Central Valley Lil Warriors Meeting Minutes October 13, 2020

Type of Meeting: General Board Meeting

Called to Order: 7:54pm by Sam Conti

I. Treasurer's Report:

Outstanding checks: grass cutting, waste management, some small checks, referee fees.

Recon balance of \$21,839.12

Current Balance: 23,539.45

Accepted by Kayla Eller & Tricia Cantito

II. Approval of Minutes from last meeting:

Dan Keener & Breanne McKenzie

III. Committee Reports:

1. Football

a) BCYFL Report

League meeting was yesterday. We're now in week 6 & discussing playoffs. Twerps will start week 7, top two get bye week. Termites will start with top two in a bye, other teams will play. MM will go to week 7, top 4 make playoffs.

b) Organizational Report

Our teams just came off Aliquippa game. Very proud of both teams. We came up short but the effort was there, they played tough. Termites are in good shape & will make playoffs. Mighty Mites games 2 & 3 were a fight. Brighton Twp game this Saturday, Hopewell Sunday. Hopefully we'll win and get into playoffs. Starting to wind down the season. Termites all teams make it to playoffs. Mighty Mites, only top 4 make playoffs. All championship games are 11/7.

Erica Shildt – decision on Quip? (fight after Mighty Mite game)
No, BCYFL Executive Board trying to gather info. One of our Mighty Mite coaches is a police officer & was in attendance. Will gather into and decide what to do moving forward. Nothing has been decided so far.

Concerns at Hopewell? – It's one family that has all people infected. BCYFL COVID plan is very strict. No ties to football. Planning to play them.

Leslie Russell – Termites have had a couple parents concerned. If we're going to still play, no one has said they won't play but we could be put in that situation.

Every family has to do what's in the best interest of their families. The family with COVID's last day was the October 8th. Would normally show symptoms within 7 days of exposure. We will reach out to Hopewell on Thursday to see if they've had any changes and get a status update. If there is any risk or anything questionable, we want everyone to know and be aware. Their guidelines are on the strict side.

Tim Hill – just to reassure the Termite parents. The league is taking major precautions. We had discussions regarding secondary & third level exposure. Ellwood City & Riverside – all 3 levels quarantined by the league.

Accepted by Breanne McKenzie & Dan Keener

2. Cheerleading

Nothing new to report for cheer.

Accepted by Dan Keener & Breanne McKenzie

3. Fundraising

a) Bingo Report

Eddie is not here, no bingo report.

b) General Report

Yard signs up, sold a few of those. Spirit fundraiser still going.

Accepted by Matt Ambrose & Kayla Eller

4. Equipment

Nothing new with equipment.

Accepted by Tricia Cantito & Jeff Warsing

5. Grounds

Grounds going well. Reached out about lining the field this week. Jaycen can be there and will find out about Jon. We have the new line painter, it's fantastic.

Accepted by Matt Ambrose & Kayla Eller

6. Concession Stand

No concession stand. Water bottles are working well for half time and timeouts.

Accepted by Kayla Eller & Dan Keener

7. Pandemic Report

Not much to report. We made updates which were sent out to the organization. Going well at practices and games. Parents following guidelines for games and practices. Home games went very well. No issues with numbers or mask wearing. Well done!

Accepted by Tricia Cantito & Matt Ambrose

IV. Open Issues

None

V. New Business

Erica Shildt – Organization decided not to do a program this year. Erica was told she could do it on her own. Emailed Amber about an hour ago. Put it's not a CVLW thing, being done as a separate service by Erica. All she needs is to get the word out. Is there any reason it couldn't be posted on Facebook/emailed by organization? Would give all seniors a free full page add. If they want to place additional ad or other Mighty Mite & Termite, \$5. Programs would be \$10/each.

Board approves.

Nominations (1st round):

Dan Keener for President – by Erica Shildt – Accept Breanne McKenzie for Treasurer – by Sam Conti - Accept Kayla Eller for Secretary - by Erica Shildt – Accept Leslie Russel for Concession Stand - by Tricia Cantito – Accept Tim Hill for Executive Board - by Jeff Warsing – Accept Melissa Hill for Executive Board – by Jeff Warsing - Accept
Melissa Hill for Vice President - by Allison McKenzie – undecided
Isaac Covert for Executive Board - by Kayla Eller – Accept
Dave Taormina for Executive Board - by Breanne McKenzie – not at meeting
Allison McKenzie for Executive Board – by Breanne McKenzie – Accept
Van Cantito for Executive Board - by Dan Keener – Accept
Sarah Keener for Executive Board – by Amber Tonya - Accept
Josh Russell for Executive Board – by Tricia Cantito - Accept

Meeting adjourned at 8:20pm by Sam Conti

Accepted by: Erica Shildt & Matt Ambrose