

Central Valley Lil Warriors General Board Meeting Minutes

5/23/2022 @ 7:30pm

Type of Meeting: General Board Meeting

Called to Order: 7:35pm

1. Treasurer's Report:

- i. Current: \$83,682.65
- ii. Recon: \$82,222.65
- iii. Treasurer Updates:
Estimated expense through the end of the year of \$89K. We have some income at \$46k. We are in a good spot. Still have all the registration money coming in through Blue Sombrero.
Met with the Tax guy and coordinating with Leslie. Coordinating with the Audit. Some tax documents need to be updated from prior years.
- iv. Accepted by: James Peters and Matt Morgan

2. Approval of Minutes from last meeting

- i. Accepted by: Tricia Cantito and Bill Guntrum

3. Committee Reports:

i. Football

i. BCYFL Report:

1. Updates:

-Aliquippa coach was fined \$1000, and 1-year suspension. He got a lawyer involved. He came back with 3 games suspension and \$400 fine. It was up to the heads of football to vote. Voted 12-2 to keep the original, for throwing a football at a ref.

- Then we have all the addendums and changes. First and foremost, cheerleaders will receive medals along with the football players at the championships game at all 3 levels.

- I know Leslie wants to see a copy of the changes. The age groups have changed. Twerps 8u cannot turn 9 during the calendar year. Termites cannot turn 11 during the calendar year. So that would be 9–10-year-olds. MM cannot turn 13 or be a 7th grader. There are no exceptions. So, if you have a 3rd grader that started early but they can still play the lower level. Not during the season, it is during the calendar year. So far there is only one that it affected that is a 7th grader. They went back and forth for months. There is always 1 or 2 that would be affected by it. That was the biggest one.

Kayla- There could potentially be a lot of kids affected by it. Maybe not affected by can't play but affected that they will be in a different age level. Jaycen- That's what him and Leslie talked about, we will have to sit down and look at it. Kayla- Can kids opt to play up? Jaycen- Not sure.

As long as they fit the age group. Tricia- maybe it goes by grade first then age. Jaycen- No they just took grade out of it and went by age. We will look at the roster. Need to get a copy of the Bylaws. Tricia when did it pass. Jaycen- last meeting. Passed 10-2 maybe unanimous.

- Changed the amounts for Championship. Now 20% to Twerp Champion, 20% to Termite Champion, 20% to Mighty Mite Champion, and 40% to BCYFL passed unanimously.
- Any team on discipline cannot host a playoff game. That passed unanimously.
- Players must register on NSID to play in the BCYFL unless they receive exempt from the board.
- Organizations cannot exempt anyone, must go through the BCYFL.
- If you miss a meeting as an organization, you get fined \$25. It Doubles after that.
- Eight team play off this year. Blackhawk tried to slip in 12 last minute and it was turned down. It is to hard with too many grass fields. Push the better fields
- He will make a copy so everyone can look at it.
- Rochelle Jackson from Riverside husband passed away. BCYFL gave her \$1000. Every organization is going to donate \$35, and it will end up being \$500, so collectively gave her the \$1000 from all the organizations and BCYFL. Will get \$35 check from Breanne.
- Schedules will be finalized at this next meeting. They were waiting for times. Ellwood getting a new field. Field issues with New Brighton. Moon issues with Soccer. Our games will be Saturdays 2pm, 4pm, 6pm.
- Next meeting June 13th. Should we push out the tentative schedule. Waiting till after June 13th meeting.

ii. Organization Report:

1. Updates:

- Up at the High school with Coach Lyons. There were 10 coaches at the meeting from all the levels.
- Talk and Toss yesterday. Great idea to get the high school kids involved. All the kids had a great time. Everyone worked hard and didn't even know they were working. Great relationships building with Coach Lyons and Kramer.
- Great numbers this year. Rosters to the Team Moms. Have coaches reach out to teams and get them started the week after school is out.
- Going to be using their terms there techniques so that it doesn't all change when they go to Middle school.
- Are the dates on the flyer the same? We are going to tweak the schedule. Would like the coaches to help with the lines.
- Numbers from yesterday. Twerps- 21, Termites- 27, Mighty Mites- 32
- Maybe next year only 2 hours for Talk and Toss.

