

Central Valley Lil Warriors Meeting Minutes

5/24/2021

Type of Meeting: General Board Meeting

Called to Order: 7:40 pm by Dan Keener

I. Treasurer's Report:

We have \$4,000 in outstanding checks. Once those clear, we have a recon balance of \$64,212.58. A lot of that coming in is from registrations & bingo. Getting ready to be spending some money now that we're getting ready to start the season. Good balance to have for the start of the season.

Current Balance: \$68,530.06

Accepted by Kayla Eller & Josh Russell

II. Approval of Minutes from last meeting:

Tricia Cantito & Leslie Russell

III. Committee Reports:

1. Football

a) BCYFL Report

We discussed New Castle officially being accepted in to the BCYFL on an exhibition schedule at last meeting. Cornell was voted against joining. Voted against because they pull from 4-5 different areas & that wasn't well liked. Quaker Valley is meeting with the BCYFL Executive Board on Sunday to see if they're going to join. Start of the season will be 8/21 (1st official game). Normally schedule an exhibition game before that, maybe a scrimmage. Will have Labor Day off. A lot of families like that idea. Big changes for bylaws. They tried to change gate fees/parking fees at all games (regular & playoffs), got voted down. Did approve to have gate fees for playoffs. \$5/adult, \$3/children, 10/car. We don't know how we'd pull it off. All those profits would go to the organization hosting playoff games. Championship game is split between lowest remaining seed & league itself gets part of gate fee. BCYFL dues went up to \$600.

b) Organizational Report

47 kids signed up; 18 Mighty Mites, 18 Termites, 11 Twerps. Expect those numbers to go way up. Mighty Mites estimating between 30 & 35 kids. Will see other groups going up too. Talk & Toss event yesterday at Todd Lane was a huge success. A lot of kids, a lot of new people & lots of good feedback. About 25-30 high school kids came down to help with drills & show off rings. Jeff thanked Mark for being able to arrange those kids to come down. After coming off Covid season it was nice to have that family environment again which is what this organization is all about, hopefully the season stays that way. Plan is to start conditioning the week of 7/5, Monday, Wednesday & Friday 1.5 hours for 2 weeks. Helmets & shoulder pads week of 7/19, full pads 7/26. 3rd & 4th week of July will be mandatory weeks. Give out equipment week of 7/12. Maybe one week a day per team during conditioning weeks.

Kayla – How do divisions work with new divisions? 2 cross-over games. 6 games would be in our own division, 2 cross-over games with division 2 during season (2 with division 2 would not count). Can play division 2 teams during playoffs/championship.

Accepted by Breanne McKenzie & Tricia Cantito

2. Cheerleading

Competition final number; 22 Mighty Mite, 17 Termite, 16 Twerp. Mighty Mites will not behaving a gameday, no one signed up. Gameday numbers; 15 Twerp & 6 Termite. See what we can do to make that work. Anyone who knows someone who wants to help with gameday cheer, let Tricia know. Zero volunteers have signed up. Needs at least two people to coach. Jaime Ambrose has volunteered to help someone, but she needs people there to assist her. First competition was confirmed for New Brighton on 9/12. Waiting for the final date for the second competition, either September 19th or 26th. Everything has been confirmed with Elite for our mandatory weeks; first two weeks of August. We will be having coaches reaching out with set schedules for month of June. Next week or following week looking to meet with girls on each squad figure out skill assessment. Looking forward to a normal year.

Accepted by Leslie Russell & Jeff Warsing

3. Fundraising

a) Bingo Report

Doing well. June 15th starting in-house bingo again on Tuesdays & Thursdays. Trying to do virtual on Wednesdays. Turning in \$4,381.19, future looks good.

b) General Report

First fundraiser info went out at Talk & Toss & was emailed. Bruster's coupon book. \$10 each, for every one you sell, you make \$5. Due back June 6th to Breanne. Maybe have people turn in to Breanne at June 8 meeting (final day, no exceptions). Checks made payable to CVLW. Norm said Bruster's will be delivered est June 11. Coupons can be used at any location & do not expire. Planning on doing a fundraiser for every month. Next month in July we are possibly doing hoagies. Will reach out to Bowers to see what dates are good. People who came to Talk & Toss were able to pick up lottery tickets. For the June board meeting, June 8 & 22 at 7:30pm at the Todd Lane field, Breanne will be there, stop by field to pick up. Registration needs to be paid in full before you get your lottery tickets.

