

# **Central Valley Lil Warriors Meeting Minutes**

## **2/28/2022 @ 7pm**

**Type of Meeting: General Board Meeting**

**Called to Order: 7:07pm by Leslie Russell**

### **I. Treasurer's Report:**

#### **1. Status update: tax-exempt status**

Still looking through old documents in the shed to find more information. If we need to get a tax attorney involved to get it resolved, we will do that.

#### **2. Status update: audit**

Waiting to hear back about the audit. Looking into different types of audits. Finding out what other organizations do for their audits. Call out to Brighton Township Treasurer.

#### **3. Status update: building and mower CD's**

Moved \$12,500 in a banquet savings account. \$20,000 has been moved for a future building fund for CVLW that has not yet been defined. The mower is the capital for \$6,000.

There are outstanding checks from our BCYFL fees, referee checks out from the Oct 6th game. Recon balance of \$49,876.46.  
Current Balance: \$51,011.46

Accepted by Tricia Cantito and Bill Guntrum

### **II. Approval of Minutes from last meeting:**

Jaycen McKenzie and Jessica Rapisardi

### **III. Committee Reports:**

#### **1. Football**

##### **a) BCYFL Report**

- 1. Any status updates? - Due to issues at Championship game at Moon, the BCYFL is pushing for the Board of Representatives to be at the field at all games, away or home.**

2. **Any status updates? - New Castle - will have to change BCYFL Bylaws to be voted in because they do not border area teams. Nothing but positive feedback with New Castle. Would get voted in if Bylaws are changed.**
3. **Any new status updates? - Nominations for new positions at BCYFL level are taking place.**
4. **Any new status updates? - BCYFL field cards – Need copies of clearances back from Rochelle. January, we will have them.**  
Still have not received them back from Rochelle. Still asking for them at every meeting.
5. **New updates:**  
USA football usually for organizations that don't have funding. Those organizations needed to apply by 2/28. Rochelle would like to get started on the National Sports ID earlier this year. There are still 2 pending police reports that are under investigation within the league. Grandfather for New Brighton no longer allowed at any functions. If he comes to our school and we have problems, need to have a plan in place. BCYFL working on putting Bylaws together. Talks about only having an 8 week season. Potentially only the top 8 teams would make the playoffs this season. Proposals to start the season middle of June. Aliquippa wants to play over the Labor Day weekend. Several talks about lots of competition being in the Division one and not in the other divisions. Quip coach got a year suspension and can't coach. Brief talk about age changes within the levels.

## **b) Organizational Report**

### **1. Registration**

Football registration will open on April 4. Need to figure out the National Sports ID fee for registration.

Accepted by Matt Morgan and James Peters

## **2. Cheerleading**

### **a) Registration**

Cheer opens tomorrow March 1-26. Tricia will open game day at same time. The website has been updated. It says not to register for both. Game day will stay open through tryouts until April 30

### **b) Tryouts**

Tryouts will be held on April 9. There will be practices that week before the tryouts.

### **c) Uniforms**

Won't order the new uniforms until after tryouts. Will wait to see final numbers. Only need 2 months to get the in.

### **1. Other**

Trying to lessen cost of cheerleading this year. \$100 lottery ticket, \$50 registration fee. Game day has a \$20 camp fee the organization

pays other \$20. May be a better idea to have the varsity cheer offer clinic. For the competition squad, the cost of elite to come in is very high. The competition squad would cost \$30 for varsity cheer girls to come in instead. Final totals would be Game Day squad for \$150 and Competition Squad for \$180. They would then have the fees for accessories. Motion accepted, go forth and be prosperous.

Accepted by Jessica Rapisardi and Josh Russell

### **3. Fundraising**

#### **a) Bingo Report**

Bingo is doing well. There are concerns with the supply chain issues. Nothing we can do, ride it out. Bingo is turning in \$11,130.

Accepted by Matt Morgan and James Peters

#### **b) General Report**

Looking at doing lottery tickets again in October instead of September so they can be sold at the concession stand. May be able to do tagging again this year. In the past they have done it at Walmart and Rural King. Spirit wear, Brusters, and hoagies are all things we will do again. Probably not Popcorn because of having to get it from the city. Eddie mentioned about the Quarter Back Club doing \$100 ticket and made \$25,000, made off 3-digit evening lottery number.

