

Central Valley Li'l Warriors General Board Meeting Minutes

11/16/2022 @ Center Stage

Type of Meeting: General Board Meeting
Called to Order at 7:04pm by Leslie Russell

1. Treasurer's Report:
 - a. Current: \$60,172.04 – have outstanding deposits & checks.
 - b. Recon: \$66,497.07
 - c. Treasurer Updates: Received a letter from the IRS stating they have received our tax-exempt request. Still on standby, waiting for approval.
 - d. Accepted by: Bill Guntrum & Brandon Checketts

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

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: Leslie reporting – Jaycen sick. BCYFL senior bowl/all star kids are practicing. 5th grade game at 12pm, 6th grade game at 2pm at Beaver High school. Admission fee of \$5/adult, \$3/kids (Leslie will confirm). No BCYFL meeting Monday, rescheduled for next Monday (11/21). Will report at our December meeting.
 - ii. Organization Report/Updates: None
 - iii. Accepted by: Ashley McLaughlin & James Peters

 - b. Cheerleading
 - i. General Report: Senior Bowl girls have their last practice today. Mats are still at Tricia's house because she hasn't heard when we're doing equipment return. Wants to wait to put mats back until equipment is turned in. Not moving in winter - may mess up lawn. Tricia can't confirm garage is 100% dry but they can stay there for winter. Uniforms are turned in, only missing 2. Uniforms are at Tricia's house until all of them are turned in.
 - ii. Accepted by: Thomas Howard & Bryan Marsh

 - c. Fundraising
 - i. Bingo Report: 3 weeks since last meeting, turning in \$4,568. Total turned in for the year so far \$62,757. Should have no problem meeting budget of 70k. Bingo is doing very well - decent Tuesday crowd & Thursdays virtual sells out. Issue is we spend about \$1,000 a week on supplies on instant tickets. Bill has doubled. 52k/year more. **Next year - 50k for budget.**
 - ii. General Report: Nothing. Breanne to get in touch with Mike Zilian to get his check for fundraising portions – quoted \$160. Last of lottery winners were sent out yesterday. All checks were sent out.

- iii. Volunteer checks – Possibly have people come to next meeting to pick up check if they want them. If they don't come, shred their check if they met their hours. 6-7pm before next meeting.
- iv. Accepted by: Lara Leonard & Mike Leonard

d. Equipment

- i. General Update: Haven't collected yet. Will do after HS is done playing. We decided as a board we would allow Mighty Mites to buy their light blue jerseys for \$10/piece. Turn in \$10 at equipment or turn in your jersey. If any Mighty Mite's pass on buying, give same option to Termites then Twerps. Get helmets turned in ASAP. Leslie – new board, money was put away for next year for new uniforms. Whitehead is supposed to be giving us money for jerseys. Put in for new jerseys for February, mockups in January - a couple different color schemes. Get good inventory – probably need to order knee pads.
 - Kayla asked about helmets signed by Whitehead & Foster that Jaycen referred to at 7/12 meeting. Would like to use for banquet. Breanne believes that is the plan. Will confirm with Jaycen. Thinking there's 5 but not sure. Maybe raffle one off to each team.
 - Bill – Riddell boxes in shed. Do we want to save those for helmet returns or get rid of them? James will ask Dave from Riddell. Will let Bill know on GroupMe. James thinks Riddell Rep does packaging. Leslie brought back the remainder of helmets we let other teams borrow.
- ii. Accepted by: Jenn Checketts & Brandon Checketts

e. Grounds

- i. General Update: Water is shut off. Water Authority is coming Friday morning to pull & read meter. Antifreeze in toilet & in sink in shed so it doesn't break. Will pull scoreboard part & send out. Talked to LED signs in Monaca. Will come look, has been \$300 to change out all lights in past. Needs to buy dumpster lock & fix lock for garage under press box.
- ii. Accepted by: Jenn Checketts & Thomas Howard

f. Concession Stand

- i. General Report: Everything is cleaned out except for one freezer. Porta Johns & propane need hauled out – Jess to call. Leslie will ask her on GroupMe. Signs need to come down. Dumpster – cheaper to keep there. We need a new lock for it.
- ii. James Peters & Bill Guntrum

g. Banquet:

- i. General Report: Put "pre-registration" out to be sure we need two banquets. Due to numbers on the pre-registrations & Center Stage's max of 500, we do need 2. Weekend of 1/28 – either Saturday & Sunday or one afternoon/one evening on Saturday. Getting details from Anne. Girls gifts started to come in. Jaycen & Tricia will be getting gifts for all cheer & football together.

- ii. Accepted by: Brandon Checketts & Ashley Leheny
 - h. Pandemic:
 - i. General Report: When providing health issues with games, James recommends having document re concussion protocol. Leslie - We have a form. We need to do a better job of educating/communicating.
 - ii. Accepted by: Ashley Leheny & Bill Guntrum
4. Open Issues
- a. None
5. New Business
- a. Nominations and Elections for the 2023 CVLW board
 - i. Open nominations started 10/11/22, with final nominations occurring at this meeting, 11/16/22
 - 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.
 - 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 11/16/22
 - 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 11/15/22:
 - 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

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

viii. Individuals NOMINATED on 11/16/22:

Allison McKenzie declines Vice President nomination from 10/25 meeting
(continues to Accept Executive Board position)
Brandon Checketts from 10/25 meeting - Accepts
Lara Leonard for Executive Board by Kayla Eller - Accepts
Jenn Checketts declines Executive Board nomination from 10/11 meeting
(continues to Accept Secretary position)
Leslie declines Past President position

b. Open Floor:

- We will need two people to count votes at our December meeting. Can't be current board members. Tricia asked Van Cantitio & Jeff Warsing – they accepted.
- Bryan Marsh needs an absentee ballot – leaves the 9th for vacation. Kayla will send.
- Eddie – comment - cannot vote by phone. We've had people try in the past. Must be at the meeting or complete an absentee ballot.
- Eric – we need to change volunteer money amount for next season. Leslie - Needs to get voted in as bylaw change in new year.

- c. Accepted by: Thomas Howard & Brandon Checketts
- 6. Meeting adjourned @ 7:57pm
 - a. Accepted by: Bryan Marsh & Bill Guntrum

/s/Leslie Russell, President

/s/Kayla Eller, VP & Acting Secretary

AS OF 11/15/2022

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
Jenny Berteotti-Fink
Brandon Checketts
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 5 meetings

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

Tonya Durr – 5
Derek Ioli – 5
Lara Leonard – 5

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
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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