Accepted by Josh Russell & Jeff Warsing

4. Equipment

Waiting on laces for shoulder pads & barrels as well for shoulder pads. Wants to get the shed organized & get ready for equipment day in the next few weeks. Ordered 80 practice jerseys (navy). Have to look at jersey #4. Replacement Mighty Mite light blue game jerseys are in. Needs to check out pants for Mighty Mites, have a lot of big kids coming in & needs to make sure we have enough old Midget pants.

Accepted by Kayla Eller & Josh Russell

5. Grounds

Everything fixed this weekend. A lot of volunteers signed up, great. Grass getting fertilized. Needs keys made for concession stand. Leslie & Jaycen have a set.

Accepted by Jeff Warsing & Kathleen Warsing

6. Concession Stand

Thank you to Jaycen & Cheetah for getting water turned on. They had some issues but they were able to get it fixed. Fixed leak on hot water tank & ice maker. All cleaned & ready to go. Two of the freezers are turned on & two coolers are turned on. Have two more freezers to get turned on. The lid of one is bent & doesn't close. Seeing if we can replace just the lid. If not, maybe get a smaller one. Porta john was delivered this past Friday. Won't order second one until end of June. Can't find key for porta john lock, put them on for now with a combo (on wall in concession stand). Can buy new locks. Plan on stocking paper products in June. Food in July (maybe some in June). Jaycen is getting mice & ant traps. Committee – 4 signed up thank you so much, will be reaching out soon. Won't set up meeting until mid July.

Accepted by Tricia Cantito & Breanne McKenzie

7. Pandemic Report

As of yesterday, no updates from PIAA for summer or fall. CV also hasn't posted any updated regulations. Some CV events are requiring masks, some aren't. We don't want to put out final requirements until we get more info. Central Valley is limiting some events to 4 ppl per participants (even outside). It's too early to tell, we will wait to see what happens. See if the BCYFL has any feedback on what they plan to do. After May 31, no masks, maybe we should put enter at your own risk signs. Possibly make recommendations, not requirements? Small outdoor events are lifting occupancy. Large outdoor events are not lifting. Leslie did update the policy the best she could but left open ended language purposely because a lot is unknown. Also added Leslie's contact info because that's required. Kayla posted our updated policy to website. One person signed up for health & safety committee.

Accepted by Van Cantito & Kathleen Warsing

IV. Open Issues

-- Bios – still missing some. Are we still doing? Make up mock & send, Breanne will do Jaycens.

-- Announce meeting changes for next month through October – next meeting June 8 at the Todd Lane field 7:30pm

V. New Business

Leslie – purchases for concession stand - 1 crockpot \$60 plus tax; microwave \$81 plus tax; pretzel warmer, propose food warmer not just pretzel warmer, nice one is \$369 plus tax. \$600 approved.

Dan – CV quarterback club. Make a donation. Proposed \$2,500. Tricia proposed to wait closer to season. They have summer camp. Maybe do water, food etc. Give \$2,500 now, possibly another donation later (of money or food). Approved. \$2,500 now see how our finances go.

Kayla – bought new laptop as approved at the January Executive meeting. Needs to get office to function & security. Was recommended to get McAfee. Discussion on which office product to buy. We would like to try Microsoft Teams this year which is only available on Office 365. \$250 approved for virus protection & office combined.

Kayla to post tentative football dates to Facebook & email. Everything needs paid in full before equipment hand out. Sign ups close 7/3, start voluntary conditioning 7/5. Final payments due by the week of July 12th. Hit Facebook with football flyer again. Email "ALL", change dates with current football flyer.

Players cards – parents sometimes don't want to give report cards. Parents can go on themselves & put info in or our team moms can do it for them at the field. \$10 per kid. Coaches cards are still through the league. Since we didn't ask initially, we can either do fundraisers or pay players card fee ourselves. Next year should be part of registration. Organization fundraiser – decals? On flyer with dates, in a bullet point, add report card needed.

Kayla – Would like to start a CVLW Instagram. A free & easy way to get info & pictures out there. Boost our name in the community. Some people only have Instagram not Facebook now. Instagram approved.

BCYFL Code of Conduct – approved but not posted yet.

Accepted by Kayla Eller & Leslie Russell

Meeting adjourned at 8:59pm by Dan Keener

Accepted by: Leslie Russell & Kathleen Warsing

/s/Dan Keener, President

/s/Kayla Eller, Secretary