

Central Valley Li'l Warriors General Board Meeting Minutes

3/27/2023 @ Center Stage

Type of Meeting: General Board Meeting
Called to Order at 7:04pm by Kayla Eller, President

1. Approval of Minutes from last meeting
 - a. Accepted by: Bill Guntrum and Dana Coluccio

2. Treasurer's Report:
 - a. Monthly Financial Report: Attached
 - b. Current Balance: \$105,781.93
 - c. Treasurer Updates: We have outstanding checks for the BCYFL, Flyer printing, New Helmets and helmet refurbishments totaling \$15,988.89
 - d. Accepted by: Ashley Leheny and Mike Leonard

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: Meeting on March 13th. Wanted to clarify that the ticket sales would only fund the 6th grade Senior Bowl. Tickets have not been ordered yet. Discussion of possible fundraiser to contribute to Club Hope. Tentatively, Aliquippa will host the Championships & Hopewell will host the Senior Bowl. Twerps and Termites will now have a 10 second run off, no punt. Ellwood City is out of the league. Still waiting to see if New Castle wants to stay in. North Catholic is possibly joining & will send a rep to the next meeting. NSID started March 20th so we can start adding players/documents to the system. Blackhawk is making sure one coach from each team/squad is CPR certified after the Damar Hamlin incident. Riverside has a kiddie pool to help cool off overheated kids.
 - ii. Organization Report/Updates:
 1. Registrations open April 3rd & will continue through June 30th pending numbers
 2. Talk n Toss updates: Talked to Sam - the date should be good just have to wait till it gets closer
 3. Workouts update: Jeff from Brady's Run is waiting for other organizations to clear out before he can get us in. Hoping for the first week of April.
 4. Other: None
 - iii. Accepted by: Matt Morgan and DJ Fink
 - b. Cheerleading
 - i. General Report:

1. Registrations: Open through April 7th. Update on numbers.
Competition: MM- 21, Termite-31, Twerps-20 Gameday: MM-4, Termite- 9, Twerps-14
 2. Other: Parenting meeting went well. Parents were glad to see some of the board be there to support Ashley. Beast and Bows Cheer camp starting April 3rd. Practice starts April 11th, 12th and 13th. Judges and location secure for tryouts on April 13th. Need 4 auditors: Jenn, Kayla, Bill and Jess volunteered. After tryouts, fittings are scheduled for April 29th at the field from 9-2, that could change pending the rep from Varsity. Varsity is secured for mini camp in May. Ashley is working with Heather for a stunt clinic with the CV varsity girls. Locations for practices were discussed. Lots of ideas. Eddie is going to look into possibility of CVLW purchasing one of the old firehalls in Monaca that is not being used due to them merging into one department. The school has not got back to her yet.
- iv. Accepted by: Bill Guntrum and Brian Marsh

c. Fundraising

- i. Bingo Report: Doing great. Did an extra St. Patricks Day game.
Total: \$7,726
- ii. General Report: Went over proposed fundraising ideas. Lottery tickets (organizational). Lottery tickets will be ready for cheer parent meeting and equipment distribution. Would like to give everyone order forms if they want to sell extras. They will hand in form and money and get extra tickets. Hoagies are set up with Bowser's. Will send out info May 26th, Orders will be due June 24th, Bowser's will need totals July 3rd, Cheer pick up will be July 12th and football pick up will be July 19th. Sandwiches are \$6 we will charge \$9 so families will get \$3 for every sandwich ordered. Jenny went over Joe Corbi's (Organization). They sell frozen pizza, snacks and cookie dough. If approved might sell in August for pick up in September. Yeti Cooler fundraiser (organization)- Reach out to Dicks for a deal on cooler. Participants donate booze. Tickets would be \$10 each. Could we align with a holiday or banquet? Vendor show, would like to try to do one this year and possibly align to do with Talk n Toss next year to make a community event. Sam Cercone said we could use high school, just get him a date ASAP. The Crafty Pugs will be doing signs again. Will have info ready for cheer meeting. Center Cut Customs, Co. could do hats and accessories. She will give 20% profit and can do online link. She could also set up a day at the field. Just needs access to electric for her press. Lots of other ideas. We are open to all ideas.
- iii. Accepted by: Bill Guntrum and Jaycen McKenzie

