commitment and how much they want to give the game. Early season meetings where family is asked to come, not mandatory. Don't do anything specifically towards character counts, but what they are taught is all about character.

Staff suggested that JTF have a mandatory meeting before the first try out with the expectations laid out for the parents requesting their signatures as agreement.

iv. Field Scheduling and Permitting Deadlines

None issue.

C. Organization Items/Issues

Apollo fields are used for practice and are not that great. It gets dark so early and they hold water. JTF would like to use a field with lights. There were hoping to have football fields and lights near the toll-way at CPW with a building to hold equipment. They would be willing to have fundraiser to help make this happen. 200 kids practice at the same time from 5 -7 pm from August 6 or 7 to the end of October. The month of October the lights would be needed. Staff will work with JTF to see if there is any opportunity for them to use a lit field. Like the other groups, they are looking for indoor gym space for winter training sessions.

JTF is attempting to get a cheerleading squad for next year. So far they are not getting much support from the squads at GBS.

Staff offered to help with marketing and gave the names of our staff for contact.

D. Other Business

None

3. Matters from the Public

4. Committee Recommendation(s)

5. **Adjourn**

Commissioner Kuhn moved seconded by Commissioner Przybylo to adjourn the Open Session at 9:10 pm. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

Bob Patton
Board President

Charles T. Balling
Board Secretary

Approved this 20th day of December, 2012.