

## Central Valley Li'l Warriors General Board Meeting Minutes 6/27/2023 @ Gene St. Clair Field

**Type of Meeting: General Board Meeting**  
**Called to Order at 7:40pm by Kayla Eller, President**

1. Approval of Minutes from last meeting
  - a. Accepted by: Matt Morgan and Mitch Javens
  
2. Treasurer's Report:
  - a. Monthly Financial Report: Attached
  - b. Current Balance: \$137,800.85
  - c. Treasurer Updates: Starting with a bank balance of \$131,256.26. We received \$13,105.41 in deposits this period. \$10,357 of the income is split up between Bowser Hoagie sales, Gene St. Clair fundraiser, and Cheer Accessories packages that will be coming out. We spent \$6,560.82 in this period.  
We need to pay the invoice for the new game pants for \$7,429.25 and we have pending deposits of hoagie sale, registration, Yeti Cooler Sponsors and sponsorships of \$1,667.00. We have officially received our PA sales tax-exempt status. Have not filed the 990EZ yet. Called tax guy – he's out of town.
  - d. Accepted by: Jessica Rapisardi and Eric Popovich
  
3. Committee Reports:
  - a. Football – Per Kayla, Jaycen on vacation
    - i. BCYFL Report/Updates:
      1. Schedule: Last meeting North Catholic dropped out. Last Kayla heard from Jaycen, the first game is now at Riverside. Original Riverside game is now a bye week. Scrimmage possible on August 5<sup>th</sup>. No set times yet. Jaycen will iron out the details when he gets home and when he has info he will pass it on
    - ii. Organization Report/Updates:
      1. Registrations are open & will continue through June 30<sup>th</sup> pending numbers. Remind people you know who are signing up to get registered.  
Current numbers as of 6/26:  
Mighty Mites – 30  
Termites – 31  
Twerps – 20  
Team moms have been picked for each team. They have set up Facebook pages for communication. Once we close registration, Kayla will get their GameChangers set up since they're transferred from Blue Sombrero. Kayla & Jenn to get together to put together a team mom welcome email to send out with a bunch of info. Head Coaches need to begin thinking about mandatory parent meetings. Typically, it should be sometime during the earlier parts of the mandatory weeks. I have a good agenda from the past

few years I can send to you as a word document so you can edit how you see fit for your specific team if coaches want.

2. Other:
    - a. Jordan Whitehead jersey reveal – Thursday 6/29 @6pm @ the field
    - b. Practices seem to be going well. Optional conditioning will continue through next week. Mandatory conditioning will be the weeks of July 10 & 17. Heat acclimation July 24, Full pads July 31. Shop event at DSG is July 14-17 for 20% off. Beaver Valley & Robinson malls.
    - c. Details from camera mentioned at previous meeting: Did Jaycen talk to Mark? Jaycen not here
    - d. Southside Beaver – wants to set up scrimmage
    - e. 2 twerps need taken off roster
  3. Accepted by: Bill Guntrum and Jenny Fink
- b. Cheerleading
- i. General Report: Everything going good with Practices. Cheerleaders want access to the concession stand for practices. They could need access for first aid or water. Can use a key box possibly? We would like for the cheer coaches to have access to the stand since it is there for everyone not just football. Will discuss further once cameras are in. Jenn will make a list and start reaching out to everyone. Need updated clearances.
  - ii. Accepted by: Thomas Howard and Bill Guntrum
- c. Fundraising
- i. Bingo Report: \$7,350 this month! Doing great! Prices are still up for supplies.
  - ii. General Report:
    1. BCYFL tickets: We still have tons, \$5 for 5 numbers. The drawing happens July 1st, Evening PA 3-digit drawing. Jenny took 20 to work to sell and people are buying them. If someone wins, they must have the ticket and contact us directly.
    2. Tagging: We completed our first tagging event at Walmart from 8am-4pm and made a total of \$1,250.14! We have people reaching out to ask if we are doing it again! Thinking possibly in the fall when it's cooler. A lot of positive feedback about having tent, pom pom's, megaphones, jerseys etc. Might do it again in the fall again.
    3. Spirit Wear: Sale with The Sports Factory and Evil Lizard is now live until July 31st to ensure everyone gets their items on time for games. I spoke to Shannon @ Center Cut Customs. She has had a lot going on and is on vacation until tomorrow and she will reach out to us about setting up a date or two for her to come and do a table during a game with custom items. They will be here for the start of the season. Start asking for numbers now. Give top 3 picks.
    4. Yeti Cooler Raffle: Prep is going great. We sent out letters to about 60 local Monaca/Center businesses for monetary donations or donations of bottles of alcohol. We currently have received \$300 in monetary donations and 9 bottles of alcohol and 2 Yeti Cups (from the Crafty Pugs). We have

purchased the Navy Yeti 65 Tundra thanks to Pappy J's and the Crafty Pugs. Dick's Sporting Goods at the Beaver Valley Mall gave us 20% off the cooler. We are going to follow up with the business we sent letters out to this week and next. We are planning to open donations to the public this week. Tickets are ordered.

