

Illinois Fire Juniors

July 2017 Board Meeting Minutes

Present: Brenda Seger Kris Nutt Kevin Byrd John Lambert
Tim Koch Matt Frank Teresa Dubravec
Frank Schuler Kirt McReynolds Alicia O'Malley Chaon

Absent: Shane Cisco Paul Cadwell Julie Hinman

The meeting started at 7:02 pm and concluded at 9:22 pm at the IFJ Offices.

General Discussion Topics:

President's Topics (Brenda/Frank)

Welcome PCSL! Frank provided an update on the PCSL July board meeting. Format and duration of Joint Board Meetings with PCSL – PCSL and IFJ will form a joint sub-group to continue agreement laid out previously; PCSL will continue to meet the second Monday of each month to discuss recreational side; IFJ will continue to meet the second Wednesday of each month to discuss travel side; we will have board members attend both board meetings

Board and Club Administrator Solicitations (Brenda/Kris)

Candidates for Board – Tim, Kevin and Alicia will conduct these interviews
Candidates for CA – Brenda, Teresa, and Kris will conduct these interviews

By-Laws (Kris)

Sent as pre-reading – if you have not responded with your comments, please do so. A copy has also been sent to PCSL Board.

Tournament Lessons Learned (Teresa/Kevin)

Discussed opportunities to improve parking situation
Need to move to on-line registration
Need to have a loud speaker at the stage for awards
Consider having each family donate \$5 rather than buy soda and water and coordinate delivery times
Field Marshall's will be reconfigured
Have Head Coach leave their cell phone number with the player cards in case they forget them
Remote Locations – need to evaluate number of teams vs. cost of more fields
Having the phone at the volunteer tent for rides worked really well
Having deliveries at Subway worked really well
Bloomington Police is going to require two officers per shift next year due to traffic on Ireland Grove
Need to ask about having four trainers instead of three trainers

Follow Up Items/ Upcoming Dates/Rolling Calendar Items

June

~Administrator – Collect player cards from Team Managers
~Administrator – Collect coach's equipment from coaches
~Volunteers – Notices for those who didn't fulfill their volunteer commitments - done
~Tournament – Send in post-tournament report - done
~Uniforms – Open online store for players to order - done
~Volunteers – Confirm Team Manager for each team – many confirmed but not all