Central Valley Lil Warriors Meeting Minutes 7/13/2021

Type of Meeting: General Board Meeting

Called to Order: 7:37pm by Dan Keener

I. Treasurer's Report:

We have a lot of pending items outstanding. Football practice jerseys, cheer accessories, dumpsters, BCYFL dues, grass cutting. Recon balance of \$65,791.89

Current Balance: \$75,175.77

Accepted by Mitchel Javens & Josh Russell

II. Approval of Minutes from last meeting:

Jaycen McKenzie & Allison McKenzie

III. Committee Reports:

1. Football

a) BCYFL Report

NSID (National Sports ID) opened live – Kayla is our point person. She will start uploading kids' names, birth certificates, etc. Early in the process of learning how to do this. Gave us a contact at NSID if we have questions. Van – deadline? End of July (28?). Last night, all organizations presented registration numbers. Quaker Valley struggling, New Brighton struggling at Twerps. Freedom will not have a Termite team, players going to Rochester to play there. Even with both, they only have 11 kids. Quaker Valley only has 7 Twerps. All other organizations numbers are great. Schedule - our home games are Saturday's 2-4-630, senior night will be 7:30 for Mighty Mites. Other teams 8/28 Blackhawk, Saturday 12-2-4. Freedom did not have info on game times/day, waiting for school district. 9/19 vs. Moon, Sunday 10-12-2. New Castle, 9/25, Sat 1-3-5 at high school stadium. Confirm we will play Brighton Twp 8/7 10-12-2 exhibition. Feeling out if we want to have scrimmage, 10 play on 7/31. Quaker Valley is now an official member, their game will count & they will be in playoffs. 14 teams with New Castle playing exhibition. Gate fees – will be in playoffs but was worded there could be 1 or 2 teams that could charge for regular games. Quaker Valley & Ambridge would probably be the ones to charge at regular games. How would we do this here?

b) Organizational Report

Current Numbers: Twerps 20, Termites 26, Mighty Mites 32. Thank you to everyone - coaches, parents, team moms, everyone involved in getting Twerp number from 14 to 20. A lot of kids coming out for conditioning. Mighty Mites on Monday had 27 kids out of 32. These are optional & kids are coming. Conditioning going very well. Started equipment distribution Monday. Van has done a great job. Thanks to Tricia, Kayla & Van for how nice everything is in shed, cleaned & arranged. Termites will go Wednesday. Twerps on Thursday. Next week is helmets & shoulder pads - heat acclimation week. All 3 groups doing 4 days next week. Van will set plan for when stickers go on helmets & jerseys go out. Normally we go down to practice 3 nights per week when school starts.

Accepted by Matt Morgan & Mitchel Javens

2. Cheerleading

Cheer accessories were ordered & came in 2 days. Mats are in Todd Lane cafeteria. We're able to use the cafeteria during day hours Monday through Thursday. Girls are working out, everything going well.

Accepted by Allison McKenzie & Kathleen Warsing

3. Fundraising

a) Bingo Report

No report.

b) General Report

Hoagie orders turned in Sunday. Pick up day on July 19th. Looking for 5 volunteers to come to Center Stage 3:30-5:30 to help sort orders. Will count as volunteer hours. Will send out – first come – first 5 people who sign up.

Accepted by Tricia Cantito & Leslie Russell

4. Equipment

Mighty Mite distribution went very well yesterday. Termite is tomorrow, Twerp is Thursday. Ordered some smaller practice jerseys for Twerps. May have to order small white pants.

Accepted by Breanne McKenzie & James Peters

5. Grounds

Will start painting lines next week. Shortage on paint, will try to stretch paint out. Need to pull back cheer mats/turf back on the field. Fill with stone & dirt to get leveled so cheerleaders don't trip. Will set date & reach out to people to let them know. It will take a lot of guys. Talked to Cheetah & Josh about getting ramp closed. Van wants to check speakers, test those out & get them fixed.

Accepted by Breanne McKenzie & Josh Russell

6. Concession Stand

Heard we will be able to be opened, but we don't have that in writing yet. Hesitant to stock until we're officially a go. Started to buy some prepackaged items. Met with some of concession stand committee on Monday. Doing Warrior Wednesday dinners here at the concessions stand 630-8 from August through October 6. Will get menu out. Hoping we will know by next week. August 1st will be able to have it open (anticipated). Will need help to get stocked. Working on a better control of inventory/buying/selling with a custom tickler sheet. Whoever is taking order, fills out form to track what we're selling. Prices are on sheet. Needs to order liquid propane. Will be purchasing a new freezer & trashing old one.

Accepted by Jaycen McKenzie & Dave Taormina

7. Pandemic Report

Everyone is well aware that the school released their draft updated policy. Lifted masking except on buses. Lifted occupancy requirements. School board to vote Thursday. Leslie is going to the meeting to see if proposed plan is voted in. Will then update our plan. Needs effective date. Their draft says effective August 1st. Already emailed Sam Cercone & submitted questions on website re Concession Stand.

Accepted by Jaycen McKenzie & Josh Russell

IV. Open Issues

-- Donation (\$2,500) was given to the Quarterback club. – Dan, Jeff & Van gave to them on behalf of CVLW. They were extremely appreciative. Dan feels it really opened up the two organizations & built some good relationships. History of high school & CVLW has not been good due to battles with the Midget program & JH team. Mark Lyons said if there's anything we need, let us know. They are planning on having concession stand. Asked if anyone from our organization would work the concession stand. Really need help senior night. Mighty Mite coaches are going to their dinner. -- Freezer lid in concession stand

Accepted by Allison McKenzie & Tricia Cantito

V. New Business

-- Cheer pictures will be 8/9; Football pictures will be 8/10

Need location. Matt Morgan can get ahold of fire chief for picture day to get firehall. Stobo #3 favorite option. Two evenings 5-8.

-- Dick's Discount days are this weekend – 7/16-7/19

--Sponsorships – person paying the registration fee gets the lottery tickets.

--BCYFL teams having a hard time getting helmets right now. Asking teams to donate helmets to them.

--Mr. Bick – Do we reach out to him or does he just come? Melissa usually reached out to him. Tricia will ask Melissa for number.

--Carding – Jeff – BCYFL cards will be for football coaches only. As an organization, we will issue cards that show they have clearances on file. State law, if you work with kids, volunteers have to have clearances on file.

Accepted by Kayla Eller & Leslie Russell

Meeting adjourned at 8:40pm by Dan Keener

Accepted by: Josh Russell & Dave Taormina

/s/Dan Keener, President

/s/Kayla Eller, Secretary