- Kayla- former player wanted a jersey. Ethan. Riddell is backed up and it may not come back in till fall. Justin Tonya is going to pay for it.
- 5 helmets that we may not get till mid-August. We will have the bulk of our stuff the ones we sent early. 4 organizations in BCYFL that may not have their helmets till mid-August. Do we know how many helmets that are in the shed? If our numbers are higher, we may not have enough.
- We have plenty of jerseys. Registration closes on July 1.

iii. Accepted by: Eric Popovich and Allison McKenzie

ii. **Cheerleading**

i. Organization Report:

Cheer is now closed. Mighty Mite and Termite competition squads have 20 and Twerp has 18. Game day Mighty Mite has 7, trying to get someone to coach. They will learn the competition cheer for half time. If no volunteer, will have to tell them we can't field a squad. Termites game day we have 17. For Twerps we have 56 game day.

- Parent meeting will be held on Wednesday. If anyone ask it is mandatory. Mandatory means Mandatory.

- Separated the Twerp Game Day into a 1st grade squad (31) and a 2nd grade squad (25).

- Games Days will figure out schedule. Cheer 2 games, off a game. Try to make competition squad days off the weekends they have competitions if possible.

- Total cheer numbers. 138 cheerleaders.

ii. Uniforms:

- We don't have enough uniforms. 85 girls over the average. We had originally budgeted for 10k for new uniforms.

- Got quotes from Varsity and Team Leader, and Omni. We will be closer to 14-15k.

- Motioning for an additional 5k for uniforms. Bill Guntrum 2nd. Motion carried.

- Tricia will need a check for a fit kit from Team Leader. Fitting for first week of June.

- With Twerp number being so high, trying to do in-stock. Getting the girls the same uniforms per level.

-Accessories will be ordered from the same place. Team Leader and Varsity will put together packets this year. Will all the information together for parent meeting. New cheer parent price will be around \$250-\$275. Normally the cost is around \$500 so this year closer to \$400.

-Uniforms and accessories would be \$45k together for all the girls.

- James could Twerps cheer with the mighty mites? Tricia- Mighty Mites are just too big. It would not be safe for them. The sponsors already have to block the girls from Twerps running into sidelines on occasion.

- Cheer Parent meeting will be at Center Stage at 8pm. Will have them arrive early to bring volunteer checks and get tickets. Ann will have it open for 7pm.

iii. Accepted by: Bill Guntrum and Jenn Checketts

iii. Fundraising

i. Bingo Report:

Good thing Bingo is doing well. Just ahead of where he thought they would be. Turning in \$6951. Thank you Eddie.

ii. General Report:

Calendar Lottery tickets are in. Breanne is going to hand out the lottery tickets and collect \$100 volunteer checks at the meeting since they are already there. Lottery tickets were already paid for in the registration amount. Everyone will get 5 like last year. When they sell them, they keep the money and just turn in the ticket stub. This year it will be in October. We can sell this year at the concession stand. If anyone wants to sell more, they will just need to pay for them upfront. Football will get them at football equipment or a turn in event for birth certificates/report cards. This is our organizational fundraiser.

- Bowers Hoagie fundraiser will start this week. Will be due the end of June and pick up will be July 11th at Center Stage. Will get sent out later this week

- Reached out to Mike about spirit wear. Mike sent mockups. Will put on group me to look at as a board.

- Jenn is doing her signs.

- Tricia will put in her email to pick up those forms at the parent meeting.

- Matt- several people were asking about where to get CV gear at the Talk and Toss. Maybe next year set up at Talk and Toss.

- We would like to start early with spirit wear in June or July.

iii. Accepted by: Matt Morgan and Allison McKenzie

iv. Equipment

i. General Report:

-Talked to Kim from Dick's. They donated \$500 to the organization to buy equipment. First look at stocking up the coach's bags. We have to hang the Dick's sign at the field.

- Earliest date he could get for 20% off is July 8-11. It was the first one they have. Will get the digital coupon and we can send it out. Any CV football team can use it.

-Trying to get quotes for integrated pads practice pants. Breanne- we said we would open for capitalized items. They would just pull game pants over top. So much easier than switching pads.

- Going to go with Jaycen to get down there. Eric wasn't in a hurry to get to the shed. Kayla- Needs to get down there to count helmets.

