

Central Valley Lil Warriors General Board Meeting Minutes

7/26/2022 @ 8pm @ Todd Lane Field

Type of Meeting: General Board Meeting

Called to Order by Leslie Russell @ 8:20

1. Treasurer's Report:

a. Current: \$62,856.04

b. Recon: \$62,531.24

c. Treasurer Updates: There are still some outstanding checks and deposits that need to be made over the week. We still have pending expenses of 63k. We still have pending income of 34k.

d. Accepted by: Eric Popovich and Allison McKenzie

2. Approval of Minutes from last meeting

a. Accepted by: Tricia Cantito and Thomas Howard

3. Committee Reports:

a. Committee Signups – status update

b. Football

i. BCYFL Report/Updates:

1. National Sports ID

a. Card Day is 8/7 – at least 1 color binder per team is required

2. Next BCYFL meeting is 7/31 which is also physical weight certification day

- decision on 7/31 about season and if we need to postpone season.

Need to wait till Thursday for final decision. As of now they don't have helmets.

3. Other items due to BCYFL by 7/31, home game dates/times, early weigh-in time, each player's weight, proof of insurance, gate/parking fee info, # of heavy weights

3. CVLW-issued IDs for all Cheer sponsors, Board members, Team moms needed

4. Coaches clearances needed with affidavit

5. Helmets and game schedule status – will not have an update until BCYFL meeting on 7/31

6. Other

ii. Organization Report/Updates:

1. Practices
2. Scrimmages- The date may change. Based on the helmet situation.
3. Other
 - a. Eric is there a lasted point they would start. Leslie doesn't have an answer.
 - b. Tricia- when did everyone send out the helmets? Riddell is 80k helmets behind. Other organization that sent out in February and March same time as us don't have theirs back yet.
 - c. Our Riddell order was not correct when it did come back.
 - d. Allison- Does Rochester even have enough players? Leslie said thought they have enough but just very light.
4. Accepted by: Ashley Leheny and Bill Guntrum

c. Cheerleading

i. Organization Report:

1. Practices- continuing to practice. Next week starts mandatory. Competition has 2 weeks of mandatory. Game day has one week.
2. Uniforms-There are issues with getting in uniforms. Saying that Termite and Mighty Mite skirts will not be in until the end of August. Will get 59 in stock skirts to at least wear to uniforms. Still getting in uniforms. Holding off on pictures for when uniforms come in. Rescheduling pictures so they have the correct uniforms for pictures. Photography by James is being helpful.
3. Competitions- Looking to go to September 18 competition at Central Valley, may be performing or helping. Then Competitions on September 25 Hopewell and October 2 is Seneca Valley. Choose to do those over New Brighton because she doesn't want to go to 2 new competitions. It is indoors this year. Eric asked if the boys can go to the competition? Yes, it will be open to everyone.
5. Other
 - a. Twerp cheer game day 1st, 2nd, and comp will get the schedule out. Cheer doesn't cheer at scrimmage but does cheer at exhibition. Once dates are finalized, will get them to everyone. Trying to make the competition cheer squads, not cheer at games the weekends they have comps.

5. Accepted by: Breanne McKenzie and Kayla Eller

d. Fundraising

i. Bingo Report: Getting through inventory. June turning in \$6884 and July \$4489. Future looks good

ii. General Report:

1. Bruster's- Just finished Bruster's. Sold 530 coupon books. Profits for the parents of \$2650. Will be ready later this week. Monday will still pickup date.
2. Get Go mugs- We want to move forward. They are going to mock up the logo. Should have information and designs within a week. Wants to do it general design with just Central Valley Warriors.
3. Other- Mike back from Ireland yesterday. Asked if he could push it till Monday and Wednesday next week to set up for football. Still waiting on link. Breanne will have her link ready to go. Will set up at cheer 2 days. He will take orders and set up the products.
4. Accepted by: Matt Morgan and Josh Russell

e. Sponsorships

i. General Report

We have ¾ logos for the t-shirt. Still missing a few signs. Kayla updated the banner on the bottom with hyperlinks. We will need more zip ties. Move the signs to the endzone. Would like to move to face into the field.

