

Central Valley Lil Warriors Meeting Minutes

February 22, 2021

Type of Meeting: General Board Meeting

Called to Order: 7:03pm by Dan Keener, President

I. Treasurer's Report:

Not much since the last meeting, 3 checks outstanding. Recon balance of \$36,832.54.

Current Balance: \$37,614.54

Accepted by Leslie Russell & Kathleen Warsing

II. Approval of Minutes from last meeting:

Breanne McKenzie & Van Cantito

III. Committee Reports:

1. Football

a) BCYFL Report

2 new bylaws proposed last month at the league level. Likely to have a lot of bylaw proposals next month. Vote on bylaws in April. There's talk about the BCYFL becoming part of United Youth Football League. It's a national organization. We would still run the way we do now but at the end of the year, our champion would be able to go to nationals. We don't have to go but we have the opportunity to pursue a national championship. If a lot don't want to be part of that, the league could do some type of Allstar team to get a group of kids who want to go to regionals. A representative will be coming to talk to them at meetings. They'll pick new divisions in April which could change our schedule from the past 2 years.

b) Organizational Report

At our Executive meeting we discussed season dates. They're subject to change but we're looking at July 1 for volunteer workouts, week of July 19 for mandatory helmets & shoulder pads and July 26 for full pads. Likely to distribute equipment early July. Football registrations will open May 3rd. We are planning on trying to do a talk & toss like we did at center grange before, but maybe at the football field this year. Everyone can come do some drills, we can answer questions and do in-person registrations. We are also hoping to do an in-person registration day at

Dick's. Hopefully it's a normal year this year but if not, some of these dates could change.

Accepted by Josh Russell & Jaycen McKenzie

2. Cheerleading

Looking to have tryouts in May. More than likely on May 15 or 22. First communions may be the weekend of 15th, so it's looking more like the 22nd. Depends on us getting in the school. Talked to Dolph, we will have lower capacities for gym use. Entertaining the option of virtual workouts. Registration will open on May 3rd. Will do a parent meeting on May 5 most likely to go over expectations and what we need from parents & girls. Two weeks of mandatory will be the first two weeks of August (8/1 & 8/8). Location to do both indoor and outdoor. Competitions – talked to different locations, still at discretion of schools. Looking at Seneca Valley & New Brighton. New Brighton is looking at 12th or 19th of September. Seneca Valley maybe middle of September to early October. No dates confirmed yet. Waiting for school approvals. Tryouts, once she gets final date from school, Elite will do judging. Will put on page once dates are finalized.

Accepted by Van Cantito & Jeff Warsing

3. Fundraising

a) Bingo Report

Turning in \$6,516.32. Doing great, future looks good!

b) General Report

Trying to look at different ideas for funds. Lottery tickets, mums, maybe some other things. See what we are able to do this year with COVID & what would be beneficial this year for the organization. No tagging at Walmart. May be able to tag at Rural King. Will reach out to Rural King. Eddie suggested an idea from the raffle at Our Lady Fatima. Paid out 40% to 1st, 10% to second, 5% to third. No date when it goes off either. Will look into it.

Accepted by Jeff Warsing & Kayla Eller

4. Equipment

Will get in there Sunday when it will be warmer do some inventory. Jersey inventory, look at practice jerseys, etc. Other than that, that's it.

Accepted by Tricia Cantito & Jaycen McKenzie

5. Grounds

Cold, wet, still winterized. Putting together a committee to take care of everything we need to do. Jeff – how long will it take to do the ramp? Jaycen -thinks it shouldn't take too long. Trying to get the bid. Isaac will need to contact school – make sure to call 811.

Accepted by Tricia Cantito & Van Cantito

6. Concession Stand

Waiting to see if we can have a concession stand this year. We would like to start a concession committee of 3-4 people to help offset the duties. Would like to start back up weekday dinners, good tracking to understand where we're going to make our money, look into partnering with local pizza shop, other things like that. Looking at doing a big clean-up of the concession stand and back room on June 5. Will be looking for volunteers, the more the merrier.

Accepted by Breanne McKenzie & Kayla Eller

7. Health & Safety (Pandemic) Report

Leslie is our new pandemic officer. Will be looking for volunteers to help with temp checks, etc. We don't foresee that going away. Nothing new to report right now on policies. Our plan is still applicable. Will be working with the school to determine if there are any changes that need to be made. Any questions, feel free to reach out.

Tricia – when we reach out to school, see if there are any specific requirements for kids in school vs. outdoor.

Accepted by Kayla Eller & Kathleen Warsing

IV. Open Issues

- Discuss & Motion to approve 2021 Appendix changes (discussed at Executive session after regular meeting)

V. New Business

- Post football dates on Facebook after BCYFL March bylaws meeting

Accepted by Breanne McKenzie & Jaycen McKenzie

Meeting adjourned at 7:35pm by Dan Keener

Accepted by: Kathleen Warsing & Kayla Eller

/s/Kayla Eller, Secretary