

Central Valley Li'l Warriors General Board Meeting Minutes
10/24/2023 @ Gene St. Clair Field

Type of Meeting: General Board Meeting
Called to Order at 8:22pm by Kayla Eller, President

1. Approval of Minutes from last meeting
 - a. Accepted by: Lauren Grimm & Mike Leonard

2. Treasurer's Report:
 - a. Monthly Financial Report: Attached – report covering 9/24/23 – 10/19/23. Beginning balance of \$105,490.67. Total receipts of \$30,838.32. Total disbursements of \$23,074.92. Balance at the end of period \$113,254.07. Pending receipts of \$6,398.00. Pending disbursements of \$1,339.00.
 - b. Treasurer Updates: Working on volunteer checks. Will start notifying people if they completed their hours or not. Will shred if they've completed. \$30 check fee if their check bounces.
 - c. Accepted by: Matt Morgan & Clay Atkinson

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates:
 1. General Report: Had a BCYFL meeting after our last meeting - playoff preview. Senior bowl & 5th grade all-star games are still being finalized. Championship games are 1/3/5pm at Freedom. Early weigh in is at 10:30am. Not permitted to throw any balls outside of the field. Will have 4 officials. All field cards must be visible. Jenny gave Jaycen a check for referee fees for semi-final game. Had a Zoom meeting last night. CV plays at Brighton Twp at 2pm - no gate fees. Eric Popovich asked if anything was brought up re our issues with New Castle. Nothing discussed. Jaycen put in a request that we don't play New Castle next year. New Castle organization will give mom who jumped the fence a penalty/code of conduct.
 - ii. Organization Report/Updates:
 1. General Report: Started equipment turn in this week. Mighty Mites beat Hopewell 41-7 Saturday. Mark Lyons will be coming to Mighty Mite practice tomorrow night to talk to kids with players. Bonfire on Thursday at the High School for CV Varsity.
 - iii. Accepted by: Bryan Marsh & Thomas Howard
 - b. Cheerleading
 - i. General Report: Started uniform turn in this week for Twerps & Termites. Mighty Mites still going strong. Congrats to them.
 - ii. Accepted by: Jenny Fink & Brandon Checketts

- c. Fundraising
 - i. Bingo Report: Doing well. Turning in \$4,109. Future looks good.
 - ii. General Report:
 - 1. Evil Lizard & Crafty Pugs profit: Got proceeds from Evil Lizard spirit wear sale - \$408. Waiting on Crafty Pugs donation.
 - 2. Yeti Cooler: Sold 180 tickets – about \$1,700 profit.
 - iii. Accepted by: James Peters & Sean Kelly
- d. Equipment
 - i. General Update: We held Twerp equipment return last week & Termite equipment return this week. Went well & have most of those 2 teams collected. We are allowing the kids to keep their game jerseys to wear to the HS games for now. Will update everyone with a return date for those when we have it.
 - ii. Accepted by: Mike Leonard & Marissa Darnay
- e. Grounds
 - i. General Update: Thank you to Jon Dugan for helping paint for senior night. He always helps with the last home game & does a great job. Other than that, we will keep painting as long as weather allows since Senior bowl practice is here.
 - ii. Accepted by: Josh Russell & Clay Atkinson
- f. Concession Stand
 - i. General Report: Everything is almost gone in there. Probably be open for senior bowl practices if they have them here.
 - ii. Accepted by: Breanne McKenzie & Lara Leonard
- g. Community Service:
 - i. General Report: Pagley's: All shirts are now distributed. We gave the Pagley's their check yesterday. With the check yesterday & the cash taken home at the Community Service game, we were able to raise a total of \$7,492.86. We did receive a check for an additional \$250 from Range Resources but it was made payable to Central Valley Youth Baseball – had "military game" in the memo line. Since baseball doesn't have a military game & the check was mailed to us, it's obvious, it was meant to go to the Pagley's. Jenny is working on contacting them to get a new check.
 - ii. Accepted by: Allison McKenzie & Ashley Leheny
- h. Senior Night:
 - i. General Report: Considering weather, it went well. No major complaints. Everyone said they thought it was wonderful. Committee did a wonderful job. People were very appreciative of the senior posts.
 - ii. Accepted by: Ashley Leheny & Brandon Checketts

- i. Banquet:
 - i. General Report: Did 3 days of sales. Probably at 150 tickets sold so far. Banquet is December 16th, doors open at 5pm, dinner starts at 6pm. Another in person sale November 8th at Center Stage 6-8pm. Get ahold of them if you can't make the sale. Getting a lot of baskets but could use more. Need to start collecting. Marci Morrison is going to store them. Collecting sizes for gifts – down to 25 kids need sizes for, like to have them ready by end of this week or beginning of next week. Mike is working with Threadz & Ink to get everything ordered. If anyone wants to help, please contact committee – can't set up the night before so will be starting at 9am day of. Jen sent email about baskets, please respond. Ask Jen V. about what kind of baskets we need...more kids baskets. Raffle off football helmets. 1 to each team & one at the auction. Ashley & Jenn talked – plan is to look at megaphones will try to refurb those to keep costs down.
 - ii. Accepted by: Mike Leonard & Matt Morgan

- 4. Open Issues:
 - a. Field Party
 - i. Sunday 10/29 – warmer this weekend – chance of rain. Would conflict with the Steelers game.
 - ii. Saturday/Sunday (11/4 or 11/5) – depends on what happens with the Mighty Mites this weekend which day we could have it. High of 52 but clear skies.
 - iii. Opinions? 11/5 is consensus
 - b. Accepted by: Jenny Fink & Lauren Grimm

- 5. New Business
 - a. Bonfire this Thursday at 6pm at the CVHS. Wear your CV gear & come support
 - b. Next meeting we'll be back to Center Stage. November 13th at 7pm. This will be our last nomination meeting. We'll be at Center Stage through May.
 - c. Open Floor: None
 - d. Accepted by: Matt Morgan & Ashley Leheny

- 6. Nominations for the 2024 Executive Board
 - a. Explanation of Nominations & Voting procedure
 - b. List of those eligible & those nominated at 10/9 meeting (pass out)
 - c. Nominations unanswered at 10/9 meeting (in order – response required by end of November meeting)
 - i. Kayla Eller for President by Mike Leonard – undecided
- Accepts
 - ii. Jaycen McKenzie for Head of Football by Kayla Eller – not present
- Accepts
 - iii. Allison McKenzie for Executive Board by Breanne McKenzie – undecided
- Undecided
 - iv. Brandon Checketts for President by Jenn Checketts – undecided
- Declines
 - v. Jenn Checketts for Head of Concessions by Matt Morgan – undecided
- Declines

- d. Open Nominations:
 - i. Brandon Checketts for Head of Concessions by Jenn Checketts – Accepts
 - ii. Lauren Grimm for Secretary by Kayla Eller – Accepts
 - iii. Mitch Javens for Executive Board by Mike Leonard – Undecided
 - iv. Sean Kelly for Executive Board by Matt Morgan – Accepts
 - v. Clay Atkinson for Executive Board by Kayla Eller – Accepts
 - vi. Mitch Javens for President by Sean Kelly – Accepts
 - vii. Jenny Fink for Treasurer by Mike Leonard – Declines
 - viii. Bryan Marsh for Executive Board by Mike Leonard – Accepts
 - ix. Jon McKenzie for Executive Board by Mike Leonard – Declines

7. Meeting adjourned @ 8:54pm

- a. Accepted by: Bill Guntrum & James Peters

/s/Kayla Eller, President

Central Valley Li'l Warriors Financial Report
Covering Period for: 9/24/23-10/19/23

Cash on hand at beginning of fiscal year (2/1/23) \$ 85,440.22
 Cash on hand at beginning of period per last report \$105,490.67

ADD CASH RECEIVED DURING PERIOD:

Bingo.....	\$ 7,230.70
Lottery Tickets.....	100.00
Registration.....	
Spirit Wear.....	
Homecoming Programs.....	1,329.52
Sponsorship Donations.....	550.00
Concession Stand.....	12,610.35
Tagging.....	
Banquet.....	
Refund/Credit.....	
Volunteer Check (Venmo).....	
Saving Transfer.....	
Bounce Check Fee Charge.....	
Cheer Accessorie Package.....	
Football Socks.....	10.00
BCYFL Tickets.....	
Registration Shirt Fundraiser.....	173.00
Brusters Fundraiser.....	
Community Service Game Fundraiser.....	7,285.47
Pappy J's Fundraiser.....	218.00
Gene St.Clair Fundraiser.....	177.28
Yeti Raffle Fundraiser.....	1154.00
TOTAL RECEIPTS.....	\$ 30,838.32

TOTAL TO BE ACCOUNTED FOR..... **\$ 136,328.99**

DEDUCT CASH DISBURSED:

Football.....	
Cheer.....	\$ 1,800.00
Registration Expenses.....	
BCYFL Fees/Fines.....	
Lottery (Offset by Income).....	\$ 1,900.00
Concession Stand Expenses (Offset by Income).....	3,467.75
Capital Investments.....	
Scholarships/Donations.....	
Electric.....	\$ 783.88
Trash.....	\$ 483.09
Business Supplies.....	\$ 1,655.67
Security.....	
Medic.....	\$ 900.00
Porta Johns.....	\$ 1,530.00
Lawn.....	\$ 14.70
Grounds.....	
Line Painting.....	
Referee Fees.....	\$ 1,260.00
Insurance.....	
Talk n' Toss.....	
Spirit Committee (Treat Bags/Signs/Paint).....	\$ 372.30
All-Star Game.....	\$ 1,100.00
Community Service Game.....	
Homecoming.....	\$ 1,194.44
Banquet.....	\$ 1,561.51
Bereavement/Injury.....	
Executive Dinner.....	
Bounced Checks.....	
Community Service Tshirt Fundraiser Expense.....	\$1,682.00
Cheer Accessories Package.....	
Fundraising Expenses.....	19.50
Registraion Shirt Expense.....	
Brusters Fundraiser.....	
Pappy J's Fundraiser.....	
Gene St. Clair Fundraiser.....	3,209.78
Volunteer Check Refund.....	140.00
TOTAL DISBURSEMENTS.....	\$ 23,074.92

CASH BALANCE AT END OF THE MONTH..... **\$ 113,254.07**

Pending Receipts..... \$ 6,398.00
 Pending Disbursements..... \$ 1,339.00



 Jenny Fink, Treasurer

10/24/23

 Date

Attendance for Nominations/Voting
AS OF 10/23/2023

Current Executive Board Members (with 6+ meetings):

Kayla Eller, President
Michael Leonard, Vice President
----, Secretary
Jenny Fink, Treasurer
Jaycen McKenzie, Head of Football
Ashley Leheny, Head of Cheer
Jessica Rapisardi, Head of Concessions
Brandon Checketts
Bill Guntrum
Mitch Javens
Lara Leonard

Other members with at least 6+ meetings:

Eddie Becker
Jennifer Checketts
Dana Coluccio
DJ Fink
Thomas Howard
Sean Kelly
Bryan Marsh
Allison McKenzie
Breanne McKenzie
Jon McKenzie
Ashley Miller
Sam Milliken
Matt Morgan
Eric Popovich
Ashley Saunders
Justin Saunders
Leslie Russell

Other Members with at least 4 meetings

(can be nominated at the same meeting they meet their 6 meeting requirement):

Clay Atkinson – 5

Lauren Grimm – 5

Ashley McLaughlin – 5

Danielle Pagley – 5

Josh Russell - 4

Dominic Croce – 4

James Peters – 4

Erin Ivanchan – 4

Bruce Bell – 4

Other Members with at least 3 meetings

(can vote at the same meeting they meet their 6 meeting requirement):

Marcus Brown – 3

Tricia Cantito – 3

Marissa Darnay – 3

Dannielle Theil - 3

Jennifer Vallecorsa – 3

Nominated at 10/9/2023 Meeting (in order):

- Kayla Eller for President by Mike Leonard – undecided
- Mike Leonard for Vice President by Bill Guntrum – accepts
- Bill Guntrum for Executive Board by Breanne McKenzie – accepts
- Breanne McKenzie for Head of Cheer by Allison McKenzie – accepts
- Jaycen McKenzie for Head of Football by Kayla Eller – not present
- Bryan Marsh for Head of Football by Matt Morgan – accepts
- Jon McKenzie for Head of Concessions by Allison McKenzie – declines
- Allison McKenzie for Executive Board by Breanne McKenzie – undecided
- Thomas Howard for Executive Board by Matt Morgan – accepts
- Matt Morgan for Executive Board by Bryan Marsh – accepts
- Lara Leonard for Executive Board by Bill Guntrum – accepts
- Brandon Checketts for President by Jenn Checketts – undecided
- Jenn Checketts for Head of Concessions by Matt Morgan – undecided
- Ashley Saunders for Head of Concessions by Thomas Howard - declined