Accept by James Peters and Jessica Rapisardi

### **4. Equipment**

#### **a) Any new status updates? – Equipment turn-in**

Jaycen for right now with equipment update. Weisse only outstanding uniform. Will reach out to him again. If doesn't turn back in may need to take to magistrate, issue a letter after next board meeting. 10 days send certified. Mitch still has the helmet and twerp uniform. Eric will contact him to get the Twerp Uniform.

#### **b) Any new status updates? – Helmet reconditioning**

Riddell guy had open heart surgery. As soon as he is healed, he will get back on our helmets.

#### **c) New updates/topics:**

Accepted by Bill Guntrum and Matt Morgan

### **5. Grounds**

Will get to the fence in the next week or so. Looking at getting the line paint ordered if they get from Epic Sports will be \$64 plus shipping for 5 gallons. Same price no shipping at Sherwin Williams. We will need to store at someone's house. Going to

order 20 pails of paint for \$1200. Will need card info. Will call in the store to get it ordered.

Using the capital investment for the mower. They have a 61inch 0 turn \$8299. 2021 model. \$6000 with up-to-date tax exemption form. DJ Fink will help with pricing.

Motion to vote to get this mower. Approved. We will need to clean out under press box to store. Will also need to have ground committee put together. Bill will still have a horn to fix.

Accepted by Eric Popovich and Matt Morgan

## **6. Concession Stand**

a) **Officially closed in December**

b) **Need to move forward with purchasing a cash register – will bring options to vote on to next meeting**

Will get together with Jessica to hand off documents. There is still a pipe that needs to be fixed. Jessica and Leslie will look into different POS and cash register systems and have options for next meeting. Will wait till we open the stand for the freezer. Eric asks to please keep Wednesday dinners and cupcakes.

Accepted by Jaycen McKenzie and Kayla Eller

## **7. Pandemic Report**

a) **Leslie will function as the interim pandemic officer**

James was on as a co-chair. Hoping we will not need this report by the time season starts. All restrictions have been lifted at this time.

Accepted by James Peters and Bill Guntrum.

## **IV. Open Issues**

### **1. End of year party survey – Kayla/Ashley**

We had 47 responses. 48.9% would like to see a banquet brought back. Several of the responses mentioned a Banquet that is less formal, maybe less or shorter speeches. Josh asked to not have during steeler game. Tricia mentioned we will need a lot of people to help. We will form a banquet committee.

### **2. Field usage form for 2022 – Leslie needs to get this submitted to the school**

Leslie needs to get submitted before next meeting

### **3. Flyers for registration – who is putting this together?**

Kayla will do, mockup and send to Dr Perry

### **4. Signage for registration – who is putting this together?**

Keystone signs in freedom is who we used before. We need to get 4 signs, 2 sided, the ones that can be stacked in the ground. Kayla will get her the information and Jessica will reach out and get them made. They should be done overnight.

**5. Review of medical waiver language – who is reviewing?**

Needs changed to acknowledge onsite medical professionals can care for individuals. Waivers on the registration site. Tricia will look at and get updated.

-

**6. Submission for in-person registration @ Dicks – Eric – status?**

Can't submit till mid-April. Eric will email him back then.

Accepted by James Peters and Tricia Cantito

**V. New Business**

- 1. The board received two resignations: Mitch Javens and Andrea Popovich. The board will look to replace these positions since it is early in the season. The process that will be followed for replacement is as follows look back to the list of potential nominees with 6 meetings as of the December meeting and make nominations.**

Looking to replace the positions we had 2 nominees. Matt Morgan accepts Executive Board position. Allison McKenzie accepts Executive Board position. Welcome to the board. See us to get your email and phone number. Motion for \$25 reduction in price for early registration. For football have the early registration go through Talk n Toss. Motion carried. Board Bios information to go on Facebook. Kayla will send the survey.

Accepted by Matt Morgan and James Peters

**Meeting adjourned at 8:27 PM by Leslie Russell**

**Accepted by Bill Guntrum and Breanne McKenzie**

*/s/ Leslie Russell, President*

*/s/ Ashley Miller, Secretary*