

Central Valley Lil Warriors Meeting Minutes

6/8/2021

Type of Meeting: General Board Meeting

Called to Order: 7:40 pm by Dan Keener

I. Treasurer's Report:

Have a few outstanding checks waiting to be cleared; Porta John, Waste Management, grass cutting. Recon balance of \$72,168.13

Current Balance: \$75,407.70

Accepted by Matt Morgan & Josh Russell

II. Approval of Minutes from last meeting:

James Peters & Leslie Russell

III. Committee Reports:

1. Football

a) BCYFL Report

Had a league meeting last night. Two new teams coming in, Quaker Valley & New Castle. They will not be part of playoffs. The BCYFL now has 15 teams. Per the BCYFL bylaws, we have to go to 3 divisions. Those two new teams will play 8 teams on exhibit schedule. Division 1 – Aliquippa, Ambridge, Beaver Falls, Brighton Twp. & New Castle. Division 2 - Blackhawk, Central Valley, Hopewell, Moon & Rochester. Division 3 - Ellwood City, Freedom, New Brighton, Riverside & Quaker Valley. Division 3 are teams that are normally smaller organizations that have problems having small players at Twerp & Termite level. They would get crushed by other teams with big kids. Play 4 games against each other at least. Playoffs – each team will pick 5 best games played. Will separate teams into a bracket, go to head to head & garner points then seeding. Still going off Twerps for home field advantage. Switching to Sports ID this year. Previously, the executive board from BCYFL would certify players cards. This is a 3rd party. Birth certificate, report card & photo will be uploaded, players cards will be generated from there. We can print all rosters from there. Good thing to do. Cost is \$10 per player. As a board we decided we will pay that fee this year. No cost to families. It's set up where families can do

it individually or team moms can help you.

b) Organizational Report

50 kids signed up so far; 20 Mighty Mite, 19 Termite, 11 Twerp. Know Mighty Mite & Termite numbers will go up. Will likely be in the 30 range for those two teams. Need to get Twerp numbers up, would like to get them up to 16-17 range. Football sign ups go a lot later than cheerleaders. Season coming quick, we sent out dates. Conditioning will be July 5, 7 & 8 (M-W-TH) 6-7:30. Same days for July 12, 14 & 15. Will do equipment handout one of those days during the week of the 12th. Possibly Monday for Mighty Mites, Wednesday for Termites & Thursday for Twerps. Week of July 19, 4 days per week of helmet & shoulder pads. Week of July 26, full pads. In August, we'll begin scrimmages & have an exhibition game. The first game is on 8/21. No games over Labor Day weekend. Make sure parents have birth certificate & report cards. They should have our team uploaded in the new player card system by the end of the month. Bring birth certificates & report cards to equipment day. We will bring in Damon's training to do our Termites & Mighty Mites conditioning. Will not use Damon's for Twerps because it's advanced conditioning. First hour with Damon's running practice then last half hour doing formations.

Accepted by Tricia Cantito & Kayla Eller

2. Cheerleading

Cheer has started, going well. All competition teams had their first practice last week. Game day will be starting later in the month. Outdoor practice at Todd Lane field. Still working on indoor practice location. Possibly using Rhythm in Motion, hopefully schools as well.

Accepted by Breanne McKenzie & Kathleen Warsing

3. Fundraising

a) Bingo Report

No Bingo to report, turned in funds at the last meeting.

b) General Report

Today is the last day for Bruster's coupon books, will be here until 9ish. Seemed to be a good fundraiser. Sold over 800 coupon books. Lots of money back in people's pockets. Lottery tickets – passing out sporadically, just need to confirm they are paid in full because tickets are prepaid in registration costs. Reach out to Breanne or come to the board meetings to get tickets. Tickets don't go off until September. Planning on doing hoagies in July. Waiting to hear back from

Bowser's.

