

# **Central Valley Lil Warriors Meeting Minutes**

**4/4/2022 @ 7pm**

**Type of Meeting: General Board Meeting**

**Called to Order: 7:08pm**

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

1. Status update: tax-exempt status

Breanne will also ask the contact from Jenn Baker about the tax-exempt status.

2. Status update: audit

Contacted former BT Treasure Jenn Baker about the audit. They do a file to audit each year. She gave the contact information to Breanne. She left a message, but they are very busy through tax time. Will follow up again after April 15.

3. Status update: bank accounts

Current Balance: \$57,371.62

Recon Balance: \$56,236.62

Pending total about 93k. Money in savings accounts waiting for expenses for the season.

Accepted by James Peters and Bill Guntrum

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

Accepted by Matt Morgan and Jessica Rapisardi

## **III. Committee Reports:**

### **1. Football**

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

##### **i. General Updates:**

There was a BCYFL meeting held on March 14. The league is changing the championship policy and giving medals to the cheerleaders also for 1<sup>st</sup> and 2<sup>nd</sup> place. In our division this season will be Moon, New Brighton, Hopewell and Brighton Township. This will be for the next 2 seasons. Only new players need to register for National Sports ID. All the players will be charged the \$10 per child.

There will be 15 teams total in the BCYFL with 3 divisions. They are still deciding about playoffs if only the top 8 teams will make the

playoffs this year. There will be another meeting held on April 11. As of now we can only send 1 BCYFL rep.

ii. Any new status updates? - BCYFL field cards

Jaycen still needs to get our players cards back from Rochelle and our clearances to keep on file.

b) Organizational Report

i. Registration

Registration opened today (4/4). So far, no issues. So far for first day we have 6 Twerps, 7 Termites, and 3 Mighty Mites. Not bad for day 1.

ii. General Updates

All dates on the flyer are tentative. The Talk n Toss is scheduled for May 22.

Accepted by: Allison McKenzie and Kayla Eller

## **2. Cheerleading**

a) Registration

Registration is closed for competition squads, still ongoing for game day. Right now there are 35 plus for game day. It looks like we will be able to field game day squads for both Twerp and Termites which is great for those girls.

b) Tryouts

Tryout practice starts tomorrow. We have almost 95 girls that will be attending tryouts.

c) Uniforms

We will need to look at increase the number of uniforms. Will look at Varsity, Team Leader and Omni for best pricing.

d) General Updates

Varsity Cheerleading fundraiser put on Beast and Bows this past week. It was a huge success. Tricia thinks that the Varsity cheerleaders collaborating with the youth is helping drive our numbers.

Tricia needs to have 2 or 3 Executive Board members for help with scoring. It needs to be the same people the entire time. It cannot be anyone who has girls that will be trying out.

Leslie brought to a motion for Tricia to allow Non- Executive Board members, non-relatives to be able to help with scoring on the day of tryouts. Breanne McKenzie seconds. All were in favor. Motion carried.

Accepted by Jessica Rapisardi and Matt Morgan

## **3. Fundraising**

a) Bingo Report

Eddie says that Bingo is doing well. Holding our own. There are still concerns with the supply chain. This month turning in \$6615. Thank you Eddie.

Accept by Matt Morgan and Allison McKenzie

b) General Report

Emailed E&S Printing about our lottery ticket with the changes with being in October and Halloween being the big payout day. We will making the change to be able to sell more tickets. Waiting for him to send the template back and get final approval. The email was in the gmail for the approval. These tickets go off the PA lottery ticket 3 digit number.

Leslie was in contact with Mike Zillian about getting yard sales this year. We would like to make the change this year to run spirit wear sales in July instead that way parents have them in time to wear to games in August. This year may have Breanne and Mike set up at practices or games also like in the 2019 season.

