

Central Valley Lil Warriors General Board Meeting Minutes

4/25/2022 @ 7pm

Type of Meeting: General Board Meeting

Called to Order: 7:09 pm

I. Treasurer's Report:

Current- \$77,126.51

Recon- \$76,904.51

Breanne writes: I reached out last week to Ron, the tax lawyer since I have not heard back from him since tax time is now over. I talked to his secretary again and she told me she will relay him the message again. I gave him my cell phone number for him to call me back on so hopefully I will hear from him this week to get an appointment scheduled to talk about the audit and sales tax exemption renewal. If not, I will be calling him again Monday morning next week when we get back.

Accepted by James Peters and Kayla Eller

II. Approval of Minutes from last meeting

Accepted by Jessica Rapisardi and Josh Russell

III. Committee Reports:

1. Football

a) BCYFL Report

Jaycen writes: The BCYFL meeting was mainly going over some amendments to the by-laws since we are voting next month. Nothing new has been proposed.

b) Organizational Report

Jaycen writes: So happy to announce the Toss and Talk will be held at the high school football field Sunday May 22 from 12-3. Mark Lyons and David Kramer have been amazing and more than willing to work with the Lil Warriors to create a program together with the Lil warriors for the kids to grow from twerps till high school. I am pleased to announce Doug Rowe as the mighty mite head coach, and myself as the termite head coach. Twerps will be named once numbers pick up, but definitely before the Toss and talk. Once we get back, we will finalize coaching staffs and make sure to start getting the field equipment ready and plan for the drills at the Toss and Talk.

- i. Registration
Mighty mites are at 21, Termites 13, and Twerps 10.
We will put out a flyer to the schools 2 weeks before Talk and Toss and hype on social media. Kayla will update flyer, and we will need to ask for permission from Dr. Perry. Flyers will be black and white and given to all levels and all students. Color flyer for social media.
James and Matt asked how many coaches signed up per level. We will have to ask Jason when he returns.

Accepted by James Peters and Matt Morgan

2. Cheerleading

a) Registration

Game Day registration closes on April 30. Numbers for game day is Twerps 52, Termites 16 , and Mighty Mites 7. May have to split the twerp games day into a Kindergarten squad and a 1st grade squad. May need to split the games. We may be able to have the Mighty Mite game day girls still field a team if we can get volunteers.

b) Tryouts

Tryout week went smooth. Good feedback from parents about how everything went smooth. All 3 squads had a tryout. Competition squads are Twerps 18, Termites 20, and Mighty Mites 20.

c) Uniforms

Will be ordering the uniforms come May. Share the mockups of uniforms on group me before purchasing. Varsity rep coming. They have \$68 shoes as an option.

d) General Updates

There will be a parent meeting in May. Next up volunteers, accessories, and uniforms.

Allison- Does a cheer sponsor have to have experience? Tricia said no, we will try to bring in the older girls to teach, we will need to have sponsors for communication and money collection. Middle school girls will help for sure. Middle school girls love to help.

Accepted by Allison McKenzie and Jenn Checketts

3. Fundraising

a) Bingo Report

Eddie says bingo is going well with \$5783.31 turn in the week. Leslie asked how things are going to supply chain. He said they are just buying whatever we can get. Can still do virtual if we don't have supplies.

b) General Report

Breanne writes: For fundraising, I have been in touch with the lottery ticket guy and they updated the ticket for the month of October to give us more time to sell the tickets to make a bigger profit. The lottery winnings are the same as previous years with Saturdays being \$500, one day (October 31st we picked) \$1,000 and \$100 winnings for all the other days of the month based on the PA Evening 3 digit number.

I will be reaching out to Bowser's again as well to see when we will be able to do a hoagie fundraiser again this year.

I have also reached out to Mike at Threadz N Ink to see if he would like to partner again doing spiritwear with him mainly focusing on football and myself mainly focusing on cheer and having us set up again this year a week during football camp/cheer camp and again at one of our home game. I haven't heard back from him yet but will follow up with him again when we return.