- Eric will get with Van to grab the keys after he gets back from the weekend.

- Kayla maybe check with Van for his spreadsheets.

ii. Accepted by: Jessica Rapisardi and James Peters

v. Grounds

i. General Report:

- Going to put some pulleys on press box doors so you don't have to stand on a chair to open them.
- Horn on the score board is going to try to be fixed in the upcoming week. They think it is just a speaker. Will go from there.
- Grass is being cut.
- Paint is ordered and should be in within 2 weeks for fields
- Water line is being repaired. Water should be on by Friday at that point see if there are any other leaks.
- Got measurements for cabinets. We have 10ft of cabinets. Grey cabinets drawers do not open. Going with unfinished and paint them grey. Total for cabinets \$1002.74 plus a gallon of paint. Will need to get a card.
- Set up a Sherwin Williams for paint.
- Set up some traps at the concession stand.
- ii. Accepted by: Jenn Checketts and Tricia Cantito

vi. Concession Stand

- i. General Report:
 - Ordered the cheese machine. Ordered the new register.
- Accepted by: James Peters and Tricia Cantito

vii. Pandemic Report

- i. General Report:
 - Nothing to report as of right now. Monkey pox now in the news. Our pandemic response will reflect CVs pandemic response.
 - AED. Got one quote back and waiting for another quote. Going to be about half to 2/3 of what was originally said price wise. It will go in the concession stand. Will have a strap so they can take it on the field. Don't have to be certified to use. It would be covered under the Good Samaritan Law. James is CPR and AED trained.
- ii. Accepted by: Matt Morgan and Allison McKenzie

4. Open Issues

- i. Dick's weekend coupon update – Eric- already went over under Equipmet
- ii. Questionnaire for board member Bios – Kayla
 - Kayla doesn't have them done yet. Need to wait until the coaches and team moms are picked to add those in. Would like to post them by June 1st. If you want to update your picture or any new information you want to add, get it to her.
- iii. Bylaw dates – Leslie still needs to send dates out – sorry for the delay
- iv. Medic – Bill did you get a chance to talk to JJ? Does he want to do it, or should we go with Chris? JJ doesn't think so, he goes camping on the weekends and since we don't have a schedule out yet. Would gladly be a backup if needed. Kayla will reach out to Chris. BT raised their rate to match ours to keep him. His kid goes to CV so he has mentioned would like to be here. Chris needs to tell us by June 1st. Jaycen-

that's why we doubled to budget, but we keep asking the same guys and they both say I don't know and here we are.

- v. Accepted by: Jenn Checketts and Tricia Cantito

5. New Business

- i. Jessica asked about ordering socks to keep at the concession stand. Breanne said to talk to Jaycen and Eric. It was discussed before about having a sock packet like an accessory packet for football, so everyone matches. It may be a good idea to have it at the concession stand in case socks go missing.
- ii. Kayla- do we want to have a google sign up for committee sign ups for all the committees. Tricia- There is a fine line on how many people we can have sign up for a committee. Breanne- maybe use Signup Genius for the committees. We can set up how many people. Kayla- Will get with the committee heads. Ashley- Since we have so many people this year can working certain committees get hours. Would depend on the task. Breanne- would need to be a cut off last home game.
- iii. Matt- Should cheer coaches and football coaches have to work all these extra hours for volunteer checks, since they are at practice every single day? Kayla- That would need to be an appendix change. We aren't going to have enough slots. Should be based on the years. Tabled for Executive Board meeting.
- iv. Kayla- Brought up clearances. Only a couple weeks away from everything starting. Some people didn't have them in at the start of practices. All coaches must have clearances in before they start coaching. They can be sent to secretary email. Secretary@centralvalleylilwarriors.org. Kayla will set a day at the field to come and have any coaches needing to sign BCYFL affidavit. Need to have in at least Criminal and Child Abuse before the start. Can also go to cheer practices. Needs updated every 5 years.
- v. Accepted by: James Peters and Jessica Rapisardi

6. Meeting adjourned at 8:52pm

- i. Accepted by: Bill Guntrum and Tricia Cantito

/s/ Kayla Eller, Vice President

/s/ Ashley Miller, Secretary