

Central Valley Li'l Warriors General Board Meeting Minutes 7/25/2023 @ Gene St. Clair Field

Type of Meeting: General Board Meeting
Called to Order at 8:20pm by Kayla Eller, President

1. Approval of Minutes from last meeting
 - a. Accepted by: Matt Morgan & Eric Popovich

2. Treasurer's Report:
 - a. Monthly Financial Report: Attached
 - b. Current Balance: \$121,095.31. Pending receipts of \$1,264 mainly from Equipment Distribution & Gene fundraiser. \$50 outstanding disbursement for BCYFL lost coaches' cards.
 - c. Treasurer Updates: Tax update: Our tax guy filed an extension on 990EZ. Jenny emailed him the officer's info. Should be done in the next month.
 - d. Accepted by: Ashley Leheny & Brandon Checketts

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates:
 1. General Report: Had BCYFL coaches picnic – Jaycen, DJ & Matt were present. Handed in clearances & received schedule. Quinn talked about rules for the coming season:
 - a. A holding penalty or penalty in the backfield will not be a spot foul, instead it will be marked off from the previous spot of the ball.
 - b. TWERPS AND TERMITES ONLY, all punts will have a 15 second clock run off to keep consistency in clock management game to game.
 - c. Visors are not permitted unless they are clear or we have a prescription from a doctor, no exceptions.
 - d. We are not allowed to mic our players

Weights were certified and back in the shed.

The week 7 by week, we could see the Termites and Mighty Mites playing a team from the Grove City league thru the BCYFL. The BCYFL is aiming on bring teams from the north into the BCYFL and possibly expanding the league to 29 teams. Would expand to 3 divisions with 3 Championships. They have a meeting on 7/27 to bring their ideas up to the Shenango League and determine if it is in fact possible and if they would be interested. The Twerps will have a vacancy, unless they were to play Brighton Township at Rochester to fill the void left by Rochester twerps

being absorbed into freedom due to lack of numbers. We will meet with the coaches of the Twerps to gauge interest.

8/5 scrimmage @ Hopewell scrimmage is still good.

2. Other: Player card day is 8/6. Rochelle called. Coaches cards are done, we will get them on player card day.
- ii. Organization Report/Updates:
1. General Report: Heat acclimation week is off to a good start. Coaches have been passing the screwdrivers and handpumps around and adjusting the kids helmets.

Jaycen felt the Zack Pagley moment of silence was nice, thanks to Kayla and Jenny for making that happen and to all the coaches for wrangling the kids. Obviously, our deepest sympathy from the Li'l Warriors to the Pagley family thru this difficult time. We're all keeping them in our thoughts and prayers and will help out however we can.

There had been discussion of buying a hi-res camera to benefit all 3 levels for years to come. The camera is Huddle compatible, battery operated and creates an opportunity for coaches to see the entire field to better show the kids how the plays breakdown from a teaching standpoint. This is a huge tool for the kids taking the next step into their football life by learning to watch film and watching their growth from twerps to high school.

The second part of the camera is getting the shed basement done to create an environment to teams to breakdown film with the kids. we will be looking for volunteers to clean/paint/ and get the shed ready to film study. so I'm bringing this up for a purchase.

- a. Camera purchase discussion: Purchasing a camera to film football games was originally brought up at the May 22, 2023 meeting & again with the Executive Board. We needed more info before deciding. Cost is \$2,600. Jaycen – will benefit all 3 teams. End zone to end zone – 25 ft camera. Hudl compatible. Used as a coaching tool. Battery operated, 10 year warranty. 3 day shipping. Kayla wants shed basement project done if we're investing in this so coaches can watch film with their teams.
 - Jenny: Budget wise: We estimate another 40k in expenses for the year but we're ok to buy it. Budget in Capital Investment category.
 - Davon – benefits kids for their whole football career. When they currently film, they film the side view & assume they're in the right hole but this will be able to show whole field. Can zoom in from one end zone to another. Can't see that from the current side view.
 - DJ – most parents have Hudl. Some kids won't. If we have a dedicated space to watch film, would be beneficial.
 - Doug – benefits the kids whenever they go. Speakers get in the

way when filming from the press box. If an away team doesn't have bleachers, can't get a good view. Would get quality film wherever you go whether parents watch it or not. Could post volunteer hours to run it. Easy to run. Hopefully it lasts 10-15 years.

- Is downloaded on a mini SD card. Be sure we have enough battery.

- Dom – if you start at Twerps, it'll stay with them forever for progression.

**No objections to purchasing the camera –Passes

2. NSID: Kayla is working on getting documents into the system. Parents need to log in & sign the BCYFL Waivers. They do not have to wait for their documents to be uploaded to do that. NSID fee was paid with registration so do not pay again. Once we get the teams approved, we will pay for all the kids together.

iii. Accepted by: Thomas Howard & Dom Croce

b. Cheerleading

- i. General Report: Practices are still underway, going well. Passed out uniforms. Some don't have uniforms yet. Skirts are on back order for Mighty Mite girls. All other squads are good. Pictures are next week for football 7/31 at Stobo Firehall. Cheer 8/1, Mighty Mite Game Day rescheduled because of skirts being back ordered. Will start registering for Competitions in September.

