

Central Valley Li'l Warriors General Board Meeting Minutes

9/27/2022 @ Todd Lane Field

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

1. Treasurer's Report:
 - a. Current: \$74,400.70. Have outstanding checks that need to be cashed for cheer competition fees, referee fees, bill for helmets. Outstanding deposits, a lot with the childhood cancer game.
 - b. Recon: \$73,680.24. Predicting approximately 26k for expenses & 18k of income for the remainder of the year.
 - c. Treasurer Updates: Rescheduled meeting with lawyer. Questions for him to look in to – not 501c3, do we qualify for 501c7? What are we categorized as?
 - d. Accepted by: Allison McKenzie & Matt Morgan
2. Approval of Minutes from last meeting
 - a. Accepted by: Ashley Leheny & Bill Guntrum
3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: Senior Bowl is 11/20 at 2pm at Beaver High School. Marco Harris (Beaver Falls) & Eddie Johnson (Rochester) - 5th grade team interest – game would be 12pm the same day. Will meet with Doug – RSVP Friday October 30th.
 - ii. Organization Report/Updates: New Brighton coming up – gate fee \$3 adults, \$1 students. Players, coaches, cheerleaders & sponsors don't have to pay.
 1. Accepted by: Thomas Howard & James Peters
 - b. Cheerleading
 - i. General Report: Competition girls had their first competition on Sunday at Hopewell. Twerps & Termites - 2nd place, Mighty Mites – 1st place. Next competition is this Sunday at Seneca Valley. Warmups & bookbags all finally came in. Had a couple spelling errors & wrong sizes. Varsity rep is replacing them. Cheer Senior Bowl info was sent to Tricia. Only 5 senior girls so she will see who is interested. They will be starting practice in the next couple weeks. Giving out treat bags Thursday to all football & cheer. Will look for volunteers to help with that.
 - ii. Accepted by: Jennifer Checketts & Brandon Checketts

- c. Fundraising
 - i. Bingo Report: Doing well, turning in \$6,330. Future looks good.
 - ii. General Report:
 - 1. Spirit wear: A lot that needs picked up. Haven't heard anything from Mike. Breanne is selling a lot of sweatshirts. Leaving his link up for hoodies. He's been hard to get ahold of, moving, etc.
 - 2. Lottery ticket stubs: This week is the final week to get stubs in. October 1st first drawing PA evening lottery numbers. Breanne needs to have ticket stubs. Will check to see who she's missing. Jared wants 5 extras to sell.
 - 3. Accepted by: Josh Russell & Bill Guntrum
- d. Equipment
 - i. General Update: No updates. Probably do inventory at the end of the year. Several weeks away. Did we order more buttons that we discussed 2 weeks ago? Has some in his truck. Can't order them but can sometimes get them?
 - ii. Accepted by: Ashley Leheny & Eric Popovich
- e. Grounds
 - i. General Update: Nothing to report. Plenty of paint to finish the season.
 - ii. Accepted by: Tricia Cantito & James Peters
- f. Concession Stand
 - i. General Report: Tomorrow is Warrior Wednesday – Haluski & Kielbasa. Appreciates volunteers from Saturday. Tricia suggested having dinner on Thursday next week because of senior decorating & treats, more people at the field. Need volunteers for Senior Night in the concession stand. National honor society kids? Middle school/HS cheer?
 - ii. Accepted by: Ashley Leheny & Brandon Checketts
- g. Pandemic Report
 - i. General Report: Nothing new to report. Wash mouth guards, equipment etc.
 - ii. Accepted by: Ashley McLaughlin & Allison McKenzie
- h. Community Service Game
 - i. General Report: Raised between \$13k & \$14k. Did a second round of t-shirt sales & raised about an extra \$1,000. Getting with Breanne soon to finalize number & get checks to Leo & Giada's families. \$1,000 donation came in this week from Beaver County Auto Mall. \$500 donation from Air Ground Xpress.
 - ii. Accepted by: Matt Morgan & Josh Russell
- i. Senior Night Committee
 - i. General Report: Senior night is October 8th. We are finishing programs, go to the printer tomorrow evening. Getting all the info on the seniors for the press box announcements. Senior paint parties Monday for cheer & Tuesday for football. Email reminders to go out. Thursday is house decorating. Parents

hang sheets then kids toilet paper, etc. Boys will go before practice, Girls during football practice. Patty's Petals is doing corsages. Balloons & Card My Yard are ordered. Banners are done, Tricia to pick them up this week. Fall theme. Photography by James to get pictures on field.

- ii. Accepted by: Jennifer Checketts & Brandon Checketts

4. Open Issues

- a. Registration t-shirts – did 2XL shirts get fixed/resolved? No, Mike has been contacted several times about them.
- b. Jaycen McKenzie voluntarily stepped down as head of coach for the Termites and DJ Fink is now the head coach.
- c. In the matter regarding request to remove Jaycen McKenzie as head of football brought to the 9/20/22 Termite parent meeting: The Executive Board met on 9/26/22 to discuss and vote on the issue. Vote was 9:1 (Jaycen McKenzie was not eligible to vote) no grounds to pursue removal from head of football position.
- d. Accepted by: Jennifer Checketts & Josh Russell

5. New Business

- a. Nominations and Elections for the 2023 CVLW board
 - i. Open nominations start as of the next meeting, 10/11/22
 - ii. Must have attended at least 6 meetings in the 2022 season at the time of nomination to be eligible
 - 1. Positions eligible for nomination include:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Head of Cheer
 - f. Head of Concessions
 - g. General Executive Board Seats x5
 - i. Will be 6 seats if current president stays in president role or if current president does not fill the president role again AND declines past president general executive seat
 - Question – if President runs for President again & loses, does she get past President position still? Leslie will have to verify.
 - 2. Positions NOT eligible for nomination include:
 - a. Head of Football
 - iii. Nominations will be accepted on the following meeting dates:
 - 1. 10/11/22, 10/25/22, and 11/14/22
 - iv. Voting will occur on the following meeting date:
 - 1. 12/12/22 – Don't have to be present to be voted in but must have accepted the position.

- b. Open Floor: None
 - c. Accepted by: James Peters & Allison McKenzie
- 6. Meeting adjourned @ 8:55pm
 - a. Accepted by: Matt Morgan & Ashley McLaughlin

/s/Leslie Russell, President

/s/Kayla Eller, VP & Acting Secretary