

Central Valley Lil Warriors Meeting Minutes

December 14, 2020

Type of Meeting: General Board Meeting

Called to Order: 7:15 pm by Justin Tonya, President

****Begin meeting by explaining, setting up & sending out voting****

I. Treasurer's Report:

Current balance includes new bingo deposit. We have a couple outstanding checks.
Recon balance of \$30,934.95.

Current Balance: \$31,472.71

Accepted by Tricia Cantito & Amber Tonya

II. Approval of Minutes from last meeting:

Breanne McKenzie & Amber Tonya

III. Committee Reports:

1. Football

a) BCYFL Report

At our last league meeting, Moon was approved to come into our league. They will be participating next year. From a league standpoint, November, December & January we start to make bylaws proposals. It was brought up if there's going to be any changes on ages & weight. No one voiced any opinion to change so age groups and weight will stay the same. February will start any bylaw changes. We can submit proposals as an organization. Tim Hill has decided to step down, he was a league rep. Thank you to Tim for everything he's done the past few years.

b) Organizational Report

Still waiting on equipment for a few players, other than that we're looking forward to next year. Hope we get back to normal.

Accepted by Amber Tonya & Dan Keener

2. Cheerleading

Nothing to report. After the New Year, we will contact the school to set up something for tryouts. Not sure how that'll go due to COVID for scheduling in advance. Will likely go for that before PSSAs.

Accepted by Kayla Eller & Isaac Covert

3. Fundraising

a) Bingo Report

Doing very well, turning in \$5,184. Have turned in \$42,040 for the year even with missing a few months. Bingo has had a pretty good year. Especially with COVID, no one else is having virtual or in-house bingo.

b) General Report

No updates will work with whoever takes it over next year.

Accepted by Amber Tonya & Dan Keener

4. Equipment

Justin gave Van contact for Riddell. Talked to Dave from Riddell in past few weeks. There's a push to do helmets now. 40% of leagues are playing in spring, so they won't be able to do reconditioning in spring. Get helmets to him as soon as we can. We don't have that many we need to recondition if we stick with same helmets, maybe 50 or so. Justin thinks he has all helmets from 2011 out of service. Will be another money savings there. Pretty good shape as far as equipment goes

Accepted by Sam Conti & Tricia Cantito

5. Grounds

Jaycen stepped up big time with grounds. Justin walked Jaycen through winterizing everything, it's all shut down for winter. Call Justin in summer for lining. Brian Campbell usually cuts our grass. He will still be there next year and would like to do it. Jeff asked for list of things to be looked at grounds wise. One of garage doors needs some attention. Gene had some issues with our PA system. There's a place in New Brighton that works on speaker systems. Gene has taken it there before, maybe have it checked. Justin will put together a list. Need to get Van a set of keys for equipment room & get headsets to Jeff.

Accepted by Kayla Eller & Tricia Cantito

6. Concession Stand

Nothing to report, it's winterized.

Accepted by Kayla Eller & Tricia Cantito

7. Pandemic Report

Nothing, everything went well. Huge thank you to everyone who helped this season. With things changing so much, we really appreciate everyone's help this year, fantastic job.

Accepted by Melissa Hill & Tim Hill

IV. Open Issues

None

V. New Business

- Leslie picked up Taray Wright's equipment. Tonya's donated Jon's helmet to the organization. Check who else needs to turn in equipment.
- Light blue jerseys, Jeff, can we replace that? Need number 7, that was Landon's.
- Amber will give concession keys to Leslie.

Announce voting results & 2021 Executive Board

Vote Results:

President - Dan Keener

Vice President - Van Cantito

Treasurer – Breanne McKenzie

Secretary – Kayla Eller

Concession Stand - Leslie Russell

Executive Board:

Kathleen Warsing

Jaycen McKenzie

Josh Russell

Allison McKenzie

Isaac Covert

Dave Taormina

Meeting adjourned at 7:36pm by Justin Tonya, President

Accepted by: Amber Tonya & Sam Conti

/s/Kayla Eller, Secretary