

# **Central Valley Lil Warriors General Board Meeting Minutes**

**7/12/2022 @ 8pm @ Todd Lane Field**

**Type of Meeting: General Board Meeting**

**Called to Order by Leslie Russell @ 8:15pm**

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

- a. Current: \$80,507.80
- b. Recon: \$66,667.80
- c. Treasurer Updates: We have outstanding checks that need to be cashed in the amount of 14,009 most of that is paying for the Bowser's Fundraiser that was just completed yesterday and we have an outstanding deposit of \$169. We are still looking to have approximately 65k in expenses for the season and roughly another \$34K in income that will come in. Things are looking good.
- d. Accepted by: James Peters and Kayla Eller

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

- a. Accepted by: Josh Russell and Allison McKenzie

## **3. Committee Reports:**

### **a. Committee Signups – status update**

- i. Some committees got a descent amount
- ii. Push out again
- iii. Board member will help when needed. Need parent involvement.

### **b. Football**

- i. BCYFL Report/Updates:
  - 1. Age bylaw vote
    - a. Age bylaw staying as is with a 12-3 vote.
  - 2. Schedule
    - a. Game times- 2pm, 4pm, 6pm. Last home game Homecoming 2pm, 4pm, 7:30pm
    - b.
  - 3. USA Football
    - a. USA Football enrolled with them. Did have account from last year. Lots of good coach resources.
  - 4. National Sports ID

- a. Card day is 8/7. Is it a binder or ring? Need to reach out about binders or rings of players cards. Can cost a lot of money putting the Binders together.

- b.

5. Other

- a. If we send clearance for review by an attorneys, we are charged for those attorney fees. Make a decision in house.
- b. Badges need to be uniforms for team moms, coaches, and sponsors.
- c. Vote on insurance and board members for the BCYFL.
- d. Coaches' affidavit, one of the websites showing longer than 10 years. If new affidavit, need a copy. Need to follow up with the BCYFL about this.
- e. July 31<sup>st</sup>, Meet and greet with the refs. Head Coaches and BCYFL reps will be there.
- f. Covid is handled internally by our own organization. BCYFL will only really get involved if it gets bad and it affects games.
- g. Hardship from New Castle, on his birthday died in a house fire. Discuss at the executive meeting for our vote.
- h. Caleb from Blackhawk is short 12 helmets. Asking us if they can borrow some after we finish up with equipment Thursday. Potentially borrow for 2 weeks. CV needs come first.
- i. Helmet Situation- stopped selling back in April. Has heard that people aren't happy with the helmets. Riddell didn't do our facemasks. Had heart surgery the next day. He screwed up the order. They are back, safe and ready. Organizations don't know when they will be back. BCYFL will revisit the Helmet issue for the league on July 31st. May need to move season back. Rochester game may be backed up. Blackhawk ordered his first week of January. Ours our back. Some organizations would be wearing expired for heat acclimation.
- j. Allison- are other teams struggling to get numbers. Quaker Valley is still struggling.
- k. Talked to Kayla and Ashley about all the carding needs. Need to get weights to turn in. During equipment to are getting those.

ii. Organization Report/Updates:

1. Mandatory Practices

- a. Practices are going well. 2 Twerps quit but only because of age, and maybe another one quitting.
- b. Still 4 days a week.
- c. Player had a concussion, not football related. Doctor has to sign off.

2. Heat Acclimation

- a. Still 4 days a week. 2 days of helmets and 2 days shoulder pads and helmets. Remind kids no high socks keeps the heat in. Be sure to hydrate kids.
- 3. Full Pads
  - a. July 25<sup>th</sup> starts full pads. No high socks and hydration.
- 4. Scrimmages
  - a. Team up in Erie, scrimmages for Termite and Mighty Mites.
- 5. Official Exhibition and Game schedule
- 6. Other
  - a. Jordan Whitehead camp was yesterday. Took 3 blue helmets to get 3 helmets signed. Executive Board will figure out what to do with them.
  - b. HWT stickers for front and back. Will check the new bylaws.
  - c. Kayla- Gene is good to announce at all of our home games.
- 7. Accepted by: Thomas Howard and Bill Guntrum

**c. Cheerleading**

- i. Organization Report:
  - 1. Trisha at the cheer event. Let a message in our executive board chat that practices are going well, and accessory packs are starting to come in.
- ii. Practices
- iii. Uniforms
- iv. Competitions
- v. Other
- vi. Accepted by: Eric Popovich and James Peters

**d. Fundraising**

- i. Bingo Report: Nothing from Bingo.
- ii. General Report:
  - 1. Browsers- We just completed our Bowser's Fundraiser. Breanne would like to thank all of her volunteers that came out to help sort hoagies and helped out during pick up. everyone that volunteers. We more than doubled the amount that we sold last year. We sold a total of 2,588 hoagies/pepperoni rolls so these volunteers worked their butts off and all did an awesome job. Thank you again!!
  - 2. Bruster's- Later this week we are starting out Bruster's Fundraising coupon books that are \$10 each and each player/cheerleader will make \$5 on each one they sell. These coupon books can be used at any Bruster's and they do not expire. As for timing, Breanne is looking to have orders and money due by Monday, July 25<sup>th</sup> and the coupon books will be in for pick up on Monday, August 1<sup>st</sup>.
  - 3. Spirit Wear- Breanne spoke to Mike for Threadz and Ink and hot a couple days booked with him that he will set up at the field during

football practice to display some of his spiritwear items and start taking orders. Those dates are tentatively scheduled for Monday, July 25<sup>th</sup> and Wednesday, July 27<sup>th</sup>. Breanne is still waiting for him to send over his link for us to push out for spiritwear. He is currently on vacation and she will follow up with him again when he returns. Breanne is almost finished setting up he spiritwear on her page for the cheer side and will get that link sent out as soon as it is ready.

