

Central Valley Lil Warriors General Board Meeting Minutes

6/28/2022 @ 7:30pm @ Todd Lane Field

Type of Meeting: General Board Meeting

Called to Order by Leslie @ 7:47pm

1. Treasurer's Report:

a. Current: \$72,676.35

b. Recon: \$71,710.35

- Estimated income coming in into 34k. We still have a buffer so in good shape.

c. Treasurer Updates:

- Reached out to lawyer again, appt with him after July 4th to work on a few things to get the program up to date.

d. Accepted by: Allison McKenzie and Ashley Leheny

2. Approval of Minutes from last meeting

a. Accepted by: Jessica Rapisardi and Eric Popovich

3. Committee Reports:

Committee Signups – Sign Up Genius went out – when are we closing and reviewing responses? Kayla sent out sign up genius, still several open spots and review at the next board meeting.

-Kayla- The responses when you click on them we can see. There are still several open spots. Will reevaluate at the next board meeting.

a. Football

i. BCYFL Report/Updates:

Basically emergency meeting called due to BCYFL bylaws cannot call and vote at the same meeting. Can't vote till a month later. Able to come to the agreement to go back to original bylaw. Have to officially vote on it July 1st. Leslie and Jaycen will have to email with vote and our roster numbers. Matt- are we out of the woods? Leslie not yet but confident teams will remain the same. Several teams would be affected. Leslie would be shocked if it does go back.

Could see mergers of some schools at some levels. Could we see change in the future? Yes, but similar to school grade age.

ii. Organization Report/Updates:

1. Numbers as of 6/28/22:

- a. Twerps: 23
- b. Termites: 32
- c. Mighty Mites: 43

2. Voluntary Conditioning- Right now in non-mandatory workouts. Coaches are putting out their schedules with the Team Moms and getting July out and ready to go.

3. Mandatory Practices- Start is July. Schedules should be on GameChanger as to what coaches are having practice when.

4. Equipment- Looking like the week of July 11th. helmets and sweats first 2 days. Helmets shoulder pads the 2nd days. They are behind. Heat Acclimation week will be the week of July 18th. First 2 days will be Helmets and sweats and last 2 days will be helmets and shoulder pads. Will go Full Pads the week of July 25th.

5. Scrimmages

6. Official Exhibition and Game schedule

7. Other

iii. Accepted by: Trisha Cantito and Brandon Checketts

b. Cheerleading

i. Organization Report:

ii. Numbers as of 6/28/22:

a. Competition:

- i. Twerps: 18
- ii. Termites: 20
- iii. Mighty Mites: 20

b. Game Day

- i. Twerps: 53
- ii. Termites: 20
- iii. Mighty Mite: 11- follow up with Tricia on deleting

c. Practice- Practices started and is over at the middle school. Nice to not have to roll out mats every practice.

d. Uniforms- Uniform orders are complete. Accessory orders are complete. With the exception of some that decided it wasn't a priority to get those in. Is in contact with Varsity to get the sizes to get to those parents, and that will be handled. If there is an additional expense that would be the responsibility of those parents.

e. Competitions - Will be a part of 9/18 at CV performing, not competing. There is a comp the week before and 2 the weeks after.

f. Other

-Thank you to everyone who helped with uniforms, mats and everything for that.

Blue sombrero- Still a mighty mite game day. Need to go in and fix issues with the rosters there. Need to check on the girl on the Mighty Mite roster.

ii. Accepted by: Allison McKenzie and Breanne McKenzie

c. Fundraising

i. Bingo Report: Nothing from Bingo. Don't know where we are for the month of June. Eddie was not present at the meeting to present.

ii. General Report:

1. Browsers- Hoagies turned in orders were due last Saturday. Will work with Judy to figure out timing with the large order. Sold almost double what we did last year. 85 orders submitted. Pick up time will not be the same. Judy will be done making by maybe 5pm. Will then need to time to do final count and sort before pick up starts. Will still be July 11th. Once she gets more accurate time will post. Will need 10 volunteers to help sort.

2. Bruster's- Thought about when to do the coupons? Waiting till after hoagies to start the coupon books. End of July pick up.

3. Spirit Wear- No updates. Still getting in contact with Mike. Set up end of July after his vacation. Still creating link. Breanne still creating designs for the cheer side.

4. Get Go mugs- Leslie happy to run with that. Can do that in August. Organization fundraiser this year to offset the cost that came up this year. Leslie will look into it and reach out to the Get Go guy.

5. Other- Jenn Checketts is up to 50 signs sold so far. Will run through the season.

iii. Accepted by: Thomas Howard and James Peters

d. Sponsorships

I. General Report

- Wanted to check that the last day for Tshirt. We had said July 1 because we need to get the tshirts ordered. Thinks there are 3-4 for tshirts.
- Soft close on signs the first game.
- Will have to cut off for the program.
- Hoping to have the spreadsheet done this weekend. Will present at the next meeting.

II. Logos obtained? James will get logos.

III. Accepted by: Matt Morgan and Jenn Checketts

e. Equipment

i. General Report: Bunch of people came to do inventory. Will make a binder and phone directory. Waiting on helmets. Planning on handing out equipment the weekend of July 11th. Ready to go for the season.

