

## Central Valley Li'l Warriors General Board Meeting Minutes 8/22/2023 @ 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: Bill Guntrum & Mike Leonard
  
2. Treasurer's Report:
  - a. Monthly Financial Report: Attached  
Cash on hand at the beginning of the period was \$120,248.59. Total Receipts were \$9,969.79. Total disbursements of \$6,692.47. Cash balance at the end of the period was \$123,525.90. Pending disbursements of \$7,144.74.
  - b. Current Balance: \$123,525.90
  - c. Treasurer Updates:
    - i. Tax update: spoke to Kyle at the tax office. Tim's finalizing the tax return & will be contacting Jenny in the next few days for supporting documents. He will also get us the cost & will try to make it as cheap as possible.
    - ii. We voted to do 50/50 at every game, not just the Community Service games. We need at least one board member, coach, or team mom to handle money. Jenny will be in the stand for Mighty Mite games registers & will be watching the Termite games. Wants assistance with 50/50s
  - d. Accepted by: Matt Morgan & Lara Leonard
  
3. Committee Reports:
  - a. Football
    - i. BCYFL Report/Updates:
      1. General Report: BCYFL meeting was on 8/14. Jaycen handed in signed coach codes of conduct forms & Milky's clearances. He received Boscos & Milky's cards back. Aliquippa hosting the championship game is on hold due to "stipulations around the Heinz Field". Hopewell is also up in the air about hosting the senior bowl due to possible soccer playoff schedule. Both teams will be getting more information to the BCYFL in the coming weeks. No backups yet. Hardship waivers are in the books. There may be paper cards for a couple players. Freedom has (1) MM, Central Valley has (1) Twerp, and Brighton Twp has (2) - (1) MM and (1) Termite. These are the only teams/players