5. Hoagie sale finished this weekend! Lots of families participated. We will be posting soon on sign up genius for help on sorting for both pick up days! Cheer pick-up is Wednesday July 12th and Football is Wednesday July 19th.
  6. Bruster's – Jenny has been playing phone tag with Norm. We will get a date set soon for coupon booklets. Also going to set some dates for them to come on Thursdays after practice depending on their availability.
  7. Lottery Tickets- Cheers can continue to turn in their stubs, please ensure the address is filled out as that's how we send a check if they win. You can turn them in at the concession stand. Football will get their lottery tickets at equipment distribution. Once registration closes, we will make a post if we have extra tickets to sell. Any extra tickets would benefit the organization. Money would be due upon receiving the tickets.
  8. Volunteer sign-ups for games should be going up within the next two weeks for games once Jaycen provides the updated game schedule and Wednesday night dinners as well.
  9. Pappy J's we are still getting everything together for their fundraiser later in the season.
- iii. Sponsorships: One Banner sponsor. T-shirt is full with 6 sponsors. Would like to send a letter around to local businesses asking for banner sponsors.
  - iv. Accepted by: Matt Morgan and Bill Guntrum

d. Equipment

- i. General Update: Getting final things. Mouthpieces are ordered. May need to order practice jerseys.
- ii. Football Uniform Update – Jersey Reveal Plans: Jordan Whitehead Thursday. Possibly getting integrated practice pants so we can get rid of the old practice pants. Will there be care instructions with the jerseys? DJ had a thought about collecting jerseys after game to make sure they get cleaned for Friday. We need to discuss options to see what we can do.
- iii. Accepted by: Mike Leonard and Dannielle Pagley

e. Grounds

- i. General Update:
  1. Scoreboard: Scoreboard is officially up and running. Would like to purchase a new number for score board cost is \$175. Approved.
  2. Press Box Garage Lock: Fixed – keys made? Keys still not made for garage door.
  3. Field: Middle of the field has been plugged and seeded. Buying paint this week for the field.

4. Shed Project: Would like to start shed project next week. Start with a big cleaning
  5. Other: Practices in rain need to be on upper field or not at all
- ii. Accepted by: Mitch Javens and Dannielle Pagley
- f. Concession Stand
- i. General Report: Jess has been buying stuff to stock. If you have a larger vehicle, let us know so you can help stock. Goal is to start selling by mandatory conditioning at the latest. New side table & cleaning cabinet was purchased.
  - ii. POS system update: We purchased a new POS system. It will be easier and faster to work. We will try to sell the one from last year. New one is more user friendly. Better for cards.
  - iii. Accepted by: Eric Popovich and Brandon Checketts
- g. Community Service:
- i. General Report:
    1. Coach Gene St. Clair Fundraiser: As most of you know by now, Gene has been diagnosed with throat cancer & is actively going through chemo & radiation. We set up a GoFundMe which is currently at \$4,300. We also have a t-shirt, hoodie & rubber bracelet fundraiser which ends tomorrow. We have sold 196 shirts (\$7/profit/each), 31 hoodies (\$5/profit/each) & 146 rubber bracelets (\$3 profit each), bringing a current estimated total for the shirt/bracelet fundraiser to \$1,965. Total for the Gene fundraiser together is \$6,265. I'm estimating to distribute shirts the week of July 17<sup>th</sup>. We'll have a community day of support, meaning wear your gear, on July 29<sup>th</sup> which is Gene's birthday. Wear first home game.
    2. Zach Pagley: Zach is one of our termite coaches. He was diagnosed last year with colon cancer & has had a pretty rough year. The Pagley family found out last week that Zach's cancer has spread throughout his body. We would have to talk as a board & also get with the community service committee but Kayla would like to consider the Pagley family for our big community service game this year. She was trying to figure out how to make it all fit together and with Zach being a veteran, she thinks we should bring back the military game. The community & our families always seem to love the military game so I think we could raise a pretty good bit of money between shirt sales, raffle baskets, donations, etc. Danielle plans to sell their #teampagley bracelets at the stand. \$4/ each. Considering starting a new GoFundMe for them sooner & maybe a money bin at the concession stand.
    3. Granata Family: Joey Granata had a widowmaker heart attack in January of 2023 and had a heart transplant in May. Joey is still in the hospital having health issues related to the transplant. We set up a GoFundMe that's still active (current amount is \$33,203. We also have a meal train set up. Someone outside the organization also set up a t-shirt fundraiser.& bracelets