1. Competition dates: Seneca Valley - September 10. Hopewell - September 24. We have enough parents who want to do a 3rd competition (parents would pay for 3rd – CVLW pays for 2). 3rd would be Ambridge - October 8.

ii. Accepted by: Lara Leonard & Jenny Fink

c. Fundraising

- i. Bingo Report: Bingo is going great. Turning in \$6,429.89. Doing better than expected
- ii. General Report: Hoagies went great - thanks to all volunteers. Spirit wear ends Monday. Jersey numbers are out so get your orders in. Will not take late orders. Yeti raffle was supposed to start this week. We learned of a conflict with HS Basketball's Yeti Fundraiser so we changed ours to go off on 10/14. So far, we have a value of \$1,200 from donations for the Yeti raffle. Bruster's coupon books will start going out Thursday/Friday. Will run for 2 weeks – quick turnaround.
- iii. Sponsorships: Mike has started thanking sponsors on Facebook. Eric Popovich to ask Rob Jones.
- iv. Accepted by: Bill Guntrum & Mike Leonard

d. Equipment

- i. General Update: Distribution went well. A few kids need to get couple pieces still. Coaches working on making sure everything is good. Kids will be sore this week. Jersey distribution Thursday. Will send out care instructions.
- ii. Accepted by: Ashley Leheny & Matt Morgan

- e. Grounds
 - i. General Update:
 - 1. Scoreboard Number: Ordered – any update? Not back yet. Horn works.
 - 2. Field: Lines will be painted this week for full pads
 - 3. Shed Project: Davon willing to begin/manage shed project. Fridays or Saturdays - Saturday afternoon to evening & Sundays 1pm. 4 hour shifts
 - 4. Other: after 2 years, the water line under the field is finally fixed
 - ii. Accepted by: Thomas Howard & DJ Fink
 - f. Concession Stand
 - i. General Report: None – Jess not here
 - ii. Accepted by: Jenny Fink & Lara Leonard
 - g. Community Service:
 - i. General Report:
 - 1. Coach Gene St. Clair Fundraiser: Bracelets came in today. A lot have already picked up their shirts. We're having a second distribution on Thursday.
 - 2. Zach Pagely: Last I looked it was at \$22,685 & continuing to rise. Doing great. Community service game expected 9/16. We will be asking for baskets for the community service game soon.
 - ii. Accepted by: Ashley Saunders & Mike Leonard
4. Open Issues
- a. Clearances: All coach BCYFL card clearances were turned in on Sunday. CVLW Field passes for cheer coaches, football team moms & board members are printed. Need to laminate & distribute. Still missing a couple cheer clearances. Will not receive field card until those are in.
 - b. CRP training – Eric Popovich & Ashley Leheny re CPR money & what her venmo is. Kayla will talk to Marissa.
5. New Business
- a. Open Floor: None
 - b. Accepted by: Ashley Leheny & Brandon Checketts
6. Meeting adjourned @ 9:01pm
- a. Accepted by: DJ Fink & Bill Guntrum

/s/Kayla Eller, President

Central Valley Li'l Warriors Financial Report
Covering Period for: 7/10/23-7/23/23

Cash on hand at beginning of fiscal year (2/1/23) \$ 85,440.22
 Cash on hand at beginning of period per last report..... \$141,357.58 *

ADD CASH RECEIVED DURING PERIOD:

Bingo.....	
Lottery Tickets.....	
Registration.....	1,469.83
Spirit Wear.....	
Homecoming Programs.....	
Sponsorship Donations.....	500.00
Concession Stand.....	508.34
Fundraisers.....	
Tagging.....	
Banquet.....	
Refund/Credit.....	
Volunteer Check (Venmo).....	
Saving Transfer.....	
Bounce Check Fee Charge.....	
Cheer Accessorie Package.....	265.70
Bowser Hoagie Fundraiser.....	30.00
BCYFL Tickets.....	
Gene St.Clair Fundraiser.....	547.00

TOTAL RECEIPTS..... \$ 3,320.87 *
TOTAL TO BE ACCOUNTED FOR..... \$ 144,678.45

DEDUCT CASH DISBURSED:

Football.....	\$ 7,883.53
Cheer.....	\$ 3,192.95
Registration Expenses.....	\$ 518.35
BCYFL Fees/Fines.....	\$ 18.43
Lottery (Offset by Income).....	
Concession Stand Expenses (Offset by Income).....	\$ 2,309.01
Capital Investments.....	
Scholarships/Donations.....	
Electric.....	\$ 160.25
Trash.....	
Business Supplies.....	\$ 100.15
Security.....	
Medic.....	
Porta Johns.....	\$ 365.00
Lawn.....	
Grounds.....	\$ 227.09
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.....	
Cheer Accessories Package.....	
Fundraising Expenses.....	8,808.38
Gene St. Clair Fundraiser.....	

TOTAL DISBURSEMENTS..... \$ 23,583.14
CASH BALANCE AT END OF THE MONTH..... \$ 121,095.31

Pending Receipts..... \$ 1,264.00 Deposits from Equipment Distributon
 Pending Disbursements..... \$ 50.00 BCYFL Cards



 Jenny Fink, Treasurer
 7/23/23

 Date