

Central Valley Lil Warriors Meeting Minutes

10/12/2021

Type of Meeting: General Board Meeting

Called to Order: 8:19pm by Dan Keener

I. Treasurer's Report:

A lot of checks pending - Checks for lottery winners, Mighty Mite referee checks, medics, etc. Also have deposits that are pending. Made deposit from concession stand today. Recon Balance of \$76,040.27.

Current Balance: \$79,175.94

Accepted by Cheetah Taormina & James Peters

II. Approval of Minutes from last meeting:

Eric Popovich & Isaac Covert

III. Committee Reports:

1. Football

a) BCYFL Report

Meeting yesterday lasted 3 hours. A lot of issues over the past 2 weeks. Few: Blackhawk/Aliquippa game - stadium was trashed, smell of weed, cheerleader got smacked & called a name. The League is struggling with how much control does the Organization have outside of their field. Putting a lot of responsibility on Organization. League is saying if it gets out of fenced area, call police. Can still levy fines. Issue with medics. Term "medic" was taken out of the BCYFL bylaws this year, replaced with "first responder". Beaver Falls/Freedom - They said their police officers were also their medics. Kid got seriously hurt, cops came in and didn't know what to do. Didn't want to be involved. Freedom had a nurse assess the situation. Had to call fire department. EMT is supposed to be for solely medical purposes. Going forward, we need to get a permanent EMT for our Organization. We should reach out to JJ to give him an opportunity to do it. We used to take our medic to away games. Jeff liked the medic coming to away games. If an EMT says a kid can't go back in the game, coach cannot overrule that. Matt - Chris Shaffer & Chris Clark reached out about playoff games. Beaver Falls is trying to be shady & add 3 players to roster in week 6. Coach said negative things on Facebook about the League president - \$500 fine. Coach was

ejected from the Ellwood City game - \$300 fine. Bunch of issues at our game. Ambridge was encouraging players to take cheap shots, our kids got hurt & they cheered. Stick holders said Ambridge coaches were threatening officials. \$1,000 fine on all counts. Beaver Falls games – brawl, 4 players ejected. Marco was kicked out & so was Ambridge coach. #42 from Ambridge is now suspended. League wants to look at having a flag football league next year based on teams in our league. That way we can keep teams together. Starting a travel football team with league at all 3 levels. Play a travel schedule. Is it during the regular season? Believes so. Comment if kid has hard cast has to have 2 inches of padding to be eligible to play. PIAA has to be half inch close sell foam. Monday is playoff pairing meeting. Jeff will send out to board, Kayla will get it out as soon as it gets official on where we stand/play.

b) Organizational Report

Had 3 great games this past weekend. Now we get ready for playoffs. Fortunate to have a bye week. Seeding today: Twerps 8th place, Termites 6th, Mighty Mites 8th. As of today, we could have two teams playing at Todd Lane for the first round of playoffs, Twerps & Mighty Mites. Termites will travel to whoever is 6th seed in Twerps. Could definitely have at least a day of games here. James – if we host playoff games, do we have to charge playoff fees? We are allowed but not required. Voted to do a donation bin at concession stand in lieu of charging – motion carried. If we host, what times? Saturday 2-4-6? Maybe do Termites, Twerps & Mighty Mites (in order to keep CV fans at field). Playoffs - no confetti, no sirens, flares, etc.

Accepted by James Peters & Mitchel Javens

2. Cheerleading

Not really any updates. Put out info for senior bowl to gage interest. We can only take 4 - has more than 4 interested. See what can be worked out. C&S back order finally came in 4 months late. We now have all accessories. Things are good. Heather forwarded Tricia info regarding possibly doing a powder puff football game as a fundraiser for coach from Hopewell who passed - November 7th. Possibility. Maybe have the boys as cheerleaders.

Accepted by Matt Morgan & Ashley Miller

3. Fundraising

a) Bingo Report

No report.

b) General Report

Done with popcorn orders. Will be picking it up October 22nd at Warehouse. Has to organize & sort it. Will maybe need volunteers to sort. 750 bags of popcorn. May also need volunteers to help pick up.

Accepted by Mitchel Javens & Tricia Cantito

4. Equipment

No issues right now. Needs to get down there to organize for return & make sure it's organized for next year.

Eric Popovich – can the organization order a mass amount of pink, gold & blue socks? Discussion item for January board meeting – tabled.

Accepted by Ashley Miller & Bill Guntrum

5. Grounds

Waiting to paint the lines. Everything else is good. Only has one bucket of paint left. Jaycen & Jon Dugan did a great job for the last games - CV on field looked awesome. What if the paint ruined jerseys? – Dan, we will buy new ones next year. Twerp #7 & 13 likely ruined. Will try a few more things to get paint out.

Accepted by Kathleen Warsing & Josh Russell

6. Concession Stand

Wednesday night dinners are complete for the season. Went really well & parents seem to appreciate it. Should be continued next year. Would love to expand it if we get volunteers. Trouble with volunteers. Once we know if we're hosting playoffs, we will need to restock.

Accepted by Matt Morgan & Kathleen Warsing

7. Pandemic Report

Nothing major. Executive Board voted on Policy changes. Updated version is available online. Never received doctors note from Mighty Mite cheerleader who tested positive. Need to get that from Sponsors - Tricia will text her mom.

Accepted by Allison McKenzie & Kayla Eller

IV. Open Issues

-- BCYFL field cards – Have we received copies of clearances back? She was busy. Will get them to us.

-- BCYFL t-shirts – status? Distributed today.

-- Any other committee updates? Dan- shout out regarding programs. of all his time, the best program he's ever seen. Senior night was perfect, well organized, didn't hold up game at all. Hats off to those committees.

End of season party – Jeff & Tricia made contact with Mike. Preliminary order - teams working on getting sizes. Once Mike says when he can have them done by, we can pick a date. Looked at items based on stock.

Accepted by Cheetah Taormina & Matt Morgan

V. New Business

-- First round of nominations to take place after any new business.

Jaycen McKenzie for Head of Football – nominated by Jeff Warsing - Accepted

Breanne McKenzie for Treasurer – nominated by Leslie Russell - Accepted

Leslie Russell for Head of Concessions – nominated by Allison McKenzie - Accepted

Van Cantito for President – nominated by Dan Keener – unsure, will think about it

Kayla Eller for Vice President – nominated by Matt Morgan – Accepted

Ashley Miller for Secretary – nominated by Dan Keener – Accepted

Kayla Eller for Secretary – nominated by Breanne McKenzie - Accepted

Mitch Javens for Executive Board – nominated by Matt Morgan - Accepted

Matt Morgan for Executive Board – nominated by Mitch Javens - Accepted

Eric Popovich for Executive Board – nominated by Dan Keener - Accepted

Josh Russell for Executive Board – nominated by Kathleen Warsing - Accepted

Jen Checketts for Executive Board – nominated by Dan Keener - Accepted

Dave (Cheetah) Taormina for Executive Board – nominated by Mitch Javens - Accepted

Allison McKenzie for Executive Board – nominated by Dan Keener - Accepted

Meeting adjourned at 9:15pm by Dan Keener

Accepted by: Allison McKenzie & Isaac Covert

/s/Dan Keener, President

/s/Kayla Eller, Secretary