4. All info & links to the various fundraisers can be found on our Facebook page or reach out to one of the board members.
  5. Helmet stickers with ribbons for all 3 have been purchased by the organization. Car decals also available from Amanda Siegal
  6. Discussion on socks for community service game.
- ii. Accepted by: DJ Fink and Thomas Howard

#### 4. Open Issues

- a. Clearances: Update on clearances. Check file cabinet for pictures, we only need pics for new coaches for BCYFL cards and Team moms and board members who need field passes.
- b. National Sports ID – Kayla sent emails out regarding sending documents in. If you haven't already, please send NSID documents to [secretary@centralvalleylilwarriors.org](mailto:secretary@centralvalleylilwarriors.org). All football players need report cards & new players also need birth certificates. We will need pictures & can get those at or before equipment distribution. Kayla has a spreadsheet she can send me to mark who has what when they are turned in
- c. CRP training – Update on next CPR training dates. BCYFL would like at least one coach from each football & cheer team to be certified – not mandatory. July 5<sup>th</sup> and 6<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> are the next dates that are set for possible training days.
- d. Internet update – Internet is up & running as of 6/23.
- e. Camera update – Kayla is set to meet Shane Fabian Sunday (7/2) to set up the rest of the cameras & set her up for wireless camera viewing on phone.
- f. Give back bin – up & running. Please continue to bring items to donate & also take a look for your kids.
- g. Insurance – Approved at last meeting to update commercial property insurance to add Press Box. Has this been completed? Waiting for email back from insurance.
- h. Fire System in Concession Stand update: Board has approved fixing the system for \$3,131. since we are a nonprofit. This Thursday he will be here to fix it at 9- when its done.
- i. Medic: James Peters has accepted the medic position. Can we get him a shirt to identify him as a medic so he can be easily found?
- j. Ad Star – approved at last meeting to buy 8-9 shoulder pads with our \$500 certificate. Has this been completed? Yes we got 6 pair but 2 of them were wrong.

#### 5. New Business

- a. Committee Sign-ups: talk to committee heads to see how many committee members they want.
- b. Open Floor: None
- c. Accepted by: Jenny Fink and Dannielle Pagley

#### 6. Meeting adjourned @ 8:51pm

- a. Accepted by: Bill Guntrum and Matt Morgan

*/s/ Jenn Checketts, Secretary*

**Central Valley Li'l Warriors Financial Report**  
**Covering Period for: 6/4/2023-6/26/23**

Cash on hand at beginning of fiscal year (2/1/23)		\$ 85,440.22
Cash on hand at beginning of period per last report.....		\$ 131,256.26 *
<b>ADD CASH RECEIVED DURING PERIOD:</b>		
Bingo.....		
Lottery Tickets.....		
Registration.....	1,068.27	
Spirit Wear.....		
Homecoming Programs.....		
Sponsorship Donations.....	250.00	
Concession Stand.....		
Fundraisers.....	140.00	
Tagging.....	1,250.14	
Banquet.....		
Refund/Credit.....		
Volunteer Check (Venmo).....		
Saving Transfer.....		
Bounce Check Fee Charge.....	30.00	
Cheer Accessorie Package.....	217.00	
Bowser Hoagie Fundraiser.....	7,982.00	
BCYFL Tickets.....	10.00	
Gene St.Clair Fundraiser.....	2,158.00	
<b>TOTAL RECEIPTS.....</b>		<b>\$ 13,105.41 *</b>
<b>TOTAL TO BE ACCOUNTED FOR.....</b>		<b>\$ 144,361.67</b>
<b>DEDUCT CASH DISBURSED:</b>		
Football Equipment.....		
Cheer.....	\$ 1,200.00	
Registration Expenses.....		
BCYFL Fees/Fines.....		
Lottery (Offset by Income).....		
Concession Stand Expenses (Offset by Income).....	\$ 2,419.04	
Capital Investments.....		
Scholarships/Donations.....	\$ 1,000.00	
Electric.....	\$ 557.41	
Trash.....		
Business Supplies.....	\$ 11.95	
Security.....		
Medic.....		
Porta Johns.....	\$ 475.00	
Lawn.....	\$ 14.94	
Grounds.....	\$ 527.48	
Line Painting.....		
Referee Fees.....		
Insurance.....		
Talk n' Toss.....		
Spirit Committee (Treat Bags/Signs/Paint).....		
All-Star Game.....		
Community Service Game.....		
Homecoming.....		
Banquet.....		
Bereavement/Injury.....		
Executive Dinner.....		
Bounced Checks.....	\$ 10.00	
Cheer Accessories Package.....		
Fundraising Expenses.....	345.00	
<b>TOTAL DISBURSEMENTS.....</b>		<b>\$ 6,560.82 *</b>
<b>CASH BALANCE AT END OF THE MONTH.....</b>		<b>\$ 137,800.85 *</b>

Pending Receipts.....

Pending Disbursements.....

  
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 Jenny Fink, Treasurer

6/26/2023  
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 Date