Central Valley Lil Warriors Meeting Minutes October 27, 2020

Type of Meeting: General Board Meeting

Called to Order: 7:53 pm by Kayla Eller

I. Treasurer's Report:

Outstanding checks waiting to post & a couple deposits. Recon balance of \$27,592.26

Current Balance: \$20,672.37

Accepted by Dan Keener & Breanne McKenzie

II. Approval of Minutes from last meeting:

Tricia Cantito & Dan Keener

III. Committee Reports:

1. Football

a) BCYFL Report

Season is winding down. BCYFL semi-finals this weekend. Mighty Mites season is over, their last game was this past weekend. Mighty Mites did not make playoffs this year. Termites semi-final game is this Saturday at noon vs Aliquippa. Encouraging Mighty Mite kids to come.

b) Organizational Report

Two weekends ago, we were supposed to have two games in one weekend vs. Brighton Township & Hopewell. Concerns about Hopewell came up at our last meeting regarding the 5 kids testing positive over the weekend. Parents contacted board members with concerns. League president was at our Brighton Township game. The Executive Board discussed with him, he was maybe going to try and reschedule the game. As the day progressed, Quaker Valley had 9 positive cases & shut everything down. Hopewell had some teachers & staff members in all 3 buildings in quarantine. Our Board decided to reach out to parents, a lot said they didn't want to play. Board talked & we supported that decision. Too much unknown & risk. Hopewell wanted nothing to do with rescheduling. We get fined for each game we forfeit. There will be a vote. Even if we have to pay a fine, we believe we made the right decision. Very proud of the season we've had.

Dan Keener – we did not choose to forfeit, we chose to play another date. We will appeal.

Accepted by Dan Keener & Tricia Cantito

2. Cheerleading

Very happy we were able to have a season for these senior girls at least. The season was very successful & we're sad to see it over. We're ready to start planning for next year. Hopefully we can be back to normal.

Accepted by Erica Shildt & Breanne McKenzie

3. Fundraising

a) Bingo Report

Doing great, virtual bingo should continue. Turning in \$7,325.89!

b) General Report

Nothing to report.

Accepted by Jeff Warsing & Dan Keener

4. Equipment

We will discuss return pending Termite game outcome. Once we see when their season is over, all levels will return. We will schedule for about a week after the final game. Watch your emails and our Facebook page for any updates.

Accepted by Tricia Cantito & Van Cantito

5. Grounds

When we winterize the field will be pending the Termite playoffs outcome. Once the season is over, we will get everything ready for the winter.

Accepted by Dan Keener & Breanne McKenzie

6. Concession Stand

Nothing to report. We will winterize along with grounds.

Accepted by Dan Keener & Jeff Warsing

7. Pandemic Report

No issues besides Hopewell. Wearing masks & staying within numbers. Great job everyone!

Accepted by Breanne McKenzie & Dan Keener

IV. Open Issues

Nothing

V. New Business

Post season activities – November 6 for tentative end of year party. Host at Todd Lane, starting about 6:30pm. We will live stream the CV High School playoff game on one part of the field, other half will be for the kids to play. We will order pizza & supply water. People have been amazing, donating other food & drinks. Kids will get end of year gifts at half time.

Because of COVID restrictions, we will host a very small senior dinner at Spanky D's. Private room, 40 person attendance. Graduating football & cheer players invited. No parents allowed. Sit down dinner & end of year gifts. Hopefully we'll be back at Center Stage next year. Almost everyone has RSVPed. Everything is under budget.

Nominations -

Dave Taormina – Executive Board – by Breanne McKenzie (last mtg) - Accepted Jaycen McKenzie – Executive Board – by Breanne McKenzie -- Accepted

Accepted by Dan Keener & Breanne McKenzie

Meeting adjourned at 8:14pm by Kayla Eller

Accepted by: Jeff Warsing & Erica Shildt