

Central Valley Lil Warriors General Board Meeting Minutes

6/14/2022 @ 7:30pm @ Todd Lane Field

Type of Meeting: General Board Meeting

Called to Order by Leslie @ 7:43pm

1. Treasurer's Report:

- a. Current: \$121,334.04
 - i. Don't get excited about the total. The weekend prior we had money coming in from cheer uniforms fitting. Everyone was ordering their warm ups and accessory packs, so a big deposit came in from that. We have \$42,603.81 in checks currently out to clear. That's paying for the cheer.
- b. Recon: \$78,730.23
 - i. We will have expenses of \$58k for the rest of the year.
- c. Treasurer Updates: No other updates right now.
- d. **Accepted by:** Jessica Rapisardi and James Peters

2. Approval of Minutes from last meeting

- a. **Accepted by:** Matt Morgan and Kayla Eller

3. Committee Reports:

- a. **Football**
 - i. BCYFL Report/Updates:
 - 1. Age bylaw update-
 - a. The age voted down quickly. Re voted to change back to the old bylaw due to safety issues.
 - 2. Other
 - a. Gave the \$35 check for Rochelle.
 - b. The Hopewell game may be played out our field due to their scoreboard not working. They are still trying to get a new one. They will give us a 2 weeks notice to prepare for volunteers for concession stand.
 - c. Rochelle would like for us to make copies for her to keep and retain.
 - d. Rochelle doesn't have our clearances. Dave may have them. Leslie will text Dave.

- e. Kayla- Thought we had to retain a copy of all carded coaches. Several will have to give them to us again. May have some in email.
- f. A few items that the executive board will discuss.
- g. They plan to have NSID up and running by the end of this month from a BCYFL prospective. Make sure everyone knows they need report card and only new players need birth certificate.
- h. After the new bylaw was vetoed. Will only make a change if it is a safety issue. Only talking about heavy kids. Will probably come back around next year.

ii. Organization Report/Updates:

- 1. Numbers as of 6/13/22:
 - a. Twerps: 23
 - b. Termites: 31
 - c. Mighty Mites: 37
 - d. Registration closes on July 1
 - e. Maybe think about closing sooner because of challenges with equipment.
- 2. Voluntary Conditioning kicked off today.
- 3. Mandatory Conditioning
- 4. Equipment Distribution
- 5. Heat Acclimation- coming up in July
- 6. Full Equipment
- 7. Scrimmages- July 30th 10am scrimmage with Rochester.
- 8. Exhibitions- 2nd Saturday in August at Blackhawk
- 9. Games will not release till end of July. Will be posting a rough schedule may change. Mostly Saturdays. Ours are 2, 4, 6pm.

iii. **Accepted by: Allison McKenzie and Breanne McKenzie**

b. Cheerleading

- i. Organization Report: Tricia is on vacation did not get a report from her. Breanne gave cheer report to best of her knowledge.
 - 1. Numbers as of 6/13/22:
 - a. Competition:
 - i. Twerps: 18
 - ii. Termites: 20
 - iii. Mighty Mites: 20
 - b. Game Day
 - i. Twerps: 53
 - ii. Termites: 19

- iii. Mighty Mite: 11- follow up with Tricia on deleting
- 2. Uniforms- All squads came and got fitted for uniforms 2 weekends ago. She believed everyone came and were fitted. Varsity order submitted. Breanne coordinated with bank to make the payment. Will take about 6-8 weeks.
- 3. Practices- All cheer mats are at the Middle School Auditorium. All competition teams started their practices. Next week game day will start on Monday.
- 4. Competitions- There are 3 competitions who reached out to Tricia. Undecided on which 2 they will go to. New Brighton is 9/11, Hopewell is 9/25, Seneca is 10/2. Will go to 2. Beast and bows 9/18 will not compete. May perform but not compete.
- ii. **Accepted by: Ashley Leheny and Brandon Checketts**

c. Fundraising

- i. Bingo Report: Nothing for Bingo. Usually get at the end of the month.
- ii. General Report:
 - 1. Lotto tickets- All have been given out to the cheerleader if paid in full. Football tickets will get distributed during equipment hand outs. Players have to be paid in full and give the \$100 volunteer check. Lottery tickets go off in October. And extra tickets left over can sale at the concession stand. May not have as many spare tickets.
 - 2. Bowsers- Hoagie sale is underway. Money due to Breanne by June 25. Sign up genius to post 5 slots sort hoagies on July 11 Center Stage.
 - 3. Bruster's coupons- Talking about doing. It's an easy fundraiser and good at any Bruster's. They don't expire.
 - 4. Spirit wear- Breanne reached out to Mike about designs given to executive board for approval. Will get links up for sale. Trying to come in July to do an on-hand sale that we did a few years ago.
 - 5. Get Go Mugs- Band did fundraiser. CK Bear Enterprise and GetGo collabortion. You get a Thermus mug. We chose the design. Cv logo with mug colors silver, white, and black. They are \$25. \$.79 refills. \$10 profit. Minimum quantity of 50. Use as an organization fundraiser with all the extra shed cost. Looks like the new GetGo down the road is about to open. If we have any extra can sell at concession stand.
 - 6. Other
 - a. Leslie applauded everyone on getting sponsorships.
<applause>

