Central Valley Lil Warriors Meeting Minutes 3/22/2021

Type of Meeting: General Board Meeting

Called to Order: 7:03 pm by Dan Keener

I. Treasurer's Report:

We have a couple of outstanding payments; Waste Management and two for Riddell for decals & reconditioning of helmets. Recon balance of \$42,074.62.

Current Balance: \$44,974.61

Accepted by Jaycen McKenzie & Tricia Cantito

II. Approval of Minutes from last meeting:

Leslie Russell & Van Cantito

III. Committee Reports:

1. Football

a) BCYFL Report

Had BCYFL meeting earlier this month. The league decided to extend the bylaw vote one month due to no in-person January meeting. We have one more month to submit changes. Not a lot being proposed. One proposal is code of conduct to curve bad behavior. Really want to get ahold of that before we get to a point where we can't get referees. Referees have been getting followed to cars and screamed at. We will pass out a list to every one of our participants in the organization so you can see exactly what can happen if the code of conduct is violated. Some teams were fined \$1,000 last year because of fans/coach behavior. Another item that has support is going to National Sport ID for players cards. This will put players cards on company. Either parents or the organization would upload documents into their system for players cards. Everyone would have to provide a Birth Certificate to get registered. After that, only the first-year players would need to submit a birth certificate. Throwing around the idea of doing it at practices if parents want to do it on their own. People didn't want to turn in to report cards in the past so they're discussing independent uploads. Would cost \$10 per card. Need to discuss with Executive Board on how to handle.

b) Organizational Report

Registrations are open. Slow on football side, we expect that. We expect a good turnout. 25 signed up already. Think it will be a good bounce back from last years numbers. Hopefully the COVID situation improves and we can have as many spectators as we want. We are not allowed to have in-person registrations at Dick's this year. Really want to have a Talk & Toss event, shooting for May. We would hold an in-person registration at that event. We encourage people to get the word out, tell them we plan to have big year.

Van – Rumor of no fall baseball. They're possibly redoing the field. It has been mentioned at baseball meetings but not a definite date & time

Matt Morgan – Can we have a flyer go home? No, we did send out via Showbie, our Facebook, Facebook pages, etc. We will keep hitting those pages.

Where's the banner? Can order big signs with stakes, pretty inexpensive. Tricia will look into it. Possibly put by middle school, intersection by mall. Eddie suggested putting by baseball home run signs.

Accepted by Tricia Cantito & Josh Russell

2. Cheerleading

56 cheerleaders are registered right now. Based on the numbers right now, we will definitely need a Twerp tryout. Other two squads will be based on number of girls registered by our final date of April 17th. Registration will be open through April 17 for competition. Anyone who tries to register after for competition will not be allowed, we have to have no exceptions. Will notify if there's a tryout. Date for tryout will be May 22. All material will be sent out virtually on May 17, will provide info on practices. Asking everyone to register sooner rather than later. Gameday registration will be the day after tryouts, May 23. Girls do not have to tryout for gameday but they do have to register. 10 girl minimum to have a squad. Tricia has a Zoom call on March 31 at 7pm. We will go over all info and requirements for cheer.

Accepted by Jaycen McKenzie & Breanne McKenzie

3. Fundraising

a) Bingo Report

Doing very well. Turning \$10,437, future looks good.

b) General Report

Looking into different ideas, a lot of options to bring good fundraising back in to the organization. Baskets at home games, silent auctions, maybe mums as we get closer to season. Did stop at Anderson's candy to look into selling candy bars. Child has to be registered as a cheer or football player to participate in organizational fundraising. Talked to Andy, we will be able to do Bowers hoagies this year. Will reach out to get a tentative date as we get closer to the season

Accepted by Tricia Cantito & Jaycen McKenzie

4. Equipment

Helmets are already back and decals are in. Van went in the shed this weekend to do inventory. Looked at practice jerseys. Practice jerseys are in good condition, 4 are ripped or cut. They look bad because the numbers are coming off. Need to decide if we want to roll with that or buy new. Game jerseys look brand new. Carolina blue jerseys for Mighty Mites, need numbers 7, 53 & 24 at \$88/piece. Dave from Riddell said we need to get those ordered. Knee pads, a lot of kids wear smaller pads, want to order 30 more pair. Older pads are just old, too big, dry rotted. Prices on practice jerseys \$13-15/piece with numbers.

Accepted by Jeff Warsing & Matt Morgan

5. Grounds

Still winterized. Once we get closer to the season, we will get water back on. Door knob has been taken care of. Garage doors fixed; Electric Garage Doors donated the cost. Trying to get a small committee together for line painting, projects, etc so it's not solely one person. Whenever we get the schedule, we will base off that for spring fertilizer. We need to continue what we were doing, it's come a long way. Bees come out of the ground, need to buy bee spray. Dan will send thank you for garage doors. Black top – have another guy estimating \$2,000. Waiting for another guy to give us an estimate. Need to reach out to school, what kind of permission do we need. Isaac will reach out. Do 811 after permission from school. Isaac talked to Sam this afternoon. The ramp may be the school's responsibility, will talk to Dr. Perry.

Accepted by Josh Russell & Leslie Russell

6. Concession Stand

We don't know yet if we can have a concession stand, but we're very hopeful. We're planning to have one. Trying to do different things this year. Concession Stand committee of 4-5 ppl, if interested reach out. Need people to help organize volunteers, stocking, etc, want as many people involved as possible. Would like to do

weekday dinners one night a week. Need to do an overhaul this year to clean & organize—4/10 & 4/18 8a-12p to clean out. We can do a good clean after on 6/5 & 6/6 not sure of hours, 6 hours each day. Then Leslie can get a better idea of inventory. Note doorknob has been bad for some time but it was really bad, looked like someone tried to break in. Maybe get a new doorknob.

Accepted by Josh Russell & Breanne McKenzie

7. Pandemic Report

Leslie reviewed our current plan and has redlined that. Sent to Executive Board to review. Will see if there's any final updates. Once approved, will be posted on website. Will be surprised if masks & temp checks go away. Hoping spectator limitations go away. Will know more once we get closer to season

Accepted by Tricia Cantito & Kayla Eller

IV. Open Issues

Should set a shed field day. Tricia call Dolph to see if there's availability for school use. It's in our budget for CJ Mangin. We need an area to put the cheer mats in. CJ Mangin hosts basketball practicing through the second weekend of June. Tricia to Kyra – has Ms. Feragotti let anyone use the gym? Basketball used Todd Lane. Middle school has to reach out to Dolph. They went through Sam Cercone, not Feragotti. Go through Athletic department. No storage at Center Grange.

V. New Business

-- Discuss organization of committees -

Suggestion for Talk & Toss. May 23rd Sunday, we have cheer tryouts on 22nd, game day opens on 23rd. So we can have in person registration for everything. Leslie suggests we have some kind of committee sign ups at Talk & Toss. Do a Google doc for committee now. Will send out committee form now, have at Talk & Toss, and send out again closer to the season. Add committees and descriptions to registration (for future years).

Meeting adjourned at 7:55pm by Dan Keener

Accepted by: Kathleen Warsing & Van Cantito