Central Valley Lil Warriors Meeting Minutes March 23, 2020

Type of Meeting: General Board Meeting via UberConference

Called to Order: 7:09pm by Eric Hill, President

Meeting started by reading of COVID-19 Letter by Eric Hill.

I. Treasurer's Report:

Current Balance: \$41,123.69

Only March bill, Waste Management. Look into 6-month CD \$10,000 & \$5,000.

Approved by Samantha Conti & Tricia Cantito

II. Approval of Minutes from last meeting:

Samantha Conti & Tricia Cantito

III. Committee Reports:

1. Football

a) **BCYFL Report**

Jeff - Met on March 9. Doesn't know how bylaws will be affected by Coronavirus. Could get pushed back. Voted Ambridge back into the league. Ambridge is under different leadership. There are currently 12 teams in league. New Castle wants to come back in (not a lot of support). Cornell & QV want to join BCYFL. League wants teams to come in as 2s to avoid scheduling issues. Brighton Twp had a few proposals. Proposed having 4 officials at all levels. Would cost us an extra \$170 for the day by adding 4th official. BCYFL is increasing dues because of their balance. We currently pay \$200 for league dues. Increase would have us pay \$500 for league dues. Increase has a lot of support. BT wants to charge gate or parking fees, claim they do it all the time. They always propose it but it get shot down. Freedom proposal -- if a team is on probation, you can get kicked out by cheating, physical altercations, etc, but also if you win games by more than 50 points.

Tim – revamping code of conduct policy. Proposal - Riverside minimum requirements having taped off sidelines. Trying to enact social media policy. Any carded member of the league (cheer sponsor, coach etc) will face ramifications if they are negative on social media.

Approved by Dan Keener & Brittany Hill

b) Organizational Report

On hold - waiting to see what to do with sign ups. Need to see what other organizations are doing. Talk & toss, sign ups at Dicks, etc. Changing day by day.

Approved by Dan Keener & Brittany Hill

2. Cheerleading

All activities are canceled til 4/30. Change cheer tryouts. May have to do some different things with tryouts this year. TBD. Has elite scheduled first week of June. Stunt camp first week of August. May have to change some things. Been in contact with Heather Semovoski to continue beast & bows. Heather Semovoski doing Facebook live to go over stretching, moves, etc.

Approved by Kayla Eller & Isaac Covert

3. Fundraising

a) Bingo Report

Bingo was canceled. Not getting anything from them until they're up and running.

b) General Report

Annie in limbo. No dates. No one at office or Bowsers. Waiting for her to get in office to get date for wing bash.

Approved by Isaac Covert & Tricia Cantito

4. Equipment

Helmets were sent out to Riddell last week. They'll strip them down, check them & repaint them. Jersey is on hold due to current situation.

Approved by Kayla Eller & Sam Conti

5. Grounds

Justin took care of rodent problem. Raccoons got in a section in the back of shed. Got into the attic and did some damage. Patching drywall that was knocked down in

equipment room. Getting organized.

Approved by Breanne McKenzie & Tricia Cantito

6. Concession Stand

Good

Approved by Breanne McKenzie & Heather Bell

IV. Open Issues

Tricia read bylaw change (2nd time).

V. New Business

No new business

Meeting adjourned at 7:40pm by Eric Hill, President

Accepted by: Sam Conti & Dan Keener.