

Central Valley Li'l Warriors General Board Meeting Proposed Minutes 8/23/2022 @ Todd Lane Field

**Type of Meeting: General Board Meeting
Called to Order at 8:15pm by Leslie Russell**

1. Treasurer's Report:
 - a. Current: \$67,029.04
 - b. Recon: \$66,821.04
 - c. Treasurer Updates: Have outstanding checks from this weekend's games. Estimated expenses for remainder of the year at \$51,000. Estimated income at \$20,000. Variance of \$35,000, good spot. Meeting scheduled with tax attorney next week to go over the application for the tax exemption.
 - d. Accepted by: Jenn Checketts & Allison McKenzie
2. Approval of Minutes from last meeting
 - a. Accepted by: Matt Morgan & Bill Guntrum
3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: Talked to Dave Thompson, season is going great. Meeting is 2nd week of September. They are supposed to start Sunday night calls, did not have one this week. No major problems or issues to report from league standpoint. We did get heavy weight stickers along with coach BCYFL cards.
 - ii. Organization Report/Updates: Parent complaints of playing time. Doug had meeting with parents. Jaycen has said from day 1, if parent has an issue, please see him. Jaycen states there has been a lot of issues being blown out of proportion. We need to communicate better.
 1. Accepted by: Derek Ioli & Matt Morgan
 - b. Cheerleading
 - i. General Report: Breanne McKenzie – doing well. No longer at middle school. Since school is beginning, had to move mats. This week, for competition cheer, reached out to Sam Cercone – will be in aux gym to get girls more ready for competitions. Waiting on some skirts still. Once we have all the uniforms, will get pictures scheduled. Allison – game day has been practicing here at the field, going well. Needs to sort bags. Half have shipped, half are at Breanne's house. Warm up pants are there.
 - ii. Accepted by: Allison McKenzie & Jenn Checketts
 - c. Fundraising
 - i. Bingo Report: Turning in \$5,297. Doing well, future looks good.

- ii. General Report:
 - 1. Spirit wear: going well. Haven't heard from Mike re how his orders are going. Breanne's – orders are flying in. Hoping to get a good bit done this week for this weekend's games.
 - 2. GetGo Mugs – turn in this Thursday. Leslie will send another post out.
 - 3. Accepted by: Jessica Rapisardi & Matt Morgan
- d. Sponsorships

Eric turned in a new sponsorship – send Derek form

 - 1. Accepted by: Bill Guntrum & Derek Ioli
- e. Equipment
 - i. Jordan Whitehead jersey purchase – Will get back to Justin after training camp practice – week/week & a half.
 - ii. Guardian helmets – Will wait until we have a cost on jerseys.
 - iii. White pants – James to see if we're able to return
 - iv. Socks – They were ordered a week & a half ago
 - v. Other - Bring extra helmets to away games – haven't gotten our helmets back from Blackhawk – were sent to New Castle. Order more hardware for helmets. Leslie will ask James to put order in – whole accessory kit.
 - vi. Accepted by: Allison McKenzie & Jessica Rapisardi
- f. Grounds
 - i. Horn – No horn this year. To repair the module, it will cost a couple hundred. To replace & update module, around a thousand. If we send module in, would cause scoreboard to not work. Use airhorn for now.
 - ii. Manhole cover – School is covering. School screwed down & will replace
 - iii. Other
 - iv. Accepted by: Jessica Rapisardi & Allison McKenzie
- g. Concession Stand
 - i. General Report: thank you for all the help Saturday. Hopewell turned out with \$2,200 for their organization. We made roughly \$1,000. They helped a lot & did a very nice job. Wednesday night dinner moved to Thursday this week because of two orientations. Need volunteers for Saturday's games, Leslie will blast out. Have about 75% filled in concession stand. Jess would appreciate if board members were here after Mighty Mite game to help clean up.
 - ii. Accepted by: Jenn Checketts & Breanne McKenzie
- h. Pandemic Report
 - i. General Report: Updates were made to policy to match update to CDC & what school is doing. That is updated on our website. Leslie updated the pandemic officer information.
 - ii. Accepted by: Jessica Rapisardi & Derek Ioli

4. Open Issues

- a. Registration t-shirts – both cheer & football were ordered. Breanne contacted Mike - will be in ASAP. Sell extras in concession stand - \$10 - \$12 2xl & up
- b. Accepted by: Allison McKenzie & Bill Guntrum

5. New Business

- a. Open Floor – Several parents raised concerns for the Termite level regarding play time, fundamental coaching and messaging from coaching staff to the children. A lengthy discussion ensued and ultimately the parents defined the following as their desired outcomes. 1. They want to see the children be encouraged in a positive manner and learn the correct fundamentals of the game 2. The termite parents want to be included in the season as individuals and acknowledged as active participants as well as equal playing time whenever possible. Leslie stated that the executive board would discuss further and come up with an action plan for Jaycen to implement.
- b. Accepted by: Allison McKenzie & Bill Guntrum

6. Meeting adjourned @ 930pm

- a. Accepted by: Allison McKenzie & Kayla Eller

/s/ Leslie Russell, President

/s/Kayla Eller, VP & acting Secretary