1. Accepted by: Bill Guntrum and Allison McKenzie

f. Equipment

i. General Report:

1. Extra small girdles came in. Jaycen got 2 shipments today, didn't have time to go through them yet. Leslie will get them from Breanne for the kids who need them.

2. Jerseys will be distributed Thursday. Helmets have the decals. Numbers will be after the jerseys are handed out. White game pants are ordered from Riddell. Equipment distributed. Parents of kids that haven't got equipment have been reached out to.

3. Did someone about helmet covers? To differentiate between offense and defense. Mighty Mite coaches asked Jaycen about it for game. Ordering from Amazon. Motion to order helmet covers. 1st motion Kayla, Breanne will place it with the card. It will be under \$200.

4. Sock packs. Set of 3 dark blue, pink and yellow. This isn't mandatory. Can the team moms send something out. We collected shoe sizes at equipment distribution. Ask

how many people would be interested. Then purchased out of the concession stand. Only option for now going to be 3 for \$30. Gage interest then order 20% over. More information on size. Only ask would parents be interested in them. This year not mandatory, next year mandatory but parents would know up front. Need to get ordered because of delays.

1. Accepted by: Eric Popovich and Ashley Leheny

g. Grounds

i. General Report:

1. Horn- The horn was ordered. The \$610 horn won.

2. Other

a) Sprayed the field for ticks.

b) Fan in the concession stand is fixed.

c) The metal door has a wasp nest in the doorway. Eric got stung.

3. Accepted by: Thomas Howard and Kayla Eller

h. Concession Stand

i. General Report:

1. Volunteer slots went out for Wednesday dinners. Selling lots of Boba. Fryers will go on for Saturday if we have scrimmage. Pretty much stocked. Needs to cancel Kona if not having the game. Did text Bruster's about being at practice 6-8:30, he said before he could probably do 2 days. More volunteer slots will be coming. Needs the official game schedule to make slots.

2. Board members will run the register during games.

Accepted by: Bill Guntrum and Jared Moore

i. Pandemic Report

i. General Report:

1. James isn't here. There was a positive case for termite level. Following CDC guidelines. If your child is sick, don't bring them to practice or games. 5 days out from date of test.

Accepted by: Tricia Cantito and Jessica Rapisardi

4. Open Issues

a. Clearances- anything further needed?

1. A few last minute coaches need to sign affidavit. One coach need child abuse because it expires during the season.

b. Kayla- If someone lost their card, do we have to pay for it? Check BCYFL bylaws. There is a \$20 replacement fee. I have his clearances ready to go.

c. Next year we need to make sure cheer coaches are getting their clearances in before they start coaching. Not waiting till field card time.

d. Insurance – updates - Cost went up significantly. BCYFL has officer insurance. Most non profits are now getting that. Liability not due till 9/3. Will put up for a vote on group me.

e. Volunteer hours- Should we continue to have coaches, team moms and sponsors submit a volunteer check this year due to increase in numbers? Results of Exec Board vote = NO vote won!

f. Registration t-shirts – status

1. Tricia talked to mike about the cheer one. When he gets back he just needs the size. Usually gives them at the end of next week.

2. Breanne had the design for the football ones. Waiting on the slogan. Post for board to get it done. Let's vote and get it done. Just need the sizes.

e. Pictures – 8/1 and 8/2 – any further updates as this time?

1. August 2 at the middle school Twerps 5:30, Termite 6, Mighty Mites 6:45. Come ready. Prepaid link. Forms ahead of time. Seniors they will get senior banners \$35-45. Parents have the option to buy them. Special envelope for those. And banner payment is separate. One team at a time. Door 13 park by baseball field.

Accepted by: Allison McKenzie and Matt Morgan

5. New Business

a. Open Floor

- Allison- For Game Day after the camp do they still practice? Still practicing till school starts. How long will we have use of the auditorium? After school starts they are done with the auditorium. Can do practices on the grass. Add Sunday practices.

b. Accepted by: Allison McKenzie and Josh Russell

6. Meeting adjourned @ 9:11pm

a. Accepted by: Allison McKenzie and Josh Russell

/s/Leslie Russell, President

/s/Ashley Miller, Secretary

