

Central Valley Lil Warriors General Board Meeting Minutes

8/9/2022 @ 8pm @ Todd Lane Field

Type of Meeting: General Board Meeting

Called to Order by Leslie Russell @ 8:15pm

- a) Treasurer's Report:
 - i) Current: \$75,016.84
 - ii) Recon: \$66,691.09
 - iii) Treasurer Updates: Some outstanding pending bills and checks to clear. Still have 60k expenses, and 34k income.
 - (1) Leslie- Heard anything from the lawyer? Nothing from the lawyer. Needs to follow up but hasn't yet.
 - iv) Accepted by: James Peters and Matt Morgan
- b) Approval of Minutes from last meeting
 - i) Accepted by: Eric Popovich and Josh Russell
- c) Committee Reports:
 - i) Committee Signups — status update
 - (1) Kayla resent out email. Got more sign ups, will that close soon. 5/6 slots for homecoming, 3/5 for community service, 9/10 banquet, and 6/8 for concessions stand.
 - (2) Homecoming will meet next Tuesday.
 - (3) Concessions will meet up with Jessica.
 - ii) Football
 - (1) BCYFL Report/Updates:
 - (a) Helmets- Everyone has helmets except for New Castle. Rochester only need 2 or 3. No delay in season.
 - (b) National Sports ID
 - (i) Did have card day on August 7. Pass and allowed to play football. That is done and allowed to play football.
 - (ii) For this year, Kindergarten proof of residence. For next year ask for proof of enrollment for going into kindergarten.
 - (iii) One coach that we lost a card for. We have to bring them a check for \$20 for the replacement card.
 - (c) Leslie will send Jaycen notes from meeting. Last meeting notes from BCYFL.
 - (i) HWT stickers did not get. Leslie sent a text to Rochelle about it and will let us know.

- (ii) Early weigh in- Must call the organization no later than the Wednesday before the game for early weigh in. Leslie has a list of all the times and head coaches. Will get to head coaches. Must bring early weigh in form given to opposing coach. Coach must be there from CV, must be a carded coach.
 - (iii) Halftime scores for home games. Team Moms get these filled out. Signed by ref at the end of the game. These are only required for home games, BCYFL does recommends them for away games also in case the home team doesn't do what they are supposed to do.
 - (iv) Player ejection form and coach ejection forms readily available.
 - (v) Coaches must have card around your neck. Team moms included. Cards must be displayed.
 - (vi) If assistant coach gets in argument with a ref and be ejected from a game, not only the assistant gets ejected, but the head coach is also ejected also and not permitted on the field. That assistant would also not be allowed on the field for the next game. There would also be a \$300 fine to the organization.
 - (vii) Lots of refs getting threats. If anyone, parents included, threatens ref. automatic fine . BCYFL having hard time getting refs.
 - (viii) Does Press box need a card? Don't think so, but we can have some guest ones made.
 - (ix) Senior bowls planning in playing
 - (x) Gate fees will be at some schools. New Brighton \$3 per adult and \$1 per student. Carded people and players don't need to pay the fee.
- (d)
- (2) Organization Report/Updates:
- (a) As of right now just catching up. Doesn't look like we have any issues. Brighton Township tomorrow.
 - (b) Should we reach out to Blake to have an announcer for the Hopewell game since Gene is on vacation. Jaycen says yes. Matt offered to help if needed.

Accepted by: Jenn Checketts and Thomas Howard

iii) Cheerleading

- (a) Organization Report/Updates:
 - (i) Mandatory cheer camp is going well. Girls have all learned or are in the process of learning routines.
 - (ii) Still waiting on termite and mitey mite uniform skirts.
 - (iii) We are sorting and having a uniform/ accessory distribution on Thursday or Friday. Watch for more info to come
 - (iv) Tshirt sizes given to Mike. We are waiting for him to send a message as to when they are available for pick up this week.
 - (v) Competition bows also running behind. She will have them ready before first official game on the 20th for those who needed new ones.

- (vi) Twerps and termite cheering exhibition. Mighty mites will not as there were only 4 girls who would be attending. Girls will wear skirts and organization tshirts to game this week.
- (vii) Sent an email to Monaca Turners regarding gym time for competition squads before comps and during school. Looking to add Sunday practices.
- (viii) Pictures are hoping to be scheduled this week of August 24th. As long as the skirts are in. As soon as I get a ship date we will get the info out to everyone.