Leslie also contacted him but didn't get back to her yet. He is currently busy with all the baseball uniforms. Wants to talk to Bruster's about setting up again. Tricia said we may want to ask Mike and Breanne about setting up at Talk and Toss too.

Accepted by Eric Popovich and Jessica Rapisardi

4. Equipment

a) General Report

Eric hasn't heard anything from Jaycen. Needs to get keys so he can go in there. Tricia messaged Van, Eric can message him to get them. Van can go in with him to get him ready for the season. There are still uniforms that will need to be washed from last season.

We need to find out from Jaycen if he got the shirt back from Jayceon Dawkins.

Accepted by James Peters and Jessica Rapisardi

5. Grounds

a) General Report

Bill said grass got cut in under an hour. Zero turn works great. Next up is measuring cabinets for concession stand. Bill will send out a message to get a committee to sign up for a grounds crew. The post is back up for the fence. There was dog waste everywhere. The regular gate will be fixed in the next few weeks, and it will be able to be locked.

Accepted by Tricia Cantito and Matt Morgan

6. Concession Stand

a) General Report

Jessica finally got a card. She is going to order the cheese machine. She will get chips and water for the Talk and Toss. Eric is going to donate the 12 cases water. Bill will need

to turn the water on when the pipe fixed to make ice. Josh still has coolers, if not fixed could just get them full of ice.

Leslie loaned out the tabletop fryer to the Baseball Board till theirs is fixed. No issues in the concession stand.

Accepted by Josh Russell and Jenn Checketts

7. Pandemic Report

a) General Report

James nothing to report. They are relaxing the regulations for travel.

James is looking into AED pricing. He is waiting for them to get back to him.

Kayla if we worried with cases going back up. Technically we will have to wait to see what the school does and any regulations they put in place. We will find out of anything end of July/ beginning of August.

Accepted by Jessica Rapisardi and Kayla Eller

IV. Open Issues

1. Field usage form for 2022
 - a. The form has been submitted to Sam – awaiting reply. Asked him to let us know when he has an update.
2. In-person registration – need to set date/time
 - a. We will have at Talk n’ Toss – 5/22 12-3pm at High School Field
3. Dick’s weekend coupon – need info
 - a. Eric submitted form
It will take 1-2 months to hear back. Hopefully by next meeting. If you can find cleats get them ASAP. Do not wait till the last minute. There is still a box in the concession stand. We will take the bin to Talk and Toss if anyone has a pair or needs a pair.
4. Questionnaire for board member Bios
Kayla sent out an email today about Bios.

Accepted by Tricia Cantito and Eric Popovich

V. New Business

1. Jen Checketts gave a yard signs proposal. She has 3 designs for yard signs, and has an interchangeable number. Will use 2 wooden stacks so they can be in the ground and 3 feet off the ground. \$40 per sign. \$45 with the numbers. The organization will get \$5 per sign back. There may be an option to use a door hanger. She will have a flyer to order at the Talk and Toss and Facebook page. Jessica will not take orders at the stand. Would like to set up at Talk n Toss.

2. The Scholarship Plaques are in and I will pick them up. Assembly will be on Thursday May 5 at 8am. Presenter will be there by 7:45. 2 recipients are past cheerleaders. Tricia will be there to present.

3. Leslie is going to send out dates on Group Me for By Laws changes to Executive Board.

4. Chris said he would like to be at CV for a medic. We need a traveling medic. We have had instances where the other schools don't have them readily available. Bill will reach out to JJ. Wait for Jaycen to figure out coaching situation concerning having James coach or be the medic. We need to get it locked down as soon as possible. We raised the rate last year to \$75 per game, \$225 for the day.

Accepted by Jessica Rapisardi and Eric Popovich

Meeting adjourned at 8:18PM

Accepted by Tricia Cantito and Bill Guntrum

/s/ Kayla Eller, Vice President

/s/ Ashley Miller, Secretary