Central Valley Lil Warriors Meeting Minutes 9/21/2021

Type of Meeting: General Board Meeting

Called to Order: 8:48pm by Dan Keener

I. Treasurer's Report:

Outstanding checks - wrote out all lottery winners so far through yesterday. Once checks clear, recon balance of \$63,310.27.

Current Balance: \$68,753.44

Accepted by Cheetah Taormina & Mitch Javens

II. Approval of Minutes from last meeting:

Jaycen McKenzie & Ashley Miller

III. Committee Reports:

1. Football

a) BCYFL Report

Jaycen filled in for Jeff because he was quarantined. Jaycen – staying off referees. We have a shortage of referees; some are coming from different areas & don't understand rules. Gave all coaches a reminder of rules. They can give them to the referees before the games. Covid – some organizations don't care, CV always been the standard, they appreciate our hard work. Some games back-to-back. Ellwood city has 3 games to catch up. Complaints about referees & coaches yelling at referees. Senior bowl, week after championship. Senior bowl picks: Ethan Ondrusek, Garrett Warsing, Anthony Eichler, Colt Cantito. Each team is allowed to pick 2 skill, 2 line.

b) Organizational Report

Twerps & Termites played at Moon this past weekend. Mighty Mite team was quarantined. Games did not go as we wanted. Two really good teams. We had some issues within our own Warrior family. Disheartening. CV is the standard across the league. Board was made aware of all the issues at both games. Board talked a lot this weekend. Addressed it & responded quickly. Issued warnings of Code of Conduct which everyone signed. If you see any of that going on, let a board member know so we can diffuse it. If it can't be diffused, we will handle it at the board level. Written warnings issued, next step, major disciplinary action. Hate to get to the point where we have to do this but we need to. Moon brought it up on the league call - our fans verbally attacking coaches. Hopefully we can learn from it & move forward. New Castle coming up this weekend. Mighty Mite game vs Moon rescheduled for Wednesday 10/6 at 6:30pm at home.

Accepted by Kathleen Warsing & Matt Morgan

2. Cheerleading

Had first competition this past weekend at Western Beaver high school. Mighty Mite & Twerp took 1st place; Termites took 2nd, lost by 1 point. Have another competition this weekend at Seneca Valley in Cranberry. Outdoors on field with mats. New Brighton was canceled. Anyone can come. White out t-shirts being sold. Theme – warrior invasion. Starts at 11, Tricia will put out times on Facebook page. Jeff - are we allowed to bring chairs? Yes, will put out instructions.

Accepted by Josh Russell & Kathleen Warsing

3. Fundraising

a) Bingo Report

No report

b) General Report

Lottery tickets for organization – winners have been getting sent out. Still have a few more days to go. Not heard anything from Allison re yard signs. Pittsburgh popcorn – finally got back last week, going to contact them this week. Hope to start next week. 10 days to order, 2 weeks to fill. Hopefully done by playoffs. Spirit wear doing well still. Mike has some orders in the stand. Breanne will get winter apparel posted. Breanne will reach out to Mike about the stuff in the stand.

Matt – spirit wear idea: long sleeve shirts to wear under their jerseys. Light blue? Idea liked, Breanne will look into it.

Started going through volunteer hours.

Accepted by Kathleen Warsing & Jaycen McKenzie

4. Equipment

All good.

Accepted by Bill Guntrum & Cheetah Taormina

5. Grounds

Trying to stretch paint, we may not have lines this week. Trying to find paint. Put an email chain out. Monaca field may have extra paint.

Accepted by Matt Morgan & Mitch Javens

6. Concession Stand

Dinners continue to be a success. Bruster's, last scheduled day was September 9^{th} , they no showed. Norm hadn't gotten back to Leslie, will get back to her with another date. Will have Kona Ice coming to last two home games. Limiting restocking at this point. Jeff – would it be easier to do a dinner meal instead of fryers on 10/6? Pizza is the plan for that Wednesday. Will probably do that.

Accepted by Jaycen McKenzie & Matt Morgan

7. Pandemic Report

Continues to be reports every day of exposures & possible exposures. We had a Mighty Mite positive so the Mighty Mite team had to disband for 10 days. Rapid we received was negative but send out reflux was positive. Changed policy to require lab test. Added vaccinated language to pandemic plan. If you want to give Leslie your vaccination proof, you can test & come back earlier. We need to follow plan as of now, we can change if we want to.

Dan – talk as executive board about possibly changing it.

Leslie is open to opening it up in ways but be cautious. Tricia – we have covid waiver.

Leslie – have executive board meeting regarding this. Pros & Cons changing this. Youth sport recommendation – difficult to contact trace. Knocked the policy down several times. Van – why did we add language about vaccination? It was discussed in executive board chat.

Our goal is to keep kids safe & have a season.

Accepted by Matt Morgan & Josh Russell

IV. Open Issues

-- BCYFL field cards – We need to get clearances back from BCYFL to keep in our file cabinet. We didn't get them back since we turned them in for card day. – Jeff will reach out to Rochelle

Accepted by Tricia Cantito & Breanne McKenzie

V. New Business

- Community Service update – Humane Society drive began today. CV Food Pantry will be next week. Shirts were sent out. Sales going really well. All proceeds of shirts (\$5 per shirt) go to Children's Hospital of Pittsburgh - Hematology/Oncology (cancer unit). Deadline of Wednesday at 5pm to order. Took 10 days to get the design, Mike said he needs a week to make them. Ideal goal of getting them from Mike next Tuesday, distributing them Wednesday so the kids & community can wear them to school for the last day of September. Mike said he should be able to make that happen.

Maybe buy a few extra shirts & sell more that day. No more than 100.

Homecoming committee – program ad & preorders are due this Saturday. Will be ready to hand out October 9th. Mums & card my yard. Sent a link to all seniors that will be announced for game day. Put limit on how many people can walk out with seniors. For night of senior night, may need volunteers to help. 9 of our board members have seniors. Will have painting parties, one for football, one for cheer. They supply sheet. We supply paint, toilet paper, streamers. Girls will go to boys houses, boys go to girls houses. Girls decorate pumpkins.

Accepted by Ashley Miller & Cheetah Taormina

Meeting adjourned at 9:37pm by Dan

Accepted by: Kathleen Warsing & Matt Morgan

/s/Dan Keener, President

/s/Kayla Eller, Secretary