Accepted by Tricia Cantito & Brandon Checketts

4. Equipment

Getting ready to do hand out the week of July 12. Had to order 4 new navy blue game jerseys; numbers 3, 4, 5 & 6. Looking for Twerp jersey #32 & Termite jersey #24. #24's mom said she doesn't have it. Should be good on practice pants. We were worried about bigger sizes but found some more in packages. Helmets have to be retired every 10 years. Next year we have a hand full to retire. 2023 we have almost 40 helmets to be retired (still good for 2023 season). Would like to start buying next year. \$600/piece. Dick's flyer for 20% off went out on social media, July 16-19. They usually give us stuff every year. This year they're giving us a \$200 credit this year to buy footballs, dummies, etc. (have to buy online).

Accepted by Matt Morgan & James Peters

5. Grounds

Grass is growing. Ramp is fixed, done today by the school. Need keys for the gate. Jaycen got keys made for new concession stand lock. How can we lock gate with porta john coming? Leslie will talk to them. Dan noticed a lot of clover this year. Has Jaycen been fertilizing? Jaycen talked to Brian, he will take care of it. Will get an update on that.

Accepted by Van Cantito & Jeff Warsing

6. Concession Stand

Did have to take pad lock off porta john, we have to use their issued locks. It's part of our service contract, they clean once a week. Leslie called our rep last week, he was supposed to drop off locks but they're not in there. Will call tomorrow to ask about if we lock this front gate, can we provide key to them to access porta johns or how that'll work. Will also order an extra porta john tomorrow for when practices start. Will check on prices & relay to the executive board.

Got Sams club card, has not receive bank account card yet. Has not been able to order items that were approved at the last meeting. Would like to use another board members card to begin stocking supplies, paper products, drinks etc. Do frozen next month. Also use another board members card to get the other approved items ordered from Amazon. Committee – got volunteers & is planning on having a meeting the second or third week of July. Will put out soon. Meeting will be at Todd Lane field.

We need to pull out the big freezer so we can get the model number off the back so we can see if we can get replacement lid or if we have to order a new one.

Accepted by Tricia Cantito & Matt Morgan

7. Pandemic Report

School board has two upcoming meetings. Working meeting is tomorrow night with the voting session on 6/17. That should tell us what we need to do. No updated recommendations on PIAA website. Our existing pandemic plan is updated to best of our ability & is on our website. Leslie's info is on our pandemic plan. Reach out to her if you have any questions.

Dan Keener – CDC & Governor came out that we don't have to wear masks in public. Leslie can review existing plan. Left mask language, "as recommended by CDC, etc" to have loophole.

Can we have concessions? Have to wait until we have direction from school. Think we will but don't know what extent of prepackaged items. Maybe designated lines & mask wearing?

Accepted by Tricia Cantito & Josh Russell

IV. Open Issues

- Leslie – were concession stand items purchased (crockpot, microwave, food warmer)?
No will get Breanne's card & get purchased
- Dan – was quarterback club donation made?
No, needs to get check.
- Kayla – was Office 365 & McAfee purchased?
Office was purchased, McAfee still on trial so will purchase after trial.
- Kayla – football dates were sent out.
- Discuss players cards options
Discussed different options. Would like to take photos of birth certificates, report cards & players at equipment distribution to upload later. Can we do onetime payment?

V. New Business

We received a thank you card from Jenna for the scholarship.

Mark Eichler - Will find info out about baseline concussion from CCBC. Will get info & give info to the board. \$25 through impact. Good thing to have. AHN does it at Wexford Health & Wellness. James Peters said Cornell HS does impact testing. Not sure if we want to set up, kids can log on remotely & do it from home. Series of tests to test cognitive function.

Matt Morgan – Can parents be at practices? Depends on what the school allows after 17th voting session. Our next meeting is 6/22.

Not a lot of Twerps signed up, maybe because they don't know if we're allowed to have parents there. Once we get that info, put it out asap.

Accepted James Peters & Josh Russell

Meeting adjourned at 8:38pm by Dan Keener

Accepted by: Leslie Russell & Jeff Warsing

/s/Dan Keener, President

/s/Kayla Eller, Secretary