

Central Valley Li'l Warriors Meeting Minutes

6/22/2021

Type of Meeting: General Board Meeting

Called to Order: 8:03pm by Dan Keener

I. Treasurer's Report:

Outstanding checks for Riddell & one of the scholarship checks still needs cashed.
Recon balance of \$71,170.05.

Current Balance: \$73,504.95

Accepted by Allison McKenzie & Jaycen McKenzie

II. Approval of Minutes from last meeting:

Breanne McKenzie & Josh Russell

III. Committee Reports:

1. Football

a) BCYFL Report

League has been saying for the last two meetings the season would start on 8/21. They decided to move it up a week and added a bye week at the end, starting the season on 8/14 or 8/15. Preliminary schedule was released on Facebook & emailed. Won't affect championship weekend on 11/13. Senior bowl 11/20 & playoffs begin 10/23. Reached out to Brighton Twp at meeting to schedule exhibition for 8/7, likely play at their field. At our next meeting, they will go around to all organizations for times & if playing on Saturday or Sunday – Our home games will be Saturday's 2-4-6:30.

b) Organizational Report

Registration numbers: Mighty Mites - 24, Termites - 21, Twerps - 12.
Registration ends 7/3. Want to get Twerp numbers up, maybe have another in person day at concession stand to get word out to Twerp parents. We don't have official word about fans yet but we don't think it'll be an issue. Possibly extend registration for Twerps until end of July. Will do whatever it takes to have the team. Twerp coaches trying to find kids. Mitchel having workouts now.

Termites & Mighty Mites will be set. Flood Facebook one more time with registration info. Look to see what banners are here after the meeting.

Do need report card & birth certificates for players cards. Equipment week of 7/12. Mighty Mites – Monday, Termites – Wednesday, Twerps - Thursday.

Voluntary conditioning begins 7/5. Third week of July - helmets & shoulder pads. Last week of July, full pads.

Matt Morgan – maybe next year, do a CVLW booth at Monaca community days for registration.

Shout out to Jen Lockhart-Checketts for sharing & recruiting for us!

Ashley Miller - on website, make sure to let people know kindergarten is allowed.

Accepted by Allison McKenzie & Brandon Lockhart-Checketts

2. Cheerleading

Cheer is going well. They are all practicing once a week. Working on getting us inside, practicing outside now. Do we need to get to C&S to place orders? During Zoom cheer meeting with Mighty Mites & Termites - June 14th to do orders but hasn't heard anything since. Not sure how we're doing it this year. Will check with Tricia when she's back from vacation.

Accepted by Allison McKenzie & James Peters

3. Fundraising

a) Bingo Report

Eddie - Last Tuesday was first in-house bingo in 15 months, had decent crowd but power shut off 15 min in. Had to give everyone refunds due to no power. Tonight, is first in house bingo, had a good turnout. Don't have enough employees. Turning in \$3,354.43.

b) General Report

Passed out all Bruster's cards, only have one stack left. Next step doing hoagies, need date from Bowers. Bruster's - No profit for us, all for families, went very well.

Accepted by Matt Morgan & Mitchel Javens

4. Equipment

Will be passing out equipment second week in July. Need shoulder pad laces.

Accepted by Kayla Eller & Allison McKenzie

5. Grounds

Gutter will get fixed. Weeds on the feeds - a lot of clover, will throw some weed eater on it. Post on fence – will reach out to Sam to see what we're doing. Concession stand in good shape. Will begin putting windows in shed basement. Issues with line paint - Sherwin Williams has had no line paint since April. We have nothing. They said they would call in end of July, told them that won't work. Ordered paint from Epic, 5 - 5 gallon buckets, may be able to dilute it to last longer. Estimated delivery date of July 1st. Reached out to Eric Hill about speaker. Got back gate locked. Dumpster is locked. Will leave key in concession stand. Got some guys to help. Justin Tonya coming to help start lines when ready.

Accepted by Brandon Checketts & Dave Taormina

6. Concession Stand

New microwave, crock pot & food warmer are in & in concession stand. Lock is on porta john, labeled key in concession stand. Second unit will be delivered on July 6 handicap unit with urinal. When we start locking gate, don't know what kind of lock. If combination lock, have to give combination to porta john company. Porta john cleans them once a week need access. Has lock for second unit. Did test of PayPal, all works & deposits to account.

Accepted by Kayla Eller & Breanne McKenzie

7. Pandemic Report

No updates from school until earliest July 30 on what were allowed to do. Looked at CDC & PIAA website regarding youth sports to find loop holes. Passed out & read updated CVLW plan. Got in touch with person who runs concession stand at high school. Did not open last year & did not get approval this year yet. Going to wait to start stocking concession stand until we know what's happening. Need to leave at least 30 minutes between games to clean. Each player needs a hand sanitizer. No sharing water cooler. Send home if not feeling well. Face masks – follow CDC guidelines. Athletes need to wear face masks when not playing sport. Cheer needs to distance & mask when they're not practicing (coming to/from practice). Not required to screen (temp checks & questions). We put it on the parents & child before practices or games. Need to take attendance at all practices & games for contact tracing. Add close contact definition.

Jen Lockhart-Checketts – should have representatives at school board meetings - July 15th is next meeting, discussing pandemic plans.

James Peters – Soon we should be seeing a lot more leniency, a lot of reason for the heavy-handed policies is it's tied to emergency funding. Congress is in process of making it so you don't have to follow those to get funding.

Accepted by Brandon Checketts & Dave Taormina

IV. Open Issues

-- Dan needs a check for Quarterback Club

-- Leslie needs lid info for that freezer!!

-- Baseline concussion update?

James Peters – kids can do it online, got ahold of athletic director. Their program was 125 kids, can login with own emails. Should have an official answer tomorrow. Board likes idea.

-- Twerp numbers/ideas?

-- Any spectator updates?

Accepted by Kayla Eller & Dave Taormina

V. New Business

Meeting adjourned at 9:12pm by Dan Keener

Accepted by: Kathleen Warsing & Allison McKenzie

/s/Dan Keener, President

/s/Kayla Eller, Secretary