Central Valley Lil Warriors Meeting Minutes June 23, 2020

Type of Meeting: General Board Meeting

Called to Order: 7:05pm by Eric Hill

I. Treasurer's Report:

Current balance, 24,337.01. Have outstanding checks for \$4,714.29, invoices from Riddell for helmets, helmet decals and grass cutting. Once these clear our balance will be \$19,622.72

Accepted by Isaac Covert & Jeff Warsing

Current Balance: \$24,337.01

II. Approval of Minutes from last meeting:

Brittany Hill & Breanne McKenzie

III. Committee Reports:

1. Football

a) BCYFL Report

We have not had a league meeting since last time we met. Only thing new from league is they did release a preliminary schedule. August 8 exhibition game, Blackhawk or Rochester, could have a scrimmage August 1st. Will work on that. Quaker Valley may join the BCYFL next year.

Accepted by Dan Keener & Isaac Covert

b) Organizational Report

We have received some guidance from high school. Trying to finalize plans. Season will definitely be different than previous years. We have to abide by rules given to us by the school district. May have more leniency at other teams' fields. Hopefully league will give us clarity soon.

We're trying to work with baseball to avoid as many conflicts as can. Head coaches will try to get baseball schedules and adjust if they can. It's important that kids are at football practices to prepare for opponent. Been talking to baseball league to work together.

2. Cheerleading

Blackhawk and Seneca Valley planning on having competitions. If school does not go back to normal in the fall, not sure how school districts will approve that. It costs a lot for parents and the organization to choreograph and there's a strong possibility of having not being able to have a competition. Maybe only having a gameday squad. We would more than likely have a 25 girl max. If we have more than 25 sign up, having a tryout. Less practicing, less meeting of the groups. No use of the school gyms. Would have to find other locations or outside only practices so we will not be able to do stunting. Still a lot of questions but looking to iron out wrinkles over the next week. Looking at opening up July 1 for registration. Will go over details and expectations before registration.

Accepted by Brittany Hill & Breanne McKenzie

3. Fundraising

a) Bingo Report

Bingo chairman, Ed Becker. Stopped having Bingo on March 17th due to COVID. Wasn't allowed any employees for 5 weeks. Since then been doing virtual bingo. Gave the organization a check for \$5,362.82. Virtual bingo is not online gambling, you buy bingo online with credit card, they play bingo for you with employees. Courthouse questioned that thinking saying it was too close to online gambling. After some discussions, they agreed with Ed and are allowing him to continue. Gave him new license today.

Accepted by Breanne McKenzie & Tricia Cantito

b) General Report

We did reach out to Bruster's. Selling ice cream books & pies (optional not set in stone). We will roll out info once we get it.

Accepted by Dan Keener & Isaac Covert

4. Equipment

Nothing new.

Accepted by Dan Keener & Jeff Warsing

5. Grounds

Nothing new.

Accepted by Dan Keener & Jeff Warsing

6. Concession Stand

With pandemic guidelines, there will be no concession stand for the 2020 season.

Accepted by Tricia Cantito & Sarah Keener

7. Pandemic Report

Heather Bell pandemic resource officer -

We have been in contact with Central Valley School District. Since we're on school property, we have to follow their guidelines. We have to have 1.) a waiver signed by Eric for school. 2.) Game and practice schedule for entire year for approval 3.) COVID-19 plan submitted. Heather wrote plan, the executive board has reviewed it. Once the school district approves, the plan will be posted on our website.

No fans as of right now at games and practices. Staggered start and release times. May change later in season. No refunds as of August 1st regardless of what happens with season. All participants will have to bring their own hand sanitizer and water bottle. We will have backups. These should be clearly labeled with child's name on it.

We will be doing attendance and recording who is there. Symptom checks and temperature check before every game and practice. Will be backlogged by secretary. If it's above 100.4, child sent home immediately.

Erica Shildt – what about live streaming?

- We're looking into it, we want to we just can't say for sure yet but it's on our list of things to do.

Allison McKenzie – what about if a child gets hurt, do we need to wait for parents before paramedics can take them?

- If ambulance comes first, someone from the board goes with the injured child.

Allison McKenzie – will we have travel restrictions?

- None at the time, our restrictions are if you've been in close contact with someone who has COVID, will have to quarantine for 14 days. If you have COVID, can't come back without doctors note.

Allie Taormina – what happens if kid tests positive?

- Whole team quarantines for 14 days

Erica Shildt – are the kids not supposed to not go to school for 14 days?

- That's up to the parents

Sean Kearney – Are we signing kids up with expectation of no fans at games?

- Yes, will be required to sign health waiver releasing us from liability. We are really hoping that will change. If it does change, max of 250 total. Limit fans

Jess Kealey – possibility could be canceled all together?

- We've been given approval by school if we have those 3 things done, as long as we have that stuff together we're allowed to have a season. BCYFL wants to have a season. Could always change. Our plan can change throughout the season. Away games can be different.

Nicole Cwynar – Can there be some sort of BCYFL guideline so there's always open communication between teams?

- Jeff will talk with BCYFL to see if they're doing temp checks and how they will be reporting. Eric will reach out to Sam Cercone to see how the high school is doing it.

Jaycen McKenzie – Is there a minimum number of kids to have a team? - Yes.

Accepted by Matt Ambrose & Brittany Hill

IV. Open Issues

None

Accepted by Tricia Cantito & Matt Ambrose

V. New Business

None

Accepted Sarah Keener & Brittany Hill

Meeting adjourned at 7.53pm by Eric Hill

Accepted by: Isaac Covert and Breanne McKenzie