

Central Valley Li'l Warriors General Board Meeting Minutes

10/25/2022 @ Todd Lane Field

Type of Meeting: General Board Meeting
Called to Order at pm 8:08pm by Leslie Russell

1. Treasurer's Report:
 - a. Current: \$66,258.49
 - b. Recon: \$62,143.11. Main expense for the remainder of the year is our Banquet. We shifted those funds to a savings account so the Banquet is already accounted for. Please get any receipts in asap.
 - c. Treasurer Updates: Waiting to hear back re tax exempt status (filed) - expect it to take a while.
 - d. Accepted by: Matt Morgan & Brandon Checketts

2. Approval of Minutes from last meeting
 - a. Accepted by: Eric Popovich & Jenn Checketts

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: First round playoff brackets have been published. BCYFL is having weekly meetings via Zoom during playoffs as brackets continue to be updated. Regular meetings will resume 11/14/22. Aliquippa only ones to charge gate fee - \$4/adult, free/kids. President of Moon resigned due to parent issues. Ellwood City/New Castle issues - came over to fence at coaching staff, being handled. Ellwood City couldn't play New Castle Mighty Mite game. We told the BCYFL our issues at New Castle & they made note of it. New Castle was put on probation because of what happened with Ellwood. Same referees who are usually there – terrible reffing. They know they're an issue. Referees are from Youngstown. We do report when we're having referee issues.
 - ii. Organization Report/Updates: Mighty Mites play Brighton Twp. @ BT on Saturday 10/29 @ 2pm. No gate fees for BT. Check will need to be made payable to BT Bears for \$105 to assist with playoff referee costs. Weigh ins will be mentioned to Doug tonight.
 1. Accepted by: Mike Leonard & Derek Ioli

 - b. Cheerleading
 - i. General Report: Twerps & Termites seasons are over. Uniforms are being turned in this week. Each individual squad is doing a drop off at their houses. Easier with the amount of girls. End of October deadline. Mighty Mites will turn in once season is over. Senior bowl girls are practicing. Mighty Mites are ready for the next game.
 - ii. Accepted by: Allison McKenzie & Bill Guntrum

c. Fundraising

- i. Bingo Report: Turning in \$4,736. Going well - future looks good.
- ii. General Report: Lottery tickets are underway. Checks are going out this week for all the previous people who won. Threadz & Ink spirit wear raised \$160 (will give us money soon.) The Crafty Pugs raised \$320. Brea's Crafty Corner raised \$300. Volunteer checks – Leslie has pile of sheets to reconcile. Will go through this weekend with website. We may need stick volunteers Saturday. Leslie needs that info asap if anyone did hours that are not on SignUp genius. Either give checks back at equipment return or reach out to them.
 1. Accepted by: Jenny Berteotti-Fink & Allison McKenzie

d. Equipment

- i. General Update: James is not here. Didn't have anything to report. Discussed equipment return as a board. Voted to let kids keep jerseys until HS season is over. Rest of equipment will be collected after the Mighty Mites are done. We voted as a board to sell the Carolina Blue jerseys for \$10/jersey. Offered first to current Mighty Mites who have them, then offered to Termites & Twerps. Not currently selling any other jerseys - we have to make sure whatever new jerseys we're ordering are in on time for next season. Eric – are we going to have a set month we need to have jerseys figured out? Leslie – January meeting, take the money saved & figure out how much more we need. Get out asap! Including helmets. Next year is the year we need to start replacing helmets. Goal was 20 next year, 20 the following. Suggests getting ordered by February along with reconditioning.
- ii. Accepted by: Matt Morgan & Brandon Checketts

e. Grounds

- i. General Update: Working on closing up over the next few weeks depending on what Mighty Mites do. We will not be hosting any playoff games. Bill – what do we want to do with scoreboard? Leslie - We don't need it right now, tear it apart & send that part in. Scoreboard control module – est. cost \$260 that's to get the horn working. Also lights out - to change out LED strip, est. \$500 per light/number. If we changed out the 5 that are burned out, \$2,500. Only est. \$800 more to replace the whole scoreboard. Bill recommends – send in horn part – get quote from Monaca LED guy to see if we can make it fully functional. Can get quote for new scoreboard for the new board. Approved moving forward with sending in control module for \$260 & getting quote for new scoreboard.
- ii. Accepted by: Allison McKenzie & Brandon Checketts

f. Concession Stand

- i. General Report: Everything is basically out. Fryers are done. Can have propane hauled away whenever. Porta john charges removal fee, keep all for now until Mighty Mites are done.
- ii. Accepted by: Brandon Checketts & Allison McKenzie

- g. Pandemic Report
 - i. General Report: Nothing to report. Leslie hasn't heard of any issues.
 - ii. Accepted by: Bill Guntrum & Allison McKenzie

- 4. Open Issues
 - a. Registration t-shirts – Did 2XL shirts get fixed/resolved? Yes, they have been distributed.
 - b. Accepted by: Brandon Checketts & Allison McKenzie

- 5. New Business
 - a. Nominations and Elections for the 2023 CVLW board
 - i. Open nominations started 10/11/22 and continue during this meeting, 10/25/22
 - 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 10/25/22:
 - See attached list
 - vi. Individuals NOMINATED on 10/11/12:
 - 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

vii. Individuals NOMINATED on 10/25/22:

Mike Leonard – Declines Executive Board nomination from 10/11 meeting
Kayla Eller – Accepts President nomination from 10/11
Mitch Javens for President by Jared Moore – Declined
Allison McKenzie for Vice President by Leslie Russell – Accepts
Brandon Checketts for Executive Board by Allison McKenzie – Undecided
Jenn Checketts for Secretary by Kayla Eller – Accepts
Mike Leonard for Vice President by Kayla Eller – Accepts
Jenny Berteotti-Fink for Treasurer by Mike Leonard – Accepts
Justin Saunders for Executive Board by Mitch Javens – Accepts
Mitch Javens for Executive Board by Justin Saunders – Accepts
Bryan Marsh for Executive Board by Matt Morgan – Accepts
Ashley Saunders for Executive Board by Kayla Eller – Accepts
Kristen Moore for Executive Board by Justin Saunders – Accepts

- b. Open Floor: Next meeting is scheduled for 11/14 at Center Stage at 7pm. Our BCYFL meeting is the same day at 7:30pm. Asked Eddie what our options were – move our meeting to 6pm or move to Wednesday. Vote to move meeting to Wednesday 11/16 at 7pm, approved. This is our last meeting for nominations. Voting to occur on December 12th.
- c. Accepted by: Bryan Marsh & Matt Morgan

6. Meeting adjourned @ 8:40pm
a. Accepted by: Bill Guntrum & Mike Leonard

/s/Leslie Russell, President

/s/Kayla Eller, VP & Acting Secretary

AS OF 10/24/2022

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
Dana Coluccio
DJ Fink
Thomas Howard
Mitch Javens
Sean Kelly
Ashley Leheny
Brian Leheny
Mike Leonard
Bryan Marsh
Jon McKenzie
Ashley Miller
Jared Moore
Kristen Moore
Matt Morgan
Ashley Saunders
Justin Saunders

**Other Members with at least 4 meetings
(can be nominated/vote at the meeting they meet their 6 meeting
requirement):**

Tonya Durr – 5

Brandon Checketts – 5

Jenny Berteotti - 5

Derek Ioli – 4

Lara Leonard – 4

Nominated at 10/11/2022 meeting:

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