

Central Valley Lil Warriors Meeting Minutes

August 25, 2020

Type of Meeting: General Board Meeting

Called to Order: 8:09pm by Kayla Eller

I. Treasurer's Report:

Outstanding checks for porta potty; Riddell for helmets; paint. Recon balance of \$19,259.76

Current Balance: \$25,110.47

Accepted by Dan Keener & Jeff Warsing

II. Approval of Minutes from last meeting:

Dan Keener & Breanne McKenzie

III. Committee Reports:

1. Football

a) BCYFL Report

PIAA approved to move forward. We've waited to hand out equipment until after announcement. Received initial schedule from Sunday's league meeting. Working hard to get fans at every game, it's looking positive. Beaver Falls will not play this year. School board won't get back to them on where they can practice and play. 9 Mighty Mite teams, 7 Termite teams & 6 Twerp teams. Mighty Mites play 8 games; Termites play 6 games; Twerps play 5 games. Mighty Mites and Termites, only top 4 teams will move forward to playoffs. Mighty Mites, every team will have to play a double on a weekend (Sat & Sun). Termites will have on bye week.

b) Organizational Report

Got approval from PIAA so we started distributing equipment tonight. Got Mighty Mites mostly done, Termites got started. May have to finish them tomorrow with rest of Mighty Mite players who were at baseball. In pads this week. Sept 12 first game.

Accepted by Dan Keener & Breanne McKenzie

2. Cheerleading

Not much to report due to having to delay a little for safety reasons. Following the travel quarantines and have a few girls who have traveled. Waiting for practice to start but should be good for next week or following for games on 12th. Moving forward with senior Mighty Mite girls.

Accepted by Jeff Warsing & Dan Keener

3. Fundraising

a) Bingo Report

Doing well. Turing in \$3,450 for this past month and future looks good.

b) General Report

Will get out the yard signs and apparel. We are looking at doing different alternative fundraising. Maybe live basket auction. Once we get some of those things out, we will post via email and Facebook. Maybe water bottles and lanyards then apparel. Next week or two.

Accepted by Dan Keener & Jeff Warsing

4. Equipment

Amber for Justin. Went well tonight for the most part. Helmets were in, issue with chin straps. No issues tonight, kids very excited. Hopefully everything works out. Let your coaches know if you have any equipment issues.

Accepted by Dan Keener & Breanne McKenzie

5. Grounds

Field came back, looks great. Justin had to turn off water to sprinklers to make sure everything evens out. No games but we'll have to reline the field pretty soon. Dan says it needs done, will need to start from scratch if we don't do it soon. Maybe one night we can reline.

Accepted by Dan Keener & Breanne McKenzie

6. Concession Stand

Nothing to report. Not taking volunteer checks this year.

Accepted by Jeff Warsing & Leslie Russell

7. Pandemic Report

Nothing new. Touched base with team moms. Everything going well at field. No issues so far. If anyone has comments or concerns please feel free to ask Heather.

Accepted by Jeff Warsing & Leslie Russell

IV. Open Issues

Live Stream presentation by Josh/Leslie Russell --

5 options (one is non streaming):

1. Cellular bonding – super hot spot that you would purchase. The most reliable when looking to live stream. Est \$1,000 up to 4,000. Portable and significant high bandwidth.
2. Broadcaster for iOS – app you would launch through iPhone. Any location you can get 1080p resolution. Downfall is Boxcast commitment for 1 year, cheapest is \$100/month.
3. Phone tethering – fancy version of using a mobile hotspot. Booster to jet pack. Purchase from Verizon or AT&T, hook into booster. Purchase, \$300, jetpack 200,
4. Data mobile hotspot – using the hotspot on their phone, going to pair iPad and livestream. Minimal equipment needed, cost low. Low reliability, low quality, low bandwidth capabilities.
5. Non streaming video – low cost & easy to do, high quality.

Eddie – see if a photographer & videographer would want to do it

Cheetah - jet packs are not real reliable. Gets expensive with data. Thinks tethering is best option.

Updates on picture day – will be on Monday, 6pm at firehall #1. Will pick up forms tomorrow from them. Will work on cheer at another time because they have quarantines from vacations.

T-shirts – misunderstanding and halted activities. He thought Damans was designing them. Has design, supposed to bring quote tonight. We got the logo from Damans. Jeff talked to him, moving forward.

Accepted by Jeff Warsing & Dan Keener

V. New Business

Insurance \$1,302.36 – to begin on 9/3/2020

Accepted by Dan Keener & Breanne McKenzie

Meeting adjourned at 8:47pm by Kayla Eller

Accepted by: Breanne McKenzie & Leslie Russell