



**July 30, 2022**  
**ZOOM MEETING**  
**9:00 AM**

**Attendance**

OBAA Board of Directors:

*Present:* Michael Hoover, Kyle Popek, Pete Waskel, John Bartizal, Dave Zirngibl, Cory Byrnes, Michael Dayton, Dan Koniecko, Sean Lane

*Absent:* Greg Van Praag, Bill Sanders, Nikki Cummings, Ted Roth, Lucas Kraft, J.C. Fairvalley, Michael Cerier, Sean Bornschlegl

Staff, Alumni & Guests:

Anita Kopaczewski, Lee Breitkopf, Jeff McGlynn, Wally Hankwitz, Ricky Joseph, Lou Passaretti, Bard Bond, Jeffery Pettit, William Bratt, G.C. Healy, Bob Greene

**OBAA MEETING**

**Opening Remarks:**

OBAA President Michael Hoover called the meeting to order at **0904 hours**. Made some brief remarks about the tenor of the meeting.

**0908 hours:** Michael Hoover asked for approval of past minutes from May 27, 2022, meeting. Kyle Popek makes a motion to pass the minutes, Lee Breitkopf seconds the motion to accept the minutes, no one opposes, motion passes.



**0912 Hours: Secretaries Report- Nothing to report**

**0914 Hours: Financial Report-** David Zirngibl reports the school account has \$4-\$5K in the account, Wintrust has \$15K for a total of about \$19k. Michael Hoover asks for a motion to approve the financial report, Lee Breitkopf makes a motion to approve, Cory Byrnes seconded the motion. Michael Hoover asks for approval, motions carries with unanimous approval.

**0925 Hours: Recap of Top Golf** – John Bartizal thanks everyone for attending, and everyone had a good time, there will be a Christmas party at Dave and Busters in 1<sup>st</sup> weekend in December.

**0935 Hours: Michael Hoover** Thanks everyone for participating in events we can't do it without you. The OBAA has a goal of \$20,000 for scholarships, enrolment is an issue, and any amount will help. Bob Fine was at TopGolf, Bob realizes we have a strong Alumni base, he is happy to see the Alumni concern about the academy. The OBAA's mission is to assist the academy in anyway possible.

Re-occurring donations, one-time donations help, even \$25 a month will help in the long run. David Zirngibl addresses the group, small donations help, so does promoting the school, Bob Fine is the right guy for right now. Word of mouth goes a long way, bring people back to school, things are turning around. If you can't donate money, donate time, and promote the school, we need to push the good things the school has to offer.

**0948 Hours Anita Kopaczewski asks:** Will Bob Fine be attending Alumni events? Cory Byrnes answers the question that Bob Fine has committed to attending alumni events if his schedule allows.

**0950 Hours: Michael Hoover** states Committees and Assignments, By-laws committee will be: Kyle Popek as Chair, Lee Breitkopf, Cory Byrnes, Michael Dayton, Anita Kopaczewski

Nominations Committee: John Bartizal Chair, Lucas Kraft, ~~Jimmy Hoover~~, Sean Bornschlegl. Michael Hoover questions if Jimmy Hoover will be on the committee and asks for another Volunteer, Anita Kopaczewski volunteers. *(G.C. Healy (S 67) added)*

**1005 Hours: Michael Hoover**, discusses Homecoming and what is expected. Asks do we continue the Pig & Chicken Roast? What options do we have with Fall Fest and continuing the Pig & Chicken Roast. States a conversation will be had with Steve Matz and Cindy Trione, asks if we should do it as Buffett or Serving style? Explains the pros and cons of Buffet vs Serving. The issue is the school has started serving food in addition to the Pig and Chicken Roast, impeding on the Pig and Chicken roast. States we should work together not against each other.



**1020 Hours: Michael Hoover** states the board will do the best thing for the Academy and the OBAA regarding the Pig and Chicken Roast. Michael asks for a Motion to accept, Lee Breitkopf motions to approve, David Zirngibl Seconds the motion. All approve by unanimous voice vote. Motion passes.

**1025 Hours: Questions to the OBAA-** Bard Bond asks for enrollment numbers? OBAA does not have those numbers, seems that enrollment will be the same as last year. Bob Fine has been in direct contact with Parents to reassure them.

**1030 Hours: YouTube posting of meeting minutes,** it's the recommendation of the OBAA executive board we will not post the meetings on YouTube, minutes will be posted on the OBAA website for review. Michael Hoover asks for motion to approve, Lee Breitkopf motions to approve, Kyle Popek, Dan Koniecko second the motion. Michael Hoover asks who approves. Motion passes with unanimous voice vote.

### **New Business**

**1035 Hours:** John Bartizal states he will be selling additional food at the football game for the Senior Class.

**1038 Hours:** Kyle Popek states there are several people that attend the meetings but have not asked to be on the board of Directors. States that anyone that wants to join the board of Directors please have someone nominate you to the board and we will vote at commencement. Dan Koniecko nominates Jeff McGlynn, Michael Hoover asks if Jeff Accepts the nomination? Jeff McGlynn accepts, he will be on the ballot in May 2023. Michael Hoover offers to appoint Jeff McGlynn to the board temporarily, Jeff Accepts, Michael asks for a voice vote. Motion passes with unanimous voice vote.

**1042 Hours:** David Zirngibl nominates Wally Hankwitz to the OBAA Board of Directors, **G.C. Healy (S 67)** asks to be on the Awards Committee. Michael Hoover accepts G.C. Healy nomination to the awards committee. Michael Hoover asks Wally Hankwitz if he would accept the nomination to the OBAA Board of Directors? Wally Hankwitz accepts nominations but states he can only attend in person the Reunion weekend meetings. Michael Hoover states all meetings can be via zoom except Reunion weekend. Michael Hoover asks if Wally Accepts the nomination. Wally Hankwitz accepts, he will be on the ballot in May 2023. Michael Hoover offers to appoint Wally Hankwitz to the board temporarily, Wally Accepts, Michael asks for a voice vote. Motion passes with unanimous voice vote.



**Adjournment:**

**1050 Hours: Michael Hoover** asks for a motion to adjourn the meeting; Kyle Popek makes a motion to adjourn. David Zirngibl and Dan Koniecko seconds the motion to adjourn the meeting. The meeting is adjourned. Next Meeting will be at Homecoming 9:00 AM Saturday.

This report prepared and submitted by Kyle F. Popek, OBAA Secretary, for & on behalf of the OBAA Board of Directors.

Sincerely,

OBAA of SJNA Board of Directors

*Kyle F. Popek*  
Kyle F. Popek, S'00  
Secretary, OBAA