Accepted by: Bill Guntrum and Allison McKenzie

d) Fundraising

- i) Bingo Report: No bingo today.
- ii) General Report:
 - a) Spirit wear- Mike gave us the link for spirit wear. Breanne will also send her link. These will be ongoing and available thru season. Winter gear will be added later. Will follow up to reschedule a date for Mike to come to practice. Rained the day he came last week.
 - b) Get Go Mugs- Will open on Thursday morning. Run for 2 weeks. Will close on Thursday August 25. Forms and money due that evening. Silver mug with logo. Tumblers 20 oz stainless steel tumbler. \$25. Only did basic logo to interest more people.

Accepted by: Ashley Leheny and Derek Ioli

e) Sponsorships

- i) General Report
 - (1) Missing 1 banner but will be in by the end of the month.
 - (2) Did contact to get another one made and we will have that soon.
 - (3) Jessica said that Pappy Js wants to do it. Will get Jess the Sponsorship paper.

Accepted by: Jessica Rapisardi and Bill Guntrum

f) Equipment

- i) General Report:
 - (1) All the equipment distributed.
 - (2) All the teams have decals on helmets.
 - (3) Got in everything that we ordered. Practice jerseys, girdles and things like that.
 - (4) Brighton Township- Guardian helmets. Conversation for the executive session. Safety prospective. High school has those on there helmets.
 - (5) Socks- 3 pack of socks- Order for the number of kids each socks. 360 pairs. Approved.

g) Accepted by: Eric Popovich and Ashley Leheny

2) Grounds

- a) General Report:
 - i) Horn is in and on the phone with Varsity trying to troubleshoot. Horn was wired up still not functioning.

- ii) Next week will start doing lines for games.
- iii) Need a manhole cover for up top.
- b) Accepted by: James Peters and Matt Morgan

3) Concession Stand

- a) General Report:
 - i) Boba is doing good.
 - ii) Has her volunteers, is meeting with them.
 - iii) Dinner is switched to Thursday since we go to Brighton Township tomorrow.
 - iv) On one fryer, the pilot went out on the right. Keep an eye on it.
 - v) Jaycen- Still waiting for volunteers from Hopewell.

Accepted by: Allison McKenzie and Kayla Eller

4) Pandemic Report

- a) General Report
 - i) Leslie emailed James the last version to the pandemic report. James can send to Leslie and it will go out to the website.
 - ii) Will follow the school policy and the school CDC.

Accepted by: Jessica Rapisardi and Matt Morgan

5) Open Issues

- a) Insurance
 - i) Liability Insurance- Reached out to Insurance company. Had a form to sign. We are now getting the officers insurance. Liability not due till 9/3. Will put up for a vote on group me – YES Won!
 - ii) Registration t-shirts — status
 - (a) Football – Earn your sword is the slogan winner!
 - (b) Breanne sent the sizes over to Mike.
 - iii) Pictures — Great job Tricia!

Accepted by: Thomas Howard and Bill Guntrum

6) New Business

- a) Open Floor
 - i) Justin Saunders. Liander's dad. High School coach over at Ambridge High School now. When you passed our uniforms and stuff, noticed sons jersey is way to long and down to his knees and super thick. When you try to wash it, when it's wet it gets super heavy. Very thick and outdated uniforms. These came out when he was a part of the organization 12 years ago. Definitely need to get new uniforms for all 3 teams for next year. Brought it up to a few

people on the board and said to bring it up at a board meeting. Knows that they are expensive, so if not in the budget, did reach out to Jordan Whitehead, who is a good friend of his, would be willing to help with the jerseys. Would be willing to donate or help purchase jerseys and pants. He has a relationship with Adidas, and we have one with Riddell. Not sure what he would want to do from there. Wanted to wait till he got a green light. Gets some mock-ups and go from there. Executive board will discuss.

Accepted by: Allison McKenzie and Josh Russell

7) Meeting adjourned @ 8:55pm

a) Accepted by: James Peters and Jenn Checketts

/s/Ashley Miller, Secretary

/s/Leslie Russell, President