

Central Valley Lil Warriors Meeting Minutes

10/26/2021

Type of Meeting: General Board Meeting

Called to Order: 8:15pm by Dan Keener

I. Treasurer's Report:

Have outstanding checks & deposits. Recon balance of \$82,924.77. Looking in to getting new cheer uniforms next year, will pull that money out to a CD. Will have large expenses for end of season gifts. If anyone has ideas for next year – capital investment ideas to use money.

Current Balance: \$75,141.82

Accepted by Leslie Russell & Allison McKenzie

II. Approval of Minutes from last meeting:

Matt Morgan & Bill Guntrum

III. Committee Reports:

1. Football

a) BCYFL Report

Call with the league last night was short. No incidents across the board at playoff sites. Our games went really well with teams who played here. Everyone was very respectful of our field. Hopewell owes us \$90 for referee fees.

b) Organizational Report

Mighty Mites lost. Twerps & Termites are going to second round of playoffs. We're asking Mighty Mite players & fans to come support them. Twerps play Saturday at Beaver Falls vs. Beaver Falls at 11am. Termites at Brighton Twp vs. Beaver Falls at 12pm Sunday.

Accepted by James Peters & Kathleen Warsing

2. Cheerleading

All is well. Looking forward to tryouts in the spring.

Accepted by Van Cantito & Allison McKenzie

3. Fundraising

a) Bingo Report

Doing well, turning in \$8,937. To date, Bingo has turned in \$73,791 this year. Future looks good. Tuesdays are in-house, Thursdays are virtual. Either way COVID is going, they're covered.

b) General Report

Nothing new. Tricia & Breanne did popcorn pick up. 783 bags of popcorn sold.

Accepted by Tricia Cantito & Matt Morgan

4. Equipment

No big issues re equipment return. No rush, still playing. See what High School does too so the kids can wear jerseys to games.

Accepted by James Peters & Ashley Miller

5. Grounds

No games, no paint. Waiting to winterize. Jeff – are we looking for inside climate control space for new press box equipment? Yes, put them in someone's basement once we see who's on the board next year – speakers, receiver & microphone.

Accepted by Ashley Miller & Matt Morgan

6. Concession Stand

Not stocking anything additional since we're done hosting. Doesn't have a final over/under. Will have for the November meeting. Do we want to use remaining items for party? If not, will offer at wholesale price to families or donate it.

Purchases for next year, will get list & estimates. Left fryer won't light, did not have it operating at all Saturday. Bill said he would rebuild the igniters in Spring because that would cost thousands to fix. Maybe budget to get these things serviced on a regular basis. Coolers should be serviced maybe once a year when we open. Need a new stand-up freezer, new cabinets. We likely have a water leak under the asphalt –

why it's muddy. Maybe talk to school to see if they will take responsibility. Bring it forward to the school. Downspouts go right into the foundation

Accepted by James Peters & Allison McKenzie

7. Pandemic Report

Nothing to report. Have a few cases. Policy was updated to vote on a case-by-case basis. If we don't shut down the team/squad, we isolate the player & let parents have the option of keeping their kids out. We now require a PCR test, not rapid test. School is changing their policy significantly. Eventually we will have to decide how we want to handle. See what state COVID is in next year. Who will be pandemic person next year? Tabled for January.

Accepted by Ashley Miller & Matt Morgan

IV. Open Issues

-- BCYFL field cards – Need copies of clearances back from Rochelle. – Jeff will get
-- End of season party update – at the mercy of Mike Zilian, waiting for designs to come in. We have all the sizes. Looked at dates – waiting to hear back from Baden bowl. Kids loved being able to run around – they can bowl & hang out. Looking at either December 5/6 or weekend before Christmas (12/18 - too close?). Our budget is \$13,500. Gifts will equal \$8,500 so we have about \$5,000 in budget for party. We will have it as early as we can but possibly January.

- Breanne McKenzie – thought – in our bylaws for grounds keeper or equipment manager specifically needs to be a board member because they have keys to everything. We should look into that. They have historically been board members but it's not a bylaw. It should be changed officially to be a board member. Table for January. Equipment & grounds spend a ton of money. Should at least be carded.

- Josh Russell – are we giving another \$2,500 to the Quarterback Club? Dan Keener - Jr high team may need money more. Dan would like to give them jerseys. May be too expensive. Matt Morgan – talk with QB club, maybe split it with them? Support it in the community. Jen Checketts – best way to do that (grey area), is to facilitate money for them. Fundraiser for them. “terrible towels”. Tabled to November. Jeff & Dan will look into pricing and options.

Accepted by Leslie Russell & James Peters

V. New Business

-Next meeting November 15 at 7pm at Center Stage. – Kayla will confirm space with Ann. Meetings will be the 4th Monday of month at 7pm until June. November & December dates changed to accommodate holidays. December's changed to December 13.

- Powder puff thing – Tricia said she didn't get back to her. We liked the idea. Leslie - maybe we should do that next year. Easy thing to organize. We will participate if they have it. Tabled for next year for now.

- James – noticed as filling in as medic, we should maybe buy an AED Defibrillator. – well liked idea. About \$3,000 – last for a long time. Buy new batteries, store away from the cold. Great suggestion.

Accepted by Allison McKenzie & Ashley Miller

-- Second round of nominations:

- Van Cantito for President (last meeting) – still thinking about it.
- Bill Guntrum for Executive Board – by Breanne McKenzie – Accepted
- Ashley Miller for Executive Board – by Tricia Cantito – Accepted

Meeting adjourned at 9:00pm by Dan Keener

Accepted by: Ashley Miller & James Peters

/s/Kayla Eller, Secretary