Accept by Allison McKenzie and Bill Guntrum

#### **4. Equipment**

a) General Report

Eric does not have keys yet. Jaycen will see Van this week and get keys from him. Jaycen is in contact with Dave from Riddell. He was out with heart surgery now is out of town. When he gets back, he will get the helmets out. Leslie asked about when we need to get in and take inventory of things we need. Jaycen stated him and Eric already have a list. A few bags of uniforms need washed. Things that need ordered will be by the end of the month.

Still need to get one jersey back from Jaceon Dawkins. Dad had said he has no idea where the shirt was. Jaycen will get in contact with him. If it is not returned or paid for will send certified letter, then magistrate letter.

Matt asked if we were still looking to do accessory packs for socks for the football teams. Looking into Epic and Hyph socks for options and pricing.

Accepted by Matt Morgan and Breanne McKenzie

#### **5. Grounds**

a) General Report

Picked up the new zero turn mower. It is bought and paid for. Bill ordered paint. We now have our own account with Sherwin Williams. We were using the high school account previously. We can now order online through account. It cost

nothing to set that up. He ordered 20 pails of 5 gallons of white paint only. They now have paint in stock. Talking with Jaycen about fixing fence when weather gets better.

Accepted by James Peters and Kayla Eller

## **6. Concession Stand**

### **a) General Report**

Counters in the concession stand are being reused. Only the cabinets are being replaced. Also put in budget for paint to repaint them.

### **b) Cash Register Options**

Found an option that looks like it will work great for concession stand. It cost \$550 for a sharp cash register. It is a step up from what we have now. It will run off SD card. Will use QuickBooks and have quick buttons. We won't need to do manual inventory. It has a Lockable drawer. We can print receipts with register tape but don't need to.

Looking at ordering a new cheese machine for \$445. The bags of cheese are about the same.

Did not look at ordering the freezer yet. We will after we open the concession stand in June/July. Need to schedule a clean out day after the cabinets are changed.

Accepted by Kayla Eller and Eric Popovich

## **7. Pandemic Report**

### **a) General Report**

Currently holding on the Pandemic Plan until we hear anything new from school. May not need for the upcoming year.

Leslie asked James about the AED. He is going get us contacts and prices.

Accepted by Jessica Rapisardi and Matt Morgan

## **IV. Open Issues**

### **1. Field usage form for 2022**

Leslie has the form ready to go. She just needed to get the insurance liability form email to send with it. They will vote on it at the next school board meeting.

### **2. Flyers for registration – did they get out to the schools?**

Cheer flyers went out to the schools a few weeks ago. Due to an issue with the flyers only going to girls, we will send the football flyers to everyone. In past years they were combined. Maybe going forward open registration the same time and have

front and back flyers. Football flyers have been approved by Dr. Perry and will go out this week or next.

3. Review of medical waiver language – Tricia – is that now updated to include acknowledgement of onsite medical professionals can care for individuals?

Tricia did change the cheer one. Kayla went in and changed the language for the football one.

4. In-person registration – need to set date/time

We are doing the in-person registration at talk and toss. Jaycen is going to call the school as a back-up plan to use gym in case of bad weather. For the Talk and Toss Jess will need to get bottled water and chips. We should have the water turned on before Talk and Toss. Bill will need to fix pipe first.

Jess will call to have Port a John delivered week of May 16 1 handicap with flushable petal, then 2 standard ones later. We just need to give them a key to the field if we still want one on the field for games.

5. Dick's weekend coupon – need info

Eric will get in contact with Dick's. We are looking at having the coupon earlier this year because everyone will need cleats before optional practice starts. Trying to get coupon for the second weekend in June.

Accepted by Kayla Eller and Matt Morgan

## **V. New Business**

Kayla sent out the questionnaire about Bios. We won't finalize till coaches, sponsors and team moms are picked. If you turn it in Kayla can update for you.

Eric asked about our tax status regarding donations. We are tax exempt not set up like a non-profit. It won't affect donations.

Accepted by Jessica Rapisardi and James Peters

Meeting adjourned at 8:13pm

Accepted by Allison McKenzie and Eric Popovich

*/s/ Leslie Russell, President*

*/s/ Ashley Miller, Secretary*