

# **Central Valley Li'l Warriors General Board Meeting Minutes**

## **9/13/2022 @ Todd Lane Field**

**Type of Meeting: General Board Meeting**  
**Called to Order at 8:20pm by Leslie Russell**

1. Treasurer's Report:
  - a. Current: \$70,595.46.
  - b. Recon: \$72,015.46. Estimated expenses \$51,000. Estimated income \$18,000.
  - c. Treasurer Updates: Rescheduled with attorney for tax exempt certificate.
  - d. Accepted by: Ashley Leheny & Derek Ioli
2. Approval of Minutes from last meeting
  - a. Accepted by: Bill Guntrum & Matt Morgan
3. Committee Reports:
  - a. Football
    - i. BCYFL Report/Updates: Had in person meeting last night. Nothing major. Overall games from last week had some issues at Hopewell/Aliquippa game, player ejected from Aliquippa & fight between two Aliquippa parents. No other issues discussed for any other games. CV/QV game – be sure coaches & team moms have their field passes showing around your neck (in front). A couple CV people didn't have their passes displayed. Refs can kick you off the sidelines. QV complained the girls bathroom was a wreck, but they have had issues the past few games. Senior bowl info coming out in the next week to Jaycen & Leslie – will forward to Mighty Mite coaches. 4 players will be picked - 2 line/2 skill. Didn't discuss cheer senior bowl. Tricia asked that Jaycen/Leslie ask at the next meeting. Question re championship - 11/12-13 Saturday or Sunday. Question re BCYFL shirts – no shirts to purchase this year. Termites for home field advantage for playoffs this year. All organizations having troubles with parents this year.
    - ii. Organization Report/Updates: no major injuries on any level. Getting prepared for Moon. Home the next two weeks.
      1. Accepted by: Thomas Howard & Josh Russell
  - b. Cheerleading
    - i. General Report: 99.9% of accessories have come in & were delivered to Breanne. Will get together this week, first competition is 9/25 at Hopewell. Second competition is 10/2 at Seneca Valley. Girls are getting ready. All Twerp level cheered at QV since it's a big field, did well. Took mats to Tricia's house. Girls have been practicing there. CV middle school/varsity competition this Sunday at MS from 9am - 2pm. We don't have to do anything but if anyone wants to volunteer or bring kids to watch, please do.
    - ii. Accepted by: James Peters & Allison McKenzie

c. Fundraising

- i. Bingo Report: no bingo this meeting – next meeting
- ii. General Report:
  - 1. Spirit wear: going well, Breanne has a few more orders to fill. Reached out to Mike to see how things are going, hasn't gotten response back. He's overwhelmed with Beast & Bows and Community Service game shirts. Will follow up after the weekend.
  - 2. GetGo Mugs: Turned in profit of \$1,200. Tumblers to arrive soon. Will distribute next week.
  - 3. Lottery ticket stubs - get those turned in to concession stand. Need to be turned in no later than last week in September.
  - 4. Accepted by: Eric Popovich & Ashley Leheny

d. Equipment

- i. Jordan Whitehead jersey purchase – Will get back to Justin after training camp practice – week/week & a half – any updates? Justin hasn't heard yet. As soon as Justin talks with Jordan, he will tell Leslie.
- ii. Guardian helmets – Will wait until we have a cost on jerseys. hold
- iii. White pants – James to see if we're able to return – Can't return, pants have a CV logo on them
- iv. Socks are in
- v. Other - Bring extra helmets to away games and need extra screws – helmet bags & screws. James trying to get ahold of Dave from Riddell. Has a hand full he keeps with him but needs to order more. Brings those to every game.
- vi. Accepted by: Tricia Cantito & James Peters

e. Grounds

- i. Manhole cover – School is covering – is that complete? Manhole cover is fastened down, school will make a replacement next spring.
- ii. Other - none
- iii. Accepted by: Josh Russell & James Peters

f. Concession Stand

- i. General Report: needs volunteers, cheer needs to help. Organization needs to raise volunteer check for future years. In process of reaching out for senior projects. Get them on for October 8<sup>th</sup>. Band would maybe be interested. Bre will ask cheer board if there's any interest.
- ii. Accepted by: Bill Guntrum & Mike Leonard

g. Pandemic Report

- i. General Report: nothing new to report, hoping to stay that way.
- ii. Accepted by: Tricia Cantito & Josh Russell

h. Community Service Game

- i. Kayla – any updates or needs? Yes. Community Service game (9/17) will benefit two families in CV who have children with cancer – Leo & Giada. We sold over

400 shirts for a profit of \$9/each. Received a \$2,000 donation from United Steelworkers, Local 3657. Donations of money, baskets & gift cards from businesses in the area. Already at a profit of around \$6,000.

- ii. Do we have a budget? Leslie motions for \$300 budget. Approved
- iii. Anthony Hall from Pappy J's pizza offered to donate pizza for all 3 games, Gatorade, Turners tea, pop, etc. How will we know what our profits are for those items? Will pull tape/receipts from cash register to know how much profit we have from the concession stand
- iv. The Community Service Committee would like to ask the organization to donate \$1,000 to the cause. Executive Board to vote on GroupMe after the meeting.
- v. Accepted by: James Peters & Jessica Rapisardi

i. Senior Night Committee

- i. Leslie – any updates or needs? Met with Senior Night Committee. Has a good plan moving forward. Got forms created for program ads. Senior Mighty Mite information, planning on getting emails out tomorrow or Thursday at latest. Program ad orders will need turned in by the 24<sup>th</sup>. Leslie will have to send ads to publisher on 26st for October 8<sup>th</sup>. No exceptions. Separate email to seniors to get info for 8<sup>th</sup>. Conversations re sign painting & pumpkin painting. Fall theme. Card my yard, Kathleen re playlist, Photography by James, will talk to Rita Thursday for mums. Item for executive board – will post in GroupMe. Committee will meet again on the 25<sup>th</sup>.
- ii. Accepted by: Allison McKenzie & Ashley Leheny

4. Open Issues

- a. Registration t-shirts update – finally in – they were distributed tonight. Issue with 2XL's not having anything on the back. Jess to take back to Mike to get those put on.
- b. Jaycen – action plan from last meeting's parent discussion; had talk with coaches, trying to do a better job, being more encouraging. Had a long talk with coaches on how to be more open to some suggestions if parents approach them going forward.
- c. Accepted by: James Peters & Matt Morgan

5. New Business

- a. Open Floor – Mike Leonard motions to increase volunteer check to \$400 for future years. Leslie – that's a bylaw change. Will discuss with executive board.
- b. Accepted by: Matt Morgan & Breanne McKenzie

6. Meeting adjourned @ 9:02pm

- a. Accepted by: James Peters & Tricia Cantito

*/s/Leslie Russell, President*

*/s/Kayla Eller, VP & Acting Secretary*