- b. We need to get logos for our sponsorships. That has all the information. That would be James. James will put together an excel spreadsheet. We need electronic version of the logo. Breanne posted all the ones she received by mail on group me. All their information is on there.

iii. **Accepted by:** Jessica Rapisardi and Bill Guntrum

b. Equipment

i. General Report:

1. Inventory- Is inventory done? No there have been bombs going off in the shed. We are at 91 total players, do we need to close the registration? Send out a blast that we are closing the registration Saturday by midnight. Don't have to pay when sign up. Just need to pay by equipment distribution.
2. Thursday will count. Eric has family stuff going on. More details in the executive meeting after. His time is going to be limited.
 - a. All the stuff in the main part of the shed in the equipment shed. Can move out Thursday evening. Leslie will message Van after he is back.
3. Helmets- We do have a helmet count.
4. Any needed orders
5. Coaches' bags- the coaches have everything they need in them.
6. Prep for Equipment hand out- Whoever is handing out equipment needs to be mindful of what they are handing out. Team moms put something out if they get home and if something isn't right, let us know ASAP.
7. Dick's coupon weekend – July 8,9,10,11- if you are. Ashley send out about used shoes to concession stand.

ii. **Accepted by:** Allison McKenzie and Jennifer Checketts

c. Grounds

i. General Report:

1. Shed
 - a. Ross will be here to do the shed. Water should be a quick fix. Mr. Rooter gave us a sign to hang and donated all the parts to do the shed.
 - b. Basement demo
2. Water lines- Still working on getting these fixed, found more issues.
3. Paint- Line paint is in and Bill will pick up Friday.
4. Grass- Still planning a committee. There will be help.

5. Concession Stand
 - a. Cabinets in but counter tops need
 - b. Fryers- Jess will call propane guy. 30 minutes she needs to be here. Bill wants to do fryers next week. Just tank and propane.
6. Other
 - a. Found game pants, girdles and registration sign under the press box.
 - b. Horn works but not off the clock. A new horn is \$79. New horn it is.

ii. Accepted by: Jaycen McKenzie and Allison McKenzie

d. Concession Stand

- i. General Report:
 1. Port-a-Johns- they were delivered. Talking about getting a 3rd one delivered. Were we still getting it delivered for the players behind the fence. Beginning of July.
 2. Propane delivery- Talked about in Grounds.
 3. Clean/prep/stock- Will need help to go to Costco. Needs the space in trucks.
 4. Plan to open? July 30- try to plan to be open. Try to do Candy and Drinks before scrimmage. We will have to talk about having help since Jessica leaved for vacation the next day.
 5. Bruster's- Did mention Norm, would do 2 in August, good to pick a day when everyone is practicing- \$363 last year/Kona Ice- home games gave about \$1k/Mr. Bic \$200 back last year

ii. Accepted by: Matt Morgan and James Peters

e. Pandemic Report

- i. General Report:
 1. Sam Cercone emailed that as of when he sent the email (6/8/22) there are NO COVID RESTRICTIONS. He stated that if anything changed, he would contact Leslie.
 2. AED updates: James got the best price from Medco Sports Meds. It comes with battery,pads, and carrying case. \$2100. Approve with getting it. James will need to send his license. Motion 2nd, approved. Breanne will need an invoice to pay them.
 3. **Accepted by:** Cheetah Taormina and Allison Taormina

4. Open Issues

- a. Questionnaire for board member Bios – Kayla – anything outstanding? Posted and Good. Kayla is going to put them on the website. Put under Board info.
- b. Bylaw dates – how do we want to finish these up? Shoot for an hour here and there? Wait and do a bunch in November? Open to suggestions.... Table for executive board.
- c. Medic – confirming James Peters as our new medic 😊 Accepted
- d. 2022 Building and Usage Form – We are officially approved for the season 😊
- e. Selling socks at the concession stand – Jessica/Jaycen/Eric any follow ups?
 - i. Eric- No follow up yet. We're thinking about bundles.
- f. Committee sign ups – Kayla – how will this be managed? Via Sign Up Genius?
 - i. Was cutting off after a certain number. If everyone heading a committee how many spots. Kayla getting log in from Leslie for
- g. Clearances – anything outstanding? Only waiting on game day cheer coaches and anyone else comp cheer is adding. A few coaches that were added still need theirs turned in.
- h. **Accepted by: Jessica Rapisardi and Josh Russell**

5. **New Business**

- a. Spirit wear proposal by Claire Young – Requested it be delayed to next meeting. Which is Tues June 28th.
- b. Breanne- Got the insurance information to update the policy. Gave to Kayla/Ashley. This may change with final number. Goes on how many kids we have in the organization.
- c. Kayla- Matt brought up with so many families 179, Should we have coaches, team moms, and sponsors do volunteer hours? Executive board will review it.
- d. **Accepted by: Jessica Rapisardi and Ashley Leheny**

6. **Meeting adjourned at: 8:50pm**

- a. **Accepted by: Allison McKenzie and James Peters**

/s/ Leslie Russell, President

/s/ Ashley Miller, Secretary