

Central Valley Lil Warriors Meeting Minutes

January 26, 2021

Type of Meeting: General Board Meeting

Called to Order: 7:01 pm by Dan Keener, President

I. Treasurer's Report:

Couple outstanding bills waiting to be cashed. Recon balance of \$30,516.47. Question for Jeff – one check outstanding for BCYFL lawyer fees from November, still hasn't been cashed. Jeff – there has not had an in-person meeting so he hasn't been able to give him the check.

Current Balance: \$30,748.48

Accepted by Jeff Warsing & Breanne McKenzie

II. Approval of Minutes from last meeting:

Kayla Eller & Jeff Warsing

III. Committee Reports:

1. Football

a) BCYFL Report

There has not been a league meeting in January. It was supposed to be Monday but was postponed until tomorrow. Normally bylaw changes begin this time of year. If there's anything at the league level we want to change, this is our opportunity to submit that. There were no bylaw changes last year due to COVID. We wanted to change the blitz rule for Twerps. We will resubmit that. Anything else we want to present? Normally we can make motions until March and they're voted on in April.

b) Organizational Report

Not much going on right now from an organizational standpoint. Hopefully we will be able to get back to a normal season in 2021. We need to work on getting our numbers up. Very important that everyone helps by word of mouth.

Accepted by Kayla Eller & Breanne McKenzie

2. Cheerleading

In person school just resumed so we don't have much going on. Going to talk to the school soon regarding tryouts and what it is going to look like for using school facilities. Otherwise, just got in contact with Elite last week, they're still looking forward to doing camps & tryouts but are playing it day by day. Hopefully we can get back to normal this year. That's the goal but Tricia will reach out to other organizations to discuss from here. Possibility of tryouts in May rather than April. Not definitive, just looking at it.

Accepted by Van Cantito & Allison McKenzie

3. Fundraising

a) Bingo Report

Eddie reached out to Breanne yesterday. The Bingo check is ready to be picked up. Don't have a total yet but will for Saturday. Still looking good.

b) General Report

None. Will decide at Saturday's Executive meeting who will head fundraising for 2021.

Accepted by Tricia Cantito & Kayla Eller

4. Equipment

Van sent out 41 helmets 2 weeks ago for reconditioning. Will get into the shed and start doing inventory in the next couple weeks. Will also work on getting pricing for footballs & practice jerseys. We have a big head start this year due to the uncertainty of COVID. Riddell will be busy with football programs who canceled in fall and will have seasons in spring.

Accepted by Isaac Covert & Jaycen McKenzie

5. Grounds

Jaycen – wet & cold. Everything is still shut up and shut off.

Will be kicking off projects when weather warms up, we'll be looking for volunteers.

Accepted by Sarah Keener & Allison McKenzie

6. Concession Stand

Leslie has a key for the concession stand. It was a key that Natalie gave to her, has not received Amber's key yet. Planned to reach out to Amber for guidance when we're ready to open. Leslie has been talking with Melissa. She has a key for the cash box she needs to get to her. She also said she'd be willing to help with anything we need. They will meet up in the next couple weeks to get the cash box key. Issue with the Sam's Club account. Melissa was going to see if she can get it put into Leslie's name. It won't let her change the name. It's connected to our tax exemption so it's difficult. Talked with Breanne also who was going to check on it. When we had to reissue the card in July, the two cards were Brittany and Melissa, it was an additional \$20 per card. Breanne talked to someone, they didn't know, a manager will call her back.

Accepted by Josh Russell & Van Cantito

7. Pandemic Report

We don't have a new pandemic chairman yet, will figure out at our meeting Saturday, will be looking for a volunteer for that. We were very successful last year but we have some room for improvement.

Accepted by Kayla Eller & Isaac Covert

IV. Open Issues

- Has all 2020 equipment been turned in – everyone's equipment was turned in, missing one helmet, possibly Will Stewart's?
- Are we able to replace the few light blue jerseys we need – we can get the same jersey, sizes and numbers for \$87/piece. We need numbers 7 & 26.
- Did Leslie receive concession stand keys – yes, needs cashbox key & Amber's key; Did Van receive equipment room keys - yes

Accepted by Kayla Eller & Isaac Covert

V. New Business

- Dan signed new bingo agreement with Center Stage to continue receiving the funds from bingo.
- Welcome new board members (effective February 1 to January 31). We will be having an executive board meeting on Saturday to go over the 2021 budget, Bylaw & Appendix updates, etc.
- Leslie – do we need a new pandemic person/plan? Yes, it will be a living document and we will need a chair person

Accepted by Sarah Keener & Van Cantito

Meeting adjourned at 7:27pm by Dan Keener, President

Accepted by: Kayla Eller & Van Cantito

/s/Dan Keener, President

/s/Kayla Eller, Secretary