4. Get Go mugs- Tumblers with coffee refill cards. Get moving for beginning of August.
5. Other
6. Accepted by: Allison McKenzie and Kayla Eller

**e. Sponsorships**

i. General Report

1. Sponsorship List
  - a. Finished up accepting what we have and put them on a spreadsheet.
  - b. 5 monetary donations and some time and material donations.
2. Logos
  - a. Kayla helping James get banners from businesses.
3. Other
  - a. Thank you to everyone who helped get sponsorships this year. Thank you James for putting together a master list.
4. Accepted by: Allison McKenzie and Bill Guntrum

**f. Equipment**

i. General Report:

1. Inventory
2. Equipment Distribution- All MM got there stuff, issue with pants that we will talk about at executive session. Also problem with practice jerseys. Termites are Wednesday and Twerps are Thursday.
3. Helmets- already talked about helmet situation.
4. Stickers for helmets- will do stickers during practice like last year.
5. Sock Packs- designs that went out to group me. Need to talk about cost. Kayla- Do we need to purchase them altogether? James will buy them, then have parents buy from us. Then have extra at the concession stand. Organization will not buy socks for football players. We don't buy accessories for the cheerleader. Need to keep it fair.
6. Can talk about any other ordering needs at executive meeting
7. Give/take equipment bin- here at there. Push out again
8. Dick's coupon weekend- We had 45 coupons redeemed. It was a good turn out. Talk to him in April for next coupon next year. Talk to him about Monaca Dick's being very light on product.
9. Accepted by: Thomas Howard and Josh Russell

**g. Grounds**

**i. General Report:**

1. Shed- Lights are working in the shed. Just went out while doing equipment. Hasn't happened since.
2. Water lines/Sprinklers- Sprinklers are not confirmed to be working with no known issues.
3. Field paint- Some dads and Jaycen helped get the lines painted.
4. Grass
5. Concession Stand- Going to work on the one fan in the concession stand.
6. Horn- Got a quote from Varsity sports to buy a new horn for \$610 total with shipping. Talked to Eric Hill they started on this project 2 years ago, hasn't worked since. That's when they went to air horn. Different version \$200, but may or may not work. Executive board will talk and vote.
7. Accepted by: James Peters and Allison McKenzie

**h. Concession Stand**

**i. General Report:**

1. Port-a-Johns- The 3<sup>rd</sup> Port-a-John was delivered.
2. Stocking/plan to be fully open- Starting to get everything in line and ordered
3. Cash Register- Shout out to Mr. Leonard for helping with the registered.
4. Wednesday night dinners- Thinking about starting next week. Getting a menu together.
5. Bruster's – Leslie is following up with Norm for some practice dates
6. Other
  - a. Sending out volunteer slots soon.
  - b. Jess got ice cream for the concession stand
  - c. Kona is locked in for our home games, so if any of those change, we need to let them know.
7. Accepted by: Eric Popovich and Josh Russell

**i. Pandemic Report**

- i. General Report:** Did not review.

**4. Open Issues**

**a. Clearances- anything further needed?**

- i. Still need to get all Game Day coaches from Trisha and any coaches that were added to competition.
- ii. We have everything from football. Will start getting pictures over the next week.
- iii. Kayla- If someone lost their card, do we have to pay for it? Check BCYFL bylaws.

- b. Insurance – updates
  - i. Our players insurance does not expire till September. We do not have anything that caps us on number of kids. Insurance is working to get a quote together. We have two separate insurances. We have one on Equipment that is due at the end of July and get with them and Breanne to send a check.
- c. Volunteer hours- Should we continue to have coaches, team moms and sponsors submit a volunteer check this year due to increase in numbers. Will discuss and vote on at executive session.

Summary - Current Estimations			
163 families			
Assuming 20% do not volunteer = 130 families	4 hrs per family	520	hrs
30 coach sponsor families	2 hrs per family	60	hrs
		<b>580</b>	<b>hrs</b>
<b>Total available slots - estimates</b>	based upon 1 home scrimmage, 4 home games, 1 home playoff game, practice trash clean up, and Wednesday night dinner helpers		
2-hour slots	188	376	hrs
1-hour slots	158	158	hrs
		<b>534</b>	<b>hrs</b>

- d. Slogan for t-shirts- did voting options go out?
  - i. Will need to follow up with Tricia. Nothing was ever sent out. At this point we don't have time. Come up with a slogan quick.
- e. Pictures – 8/1 and 8/2 – any further updates as this time? Location thoughts?
  - i. Tricia in charge of and is not here. She was going to talk to Dolph about location. Maybe check out Bunker hill VFW, lot of parking, big room. Center Stage doesn't work with Bingo.
- f. Camera request for aerial recording of games – Jaycen is this something you still would like to go forward with? If yes, we can put up to the board for a vote . Executive meeting
- g. Accepted by: Bill Guntrum and Kayla Eller

**5. New Business**

- a. Open Floor
  - i. No new business
- b. Accepted by: James Peters and Kayla Eller

**6. Meeting adjourned @ 9:01pm**

- a. Accepted by: Eric Popovich and Allison McKenzie

*/s/ Leslie Russell, President*

*/s/Ashley Miller, Secretary*

