

Central Valley Li'l Warriors General Board Meeting Minutes

12/12/2022 @ Center Stage

Type of Meeting: General Board Meeting
Called to Order at 7:06pm by Leslie Russell

1. Treasurer's Report:
 - a. Current: \$61,585.58
 - b. Recon: Outstanding checks, deposits & volunteer check deposits. Recon \$61,578.98. Banquet cost is in savings.
 - c. Treasurer Updates: None, haven't heard anything re tax exempt filing.
 - d. Accepted by: Ashley Leheny & Bill Guntrum

2. Approval of Minutes from last meeting
 - a. Accepted by: Matt Morgan & Bill Guntrum

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: November 28 meeting report. Canceled tonight's meeting & have not rescheduled. Bank balance is \$23,395. Gate fees collected \$3,954 - league gets \$1,500 - rest is split between champs. BCYFL loss of \$200. All-Star gate fees \$1,354, jerseys \$1,850 plus referee & medic fees - \$570 loss. Closing out the year with no issues. A lot of board changes. A lot are resigning due to parent issues so a lot of turn over. Chris Trent (BT), President; Joe Leasha stepping down as President. Talks of wanting to become more competitive. Organizations talking about leaving. How to make it more competitive? Don't like 3 divisions.
 - ii. Organization Report/Updates: Nothing to report
 - iii. Accepted by: Josh Russell & Jenn Checketts
 - b. Cheerleading
 - i. General Report: None.
 - ii. Accepted by: Ashley Leheny & Jess Rapisardi
 - c. Fundraising
 - i. Bingo Report: Doing well. Biggest issue is cost of supplies. Bingo hit their budget of 70k! Turning in \$7,165.
 - ii. General Report: Volunteer checks - Have to figure out who needs cashed & who needs shredded. Player quit, will their check be cashed? Board approved not cashing their check. Did not get money from Threadz & Ink yet.
 - iii. Accepted by: Brandon Checketts & Mike Leonard

- d. Equipment
 - i. General Update: Had equipment return on Sunday. Short about 20 ppl. A few brought their stuff today. Suggestion for next board that volunteer checks be tied to equipment return. A lot of dirty equipment returned. Needs washed.
- If they didn't come yesterday, when can they turn in? We'll set a date
 - ii. Accepted by: Jess Rapisardi & Brandon Checketts

- e. Grounds
 - i. General Update: Nothing to report. Garbage cans & water buffalo put away. Signs are down. Cleaned out shed a bit yesterday. Eric – nice job on field numbers this year, looked good.
 - ii. Accepted by: Jenn Checketts & Josh Russell

- f. Concession Stand
 - i. General Report: Nothing. Porta Johns & propane tank have been picked up.
 - ii. Accepted by: Bill Guntrum & Ashley Leheny

- g. Banquet:
 - i. General Report: Banquet will be January 28th – Termites & Twerps from 12 - 4pm, Mighty Mites from 6-9:30pm. We had our first ticket sales last week. 52 out of 184 pre-registered participants bought their tickets. Next sale is January 4th from 6-8pm. We are collecting basket donations for the gift auction that helps offset our expenses for the banquet. Please reach out if you'd like to donate.
- Need financial breakdown for the year for the program. Breanne will send.
- Helmets signed by Jordan Whitehead? - Banquet committee would like to use. Jaycen - 8 total. Hold a couple back to keep.
- Josh do we need double the baskets? Yes
 - ii. Accepted by: Matt Morgan & Mike Leonard

- h. Pandemic:
 - i. General Report: Nothing.
 - ii. Accepted by: Ashley Miller & Bill Guntrum

- 4. Open Issues
 - a. None

- 5. New Business
 - a. Open Floor: None
 - b. Voting for 2023 CVLW Board via ballot
 - c. Accepted by: Josh Russell & Bill Guntrum

6. 2023 CVLW Board Election Results:

President – Kayla Eller

Vice President – Mike Leonard

Secretary – Jenn Checketts

Treasurer – Jenny Fink

Head of Cheer – Ashley Leheny

Head of Concession – Jessica Rapisardi

Executive Board Members:

Brandon Checketts

D.J Fink

Mitch Javens

Bill Guntrum

Lara Leonard

Justin Saunders

(Head of Football – Jaycen McKenzie – not on ballot, 3 year term initiated in 2022)

Motion to destroy ballots – Brandon Checketts & Matt Morgan

7. Meeting adjourned @ 7:51pm

- a. Accepted by: Jenny Fink & Breanne McKenzie

/s/ Kayla Eller, 2023 President

/s/Kayla Eller, Vice President & Acting Secretary