- Give everyone in advance notice. All the Team Moms will need to be there to make sure they have everything collected and Breanne needs to be there for payments. Tuesday MM. Wednesday Termite. Thurs Twerp.

-Sign up genius for volunteers. Will need to get that posted if you decide to go that route. Will need to have at least one coach down there. James will do helmets himself to make sure they fit the right way.

- If helmets do not come in, will do everything else.

ii. Inventory

iii. Coaches' bags- already filled and gave to coaches.

iv. Prep for Equipment hand out

v. Dick's coupon weekend – July 8,9,10,11 – communication? Yes Team Moms sent this out. I will post again closer to that weekend.

vi. Give/take equipment bin- Will do that for Tuesday. Kayla will clean this weekend and send it out.

vii. Sock package/selling at concession stand? James and Jaycen getting together on some designs and will bring to executive sessions.

viii. Other

- Josh- may need to think about volunteers for equipment hand out. May need to watch who we have. All the coaches have clearances. Good Point.

vii. Accepted by: Jessica Rapisardi and Josh Russell

f. Grounds

i. General Report:

1. Shed- demo got done in the basement. Dehumidifiers are running. Clean it up and drylock it. Move forward with the block windows. Plywood on the windows they are broken. Go to Lowe's and get the blocks
2. Water lines- Water is officially on. Fixing the faucet. Checking the irrigation system this week. Thinking about fertilizing.
3. Paint- Field paint in the bottom of the shed.
4. Grass- Something for the executive board to think about. Where the lawn equipment is lots of other equipment that we don't want to give out keys to. Depending on the irrigation system may consider getting a separate shed for all lawn equipment.
5. Concession Stand- Fryers are done.
6. Horn – was a new one ordered? Bill dropped the ball. Try to handle. Priority
7. Other –

ii. Accepted by: Kayla Eller and Brandon Checketts

g. Concession Stand

i. General Report:

1. Port-a-Johns- Need to order the 3rd port a john to get delivered the week of the 11th.
2. Propane- Propane is filled and ready to go. Filled at 40lbs.
3. Clean/prep/stock- Stocked some snacks and drinks.
4. Plan to open?
5. Bruster's – what are the recommended practice dates? Will football be here Tues, Wed, Thurs 6-8. Cheer won't be here or have a set time. Maybe during camp week have the same practice.
6. Other
 - Kona Ice already locked in for home games.
 - Got the new register and cheese machine.

- Eric is there a plan for Wednesday dinners. Jessica going to work on a menu.

ii. Accepted by: Matt Morgan and James Peters

h. Pandemic Report

i. General Report: Nothing to report.

ii. AED updates- sent them license for athletic training. Then will handle payment once that is approved.

iii. Other

Accepted by: Brandon Checketts and Ashley Leheny

4. Open Issues

a. Clearances – anything outstanding?

- Did reach out to Dave Thompson. Rochelle has no clue where they are. Get started on getting clearances from everyone. Hopefully they saved them. Make copies before we give them to BCYFL.

b. Insurance – any changes/final amount info? Kayla called them. Did give the receptionist the number. Was told that it was based on our numbers. Does it balance out. Heard from 2 different organizations it caps at 36 kids.

c. Volunteer hours – Leslie is crunching numbers to see how many slots we will have vs how many families – more to come soon

d. Still need list of coaches for game day squads, and anyone added to competition. Will need to get clearances those coaches.

Accepted by: Thomas Howard and Jaycen McKenzie

5. New Business

a. Spirit wear proposal by Claire Young- not moving forward with that.

b. Other –

- Jaycen. Him and Mark Lyons have been talking about cameras to record games. Mark sent him a link for 2 cameras. One is \$1500 and one is \$2500. It's the ones they have at the high school. Not a live stream. Aerial view easier to see. Not a capital, but that needs to go to an executive board. Leslie- should wait until sprinklers are tested. Make sure no major issues there. Then if there isn't maybe a better chance of considering something like that. Either way needs to go to an executive vote. Breanne the only other thing would be is it within your football budget that would cover that cost. If you could do it in your budget. Still something the

executive board would have to vote on. Leslie- there is a football equipment budget, but not a football budget. Trish- that would be helmets, pads, ect. Leslie- so the cameras would be a capital item. We would need to see where we are in football equipment budget first too.

- Was there also white boards ordered. Breanne- yes. Jaycen ordered those for football. Were those for football? Was it over \$100, didn't go to the board for approval. Breanne assumed it was for football equipment. What are the white boards being used for. Used for drawing plays. 2 ordered at \$300+ a piece. We didn't know that they were ordered. Assuming that they came out of the football equipment budget.

- Slogan- Do we do it now then, get it to Mike and get them done. Trisha- Open now and give till July 7th. Leaving voting open for the week during Mandatory. Maybe something here at practice to see something and vote.

- When are we doing pictures this year. Photography by James. August 1-2. With the number that we will have to be strategic. Checking into other places to have it. 30-40 minutes per squad.

Accepted by: Jessica Rapisardi and Allison McKenzie.

6. Meeting adjourned at: 8:45pm

a. Accepted by: Matt Morgan and Bill Guntrum

/s/Leslie Russell, President

/s/Ashley Miller, Secretary