

Central Valley Lil Warriors Meeting Minutes

11/15/2021

Type of Meeting: General Board Meeting

Called to Order: 7:03pm by Dan Keener

I. Treasurer's Report:

Have outstanding checks. Checks to deposit from Kona Ice & Bruster's. Recon balance of \$84,501.76. Mentioned at the last meeting, looking in to transferring money to CD. We're expecting cost of cheer uniforms & helmets next year. Also still have to pay for banquet.

Current Balance: \$82,04.03

Accepted by Matt Morgan & Ashley Miller

II. Approval of Minutes from last meeting:

Allison McKenzie & James Peters

III. Committee Reports:

1. Football

a) BCYFL Report

No update. Championship yesterday. Senior bowl Sunday.

b) Organizational Report

No update.

Accepted by Matt Morgan & James Peters

2. Cheerleading

Nothing to report. Will have 4 girls at the Senior Bowl Sunday. After that, waiting to coordinate football & cheer uniform return together. Hopefully next week or two weeks. Tryouts possibly in April.

Accepted by Kathleen Warsing & Allison McKenzie

3. Fundraising

a) Bingo Report

Eddie – doing well. 3 weeks since last meeting, turning in \$8,780. \$81,000 for the year. Future looks good.

b) General Report

None

Accepted by Jaycen McKenzie & Tricia Cantito

4. Equipment

Nothing new, see how Friday goes. Turn in after.

Accepted by Matt Morgan & Ashley Miller

5. Grounds

Working with Leslie to start closing stuff up.

Accepted by Bill Guntrum & Allison McKenzie

6. Concession Stand

Winterizing, reached out to wrestling & basketball to purchase left over items. Basketball boosters will reach out next week. See what's left, either donate or open up at wholesale to families. Ashley will reach out to wrestling. Wrap it up in next two weeks. Plan to have cleaned out by end of this weekend. Josh will blow fryers. Porta pick up this week, called for service. Breanne will check out dumpster situation. Things to get repaired next year. Will put together a list of items. Request capital investment for next year around \$5,000. Overall profit for the year; \$14,107.32, estimated \$5,000 at the beginning of year.

Accepted by Breanne McKenzie & Mitch Javens

7. Pandemic Report

Nothing to report.

Accepted by Ashley Miller & Matt Morgan

IV. Open Issues

- BCYFL field cards – Need copies of clearances back from Rochelle.
- End of season party update – looking in to middle of January. Baden Bowl Sunday afternoon. All 42 lanes. 15/kid/bowler. Pay for all organizational kids. If siblings want to bowl, they pay themselves. We can bring in anything we want. January 9th or 16th date? Food est. around \$1,000. See what we have from concession stand. Maybe fox's pizza. \$3,500 – \$4,000 for party. Gifts around \$8,000. Likely January 16th. Encourage parents to come. Once lock date, will put out a save the date.
- Donation to Quarterback Club/Jr. High (tabled from last meeting) – tabled for executive board meeting.

Accepted by Matt Morgan & Ashley Miller

V. New Business

- Need ppl for counting ballots next meeting. – in person. Ask Natalie Rowe & Jennifer Jones.

Accepted by Mitch Javens & Allison McKenzie

- Third round of nominations to take place after any new business.
- James Peters for Executive Board by Matt Morgan – accepted
- Andrea Popovich for Executive Board by Dan Keener – accepted
- Kayla Eller declines Secretary position
- Leslie Russel for President by Kayla Eller – accepted
- Jessica Rapisardi for Head of Concession by Leslie Russell – accepted. pending discussion & coming to 6th meeting in December – approved by Executive Board
- Leslie Russell declines Head of Concession
- Breanne McKenzie for Vice President by Allison McKenzie – declines
- Dan Keener will not take past president position.
- Ashley declines Executive Board nomination

Will not allow nominations at December meeting before vote.

Meeting adjourned at 7:51pm by Dan Keener

Accepted by: Bill Guntrum & Jennifer Checketts

/s/Dan Keener, President

/s/Kayla Eller, Secretary