

Central Valley Li'l Warriors General Board Meeting Minutes

10/11/2022 @ Todd Lane Field

Type of Meeting: General Board Meeting
Called to Order at 8:18pm by Leslie Russell

1. Treasurer's Report:
 - a. Current: \$72,526.37. A lot of outstanding checks - childhood cancer donations, first ten days of lottery winners, referee fees. Deposits also pending.
 - b. Recon: \$64,377.54. Estimated expenses for remainder of the year \$13,000 – mainly banquet cost. Estimated income for remainder of year from bingo/fundraisers 15,000.
 - c. Treasurer Updates: Breanne met with lawyer & got tax exempt form submitted. Process is rolling.
 - d. Accepted by: James Peters & Jennifer Checketts
2. Approval of Minutes from last meeting
 - a. Accepted by: Ashley Leheny & Thomas Howard
3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: Senior Bowl is 11/20 at 2pm at Beaver High School. 5th grade bowl will be the same day at 12pm. Vote yesterday determined BCYFL will pay for the 5th graders jerseys and admission will be charged for the game \$5/adult and \$3/student. Next BCYFL meeting is 10/24 which will be focused on playoff scheduling. Bring half-time score cards to 10/24 meeting – team moms need to turn in. Nominations will also begin at the next meeting – up for election are President, Treasurer & Trustee.
 - ii. Organization Report/Updates: Mighty Mites won against Brighton Twp. New Castle coming up. Have had a couple issues - domestic (non-football related).
 1. Accepted by: Thomas Howard & James Peters
 - b. Cheerleading
 - i. General Report: Had second competition – competition season is officially done. Twerps - 2nd, Termites - 1st & Mighty Mites - 1st. All gameday & comp had a good season. Mats are still in Tricia's garage. Once season is finished, will need volunteers to move them back to the shed. Treat day last Thursday – snacks for boys & girls - went well. Senior bowl: 4 cheerleaders are Lila Cantito, Audrey Allman, Madison Abraham & Sophia Braun. Turned in sizes to Mel. They start practices tomorrow, twice a week until the game in November.
 - ii. Accepted by: Jennifer Checketts & Bill Guntrum

- c. Fundraising
 - i. Bingo Report: none
 - ii. General Report: Fundraising is essentially finished. Miscellaneous fundraisers are finishing up.
 - 1. Accepted by: Tricia Cantito & Brandon Checketts
- d. Equipment
 - i. General Update: Next week or two we will gather some equipment. Keep jerseys for a bit but not like last year – turn in other equipment. Eric – knows we’re in talks with Whitehead about a jersey donation but will we buy jerseys for next year if jerseys aren’t donated? Leslie – we talked about budgeting for it next year. Once we have information, the board next year would make that decision. We do have money in savings. In January you determine the budget for the following year. How much to allocate? – Executive board would need to come with estimates to January budget meeting. Cheer uniforms this year – football uniforms next year. Other big expenses coming – new helmets starting next year – a lot of helmets to be replaced in next couple years. We put money away for that. Justin – Jerseys - it’s a done deal. Kayla – We decided as an Executive Board this was the last year for the Light Blue Mighty Mite jerseys due to sizing issues & said we’d sell those jerseys at the end of the season. Do we have a price for those? Leslie - Post in GroupMe. Would need to discuss as an Executive Board. \$25 seems reasonable for her.
 - ii. Accepted by: Jessica Rapisardi & Bill Guntrum
- e. Grounds
 - i. General Update: Shed door lock was broken – deadbolt lock has been fixed – use the same key. If anyone knows Jon Dugan, thank him. He was here until midnight with Jaycen & himself painting the field for senior night. Field looked great.
 - ii. Accepted by: Eric Popovich & Bryan Marsh
- f. Concession Stand
 - i. General Report: Leslie thanked Jessica for a great year of concessions. Wednesday night dinners have been a big hit this year. Selling left over stock – fries, etc. Last Wednesday night dinner tomorrow, Chili.
 - ii. Accepted by: Bryan Marsh & Matt Morgan
- g. Pandemic Report
 - i. General Report: Nothing to report
 - ii. Accepted by: Eric Popovich & Bill Guntrum
- h. Senior night
 - i. Senior night went really well. Thrilled that the kids had a good night. Moms were fantastic & everyone pitched in. Shoutout to Tricia for helping.

4. Open Issues

- a. Registration t-shirts – did 2XL shirts get fixed/resolved? No, Mike has been contacted several times about them. Tricia is texting him.
- b. Accepted by: James Peters & Jessica Rapisardi

5. New Business

- a. Nominations and Elections for the 2023 CVLW board
 - i. Open nominations start this meeting, 10/11/22
 - ii. Must have attended at least 6 meetings in the 2022 season at the time of nomination to be eligible
 - 1. Positions eligible for nomination include:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Head of Cheer
 - f. Head of Concessions
 - g. General Executive Board Seats x5
 - i. Will be 6 seats if current president stays in president role or if current president does not fill the president role again AND declines past president general executive seat
 - Question – if President runs for President again & loses, does she get past President position still? Leslie will have to verify. – nothing in bylaws that states that.
 - 2. Positions NOT eligible for nomination include:
 - a. Head of Football
 - iii. Nominations will be accepted on the following meeting dates:
 - 1. 10/11/22, 10/25/22, and 11/14/22
 - iv. Voting will occur on the following meeting date:
 - 1. 12/12/22 – Don't have to be present to be voted in but must have accepted the position.
 - v. Individuals ELIGIBLE for nomination as of 10/11/22:
 - See attached list
 - vi. Individuals NOMINATED on 10/11/22:

Ashley Leheny for Head of Cheer by Tricia Cantito – Accepts
Jennifer Checketts for Executive Board by James Peters – Accepts
Jessica Rapisardi for Head of Concession by Kayla Eller – Accepts
James Peters for Executive Board by Leslie Russell – Accepts
Eric Popovich for Executive Board by Leslie Russell – Declines
Allison McKenzie for Executive Board by Leslie Russell – Accepts
Breanne McKenzie for Treasurer by Leslie Russell – Accepts
Bill Guntrum for President by Josh Russell – Declines

Leslie Russell for President by Jessica Rapisardi – Declines
DJ Fink for Executive Board by James Peters – Accepts
Dana Coluccio for Executive Board by Allison McKenzie – Accepts
Mike Leonard for Executive Board by Matt Morgan – not present
Brian Leheny for Executive Board by Leslie Russell – Declines
Bill Guntrum for Executive Board by Tricia Cantito – Accepts
Kayla Eller for President by Josh Russell – Undecided

- b. Open Floor: none
 - c. Accepted by: Bill Guntrum & Ashley Leheny
6. Meeting adjourned @ 9:26pm
- a. Accepted by: Bill Guntrum & Thomas Howard

/s/Leslie Russell, President

/s/Kayla Eller, VP & Acting Secretary

AS OF 10/11/2022 (includes 10/11 meeting attendance)

Current Board Members:

Leslie Russell, President

Kayla Eller, Vice President

----, Secretary

Breanne McKenzie, Treasurer

Jaycen McKenzie, Head of Football

Tricia Cantito, Head of Cheer

Jessica Rapisardi, Head of Concessions

Bill Guntrum

Allison McKenzie

James Peters

Eric Popovich

Josh Russell

Other members with at least 6 meetings:

Eddie Becker

Jennifer Checketts

Thomas Howard

Mitch Javens

Ashley Leheny

Mike Leonard

Ashley Miller

Matt Morgan

Justin Saunders

Jared Moore

Ashley Saunders

DJ Fink

Brian Leheny

Jon McKenzie

Bryan Marsh

Sean Kelly

Dana Coluccio

Other Members with at least 3 meetings:

(can be nominated at the meeting they meet their 6 meeting requirement):

Tonya Durr - 5

Kristen Moore – 5

Brandon Checketts – 5

Jenny Berteotti - 5

Derek Ioli – 4

Lara Leonard – 4

Marcus Brown – 3

Ashley McLaughlin - 3