d. Equipment

- i. General Update: DJ is getting a cost list from Dave for all equipment. Mouthpieces are ordered
- ii. Football Uniform Update: Jordan Whitehead's mom, Antonia, called in to let us know they will be donating \$5,000 to help with the cost of uniforms. She said she will be staying in touch with Justin to see how they can help in the future. She is going to try to be at the next meeting. We will try to have a presentation at Jordan's camp that is scheduled for June 22nd. We hope to have uniforms by then. Shirts will have elastic at the bottom. They are said to last two years but could last longer pending use on turf (3-5?). We will be getting integrated pants. Justin will need sizes and numbers. Justin and DJ will be getting the mockups to Dave this week. Mitch is going to talk to Robert Foster about potentially helping with other half of uniforms. The rules for kids keeping their old numbers was discussed. Those rules are found in the bylaws. Kayla to send spreadsheets for jerseys to DJ & Justin.
- iii. Accepted by: Brandon Checketts and Dana Collucio

e. Grounds

- i. General Update: Weather is breaking so Bill will be getting the module from the scoreboard out to get fixed. DJ and Bill are going to schedule a shed cleanout day. Possibly fertilizing and leveling some holes on the field.
- ii. Accepted by: DJ Fink and Matt Morgan

f. Concession Stand

- i. General Report: Need to schedule a clean up day. When we do we need to call to get trash going again?
- ii. Accepted by: Ashley Leheny and Brandon Checketts

4. Open Issues

- a. None

5. New Business

- a. We have purchased Directors & Officer's Insurance. Effective 3/20/23 for 1 year.
- b. 2023 scholarships have been voted on. We award 2 - \$1,000 scholarships to a former CVLW cheerleader & football player. We will give our winners names to the school & present the plaques & the checks to the winners at the awards ceremony in May. Typically it's the Head of Football & Head of Cheer but we'll check schedules once we get the date from the school.
- c. Jess had our registration road signs made & put them up. Kayla had registration flyers made at Staples (double sided – football & cheer), Jenn distributed to schools & asked schools to post to Showbie. We found the old banner we used to use for registrations last year – believe it's under the press box. Kayla & Bill to find it & see what kind of shape it's in to potentially use it also.

- d. Clearances: Reminder - ALL football coaches & cheer sponsors and board members must have clearances on file before they participate in any practices (no exceptions). Kayla will have Notary equipment at all meetings moving forward. They can come to meetings to get clearances notarized.
 - e. Open Floor: Matt asked if old uniforms will be for sale. We don't know yet. Bryan Marsh said his girlfriend, Marissa, can do CPR training if the group would want at the field for free in groups of 6. Certified cards to buy would be \$17. She can get equipment any time. Could we add to registration to see if coaches and sponsors would be interested?
Justin and DJ think the balls we use are not good. Would like to look into getting Wilson.
 - f. Accepted by: Eric Popovich and Lara Leonard
6. Meeting adjourned @ 8:16pm
- a. Accepted by: Jenny Fink and Mike Leonard

/s/ Kayla Eller, President

/s/Jenn Checketts, Secretary

Central Valley Li'l Warriors Financial Report
Covering Period for: 2/26/23 - 3/27/23

Cash on hand at beginning of fiscal year (2/1/23)		\$ 85,440.22
Cash on hand at beginning of period per last report.....		\$83,003.28 *
ADD CASH RECEIVED DURING PERIOD:		
Bingo.....	\$12,818.11	
Lottery Tickets.....		
Registration.....		
Spirit Wear.....		
Homecoming Programs.....		
Sponsorship Donations.....	350.00	
Concession Stand.....		
Fundraisers.....	210.00	
Tagging.....		
Banquet.....		
Refund/Credit.....	25.43	
Saving Transfer.....	10,229.95	
Misc Income.....	71.46	
TOTAL RECEIPTS.....		\$23,704.95 *
TOTAL TO BE ACCOUNTED FOR.....		\$106,708.23
DEDUCT CASH DISBURSED:		
Football Equipment.....		
Cheer/Camp & Comp Fees.....		
Registration Expenses.....	\$ 126.92	
BCYFL Fees/Fines.....		
Lottery (Offset by Income).....		
Concession Stand Expenses (Offset by Income).....		
Capital Investments.....		
Scholarships/Donations.....		
Electric.....	\$155.95	
Trash.....		
Business Supplies.....	\$68.43	
Security.....		
Medic.....		
Porta Johns.....		
Lawn.....		
Grounds.....		
Line Painting.....		
Referee Fees.....		
Insurance.....	\$575.00	
Talk n' Toss.....		
Spirit Committee (Treat Bags/Signs/Paint).....		
All-Star Game.....		
Community Service Game.....		
Homecoming.....		
Banquet.....		
Bereavement/Injury.....		
Executive Dinner.....		
Bounced Checks.....		
2022 Banquet.....		
TOTAL DISBURSEMENTS.....		\$926.30 *
CASH BALANCE AT END OF THE MONTH.....		\$105,781.93 *

Pending Receipts.....	\$ 160.00
Pending Disbursements.....	



 Jenny Fink, Treasurer

3/27/23 JP
 2/27/2023

 Date