

Central Valley Li'l Warriors General Board Meeting Minutes

10/9/2023 @ Gene St. Clair Field

Type of Meeting: General Board Meeting
Called to Order at 7:37pm by Kayla Eller, President

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

2. Treasurer's Report: No Treasurer Report.
 - a. Monthly Financial Report:
 - b. Treasurer Updates:
 - c. Accepted by:

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates:
 1. General Report: There is a BCYFL meeting tonight. No new updates yet. Senior Bowl – Colton McClernon, Gavin Russell, Jesir Rapisardi & Max Lay. Jaycen is working on getting jersey sizes. Will lock down dates. Hopefully Aliquippa has something on paper tonight. Hopewell has field squared away. The Organization pays \$80 for 4 kids for jerseys. Possibly expanding to 6 senior bowl kids tonight. Has 2 more names. Any extras would be \$130 each.
 - ii. Organization Report/Updates:
 1. General Report: We had a by-week this week. Congrats to Termites (1st) & Twerps (3rd) Cheer at this weekend's competition. Both squads did great. Mighty Mites were not there. Senior night is coming up this week. Has pink tape for the kids to wear. Told Bill the field looked great. Before season ends, double check on t-shirts, hoodies, etc. sizes for banquet gifts. – Jen Vallecorsa - we put that in the banquet survey. Chance of playoffs? As long as Mighty Mites beat New Castle, they're in. Termites may need more help. Will get updated stuff tonight to see how it looks.
 - iii. Accepted by: Bryan Marsh & Lauren Grimm
 - b. Cheerleading
 - i. General Report: Ashley absent – sent in report. Ambridge competition was yesterday. Twerps placed 3rd. They definitely got cheated. Judges missed their entire pyramid. Poorly ran competition overall. With that being said, they will be competing at the Mt. Lebanon competition this coming Sunday as well as our Mighty Mites. Termites got 1st place at Ambridge. This is the last week of practices for Twerps and Mighty Mites at Carey Center. Termites are done. This Saturday is senior night. Everyone is very excited for senior week! Seniors that are doing the senior bowl started practice last week.
 - ii. Accepted by: Allison & Jennie Yates

- c. Fundraising
 - i. Bingo Report: No Bingo this meeting.
 - ii. General Report: Jenn Checketts - As far as she knows, thinks we've sold 75 out of 1,000 Yeti Cooler tickets. Goes off next Saturday. If number doesn't go on lottery, maybe a Facebook live drawing.
 - iii. Accepted by: Marissa Darnay & Andrea Popovich
- d. Equipment
 - i. General Update: No report.
 - ii. Accepted by:
- e. Grounds
 - i. General Update: Last hurrah of the year coming up. Big paint week this week. Going to do little by little every night. Probably after practice – coaches if you have a change of plans let someone know. It's supposed to rain Saturday. Took care of hornet's nest. Nest is still up but dead.
 - ii. Accepted by: Thomas Howard & Lara Leonard
- f. Concession Stand
 - i. General Report: Jess absent - Nothing to report except we need a fryer person Saturday from 5-7pm and there are no volunteers for 7-9pm so we will be shutting the stand down at 7pm.
 - ii. Accepted by: Leslie Russell & Bill Guntrum
- g. Community Service:
 - i. General Report: On 9/30, we wrote Gene St. Clair a check for \$3,234.78 for his t-shirt proceeds. Jenny & I are still working on the Pagley proceeds. We're planning to give the Pagley's a check hopefully this weekend. Our last round of shirts should be done tomorrow. Will report on proceeds at the next meeting.
 - ii. Accepted by: Allison McKenzie & Mike Leonard
- h. Senior Night:
 - i. General Report: Decorating houses on Thursday. Football drivers are coming at 4:15pm – not sure what time cheer is coming. Kayla & Mike will be at the stand to hand out bags. Card my yard is scheduled. Programs are done. Photography by James coming. Mike has been posting Senior shout outs all week on Facebook – going well.
 - ii. Accepted by: Breanne McKenzie & Lara Leonard
- i. Banquet:
 - i. Budget Increase: As a follow up to the proposal made at the last meeting, Leslie is presenting a detailed breakdown of the budget to support the additional funds they seek. Asked for 4k in gifts & staff board for free at the last meeting. Added \$10/child for gifts and allow for free admissions for all coaching staff, board members, committee & team moms. Overage to allow this would be \$3,140.
 - 1. Break down in to three votes:
 - a. Upping gifts for kids by \$15. Approved
 - b. Waive Banquet Committee Admission. Approved

- c. Waive admission for all coaches/board members including team moms. Approved
 - ii. Around 50% response rate right now for survey – fill out if you haven't. In person ticket sales the week of the 16th - Tuesday – Thursday. Last ticket sale is November 8th at Center Stage. Still in need of baskets. Buffet – Moon football has their banquet at Center Stage & did 2 buffet lines that you can go to at any point. Everyone likes that idea. Andrea Popovich - Ask Sponsors to come to banquet.
 - iii. Accepted by: Lauren Grimm & Matt Morgan
- 4. Open Issues: None
- 5. New Business
 - a. Open Floor: We did approve a field party at our January meeting – no date yet.
 - b. Accepted by: Bryan Marsh & Allison McKenzie
- 6. Nominations for the 2024 Executive Board
 - a. Explanation of Nominations & Voting procedure
 - i. Nominations begin this meeting. We will have 2 more nomination meetings after this meeting (10/24 & 11/13) then vote at the December meeting (12/11).
 - ii. In order to be nominated or vote, you must have 6 meetings within the past 12 months – (can vote or being nominated at the meeting you hit your 6th).
 - iii. Anyone can nominate so long as the person being nominated has their 6 meetings in.
 - iv. ALL positions are now 1 year positions so every position is on the ballot.
 - v. Must accept nomination by the end of the November meeting.
 - b. List of those eligible (attached & passed out)
 - c. Open Nominations:
 - i. Kayla Eller for President by Mike Leonard – undecided
 - ii. Mike Leonard for Vice President by Bill Guntrum – accepts
 - iii. Bill Guntrum for Executive Board by Breanne McKenzie – accepts
 - iv. Breanne McKenzie for Head of Cheer by Allison McKenzie – accepts
 - v. Jaycen McKenzie for Head of Football by Kayla Eller – not present
 - vi. Bryan Marsh for Head of Football by Matt Morgan – accepts
 - vii. Jon McKenzie for Head of Concessions by Allison McKenzie – declines
 - viii. Allison McKenzie for Executive Board by Breanne McKenzie – undecided
 - ix. Thomas Howard for Executive Board by Matt Morgan – accepts
 - x. Matt Morgan for Executive Board by Bryan Marsh – accepts
 - xi. Lara Leonard for Executive Board by Bill Guntrum – accepts
 - xii. Brandon Checketts for President by Jenn Checketts – undecided
 - xiii. Jenn Checketts for Head of Concessions by Matt Morgan – undecided
 - xiv. Ashley Saunders for Head of Concessions by Thomas Howard - declined
- 7. Meeting adjourned @ 8:41pm
 - a. Accepted by: Eric Popovich & Allison McKenzie

/s/Kayla Eller, President

Attendance for Voting/Nominations

AS OF 9/27/2023

Current Board Members:

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

Other Members with at least 3 meetings

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

Josh Russell - 5

Dominic Croce – 5

James Peters – 5

Erin Ivanchan – 4

Danielle Pagley – 4

Lauren Grimm – 4

Clay Atkinson - 4

Marcus Brown – 4

Tricia Cantito – 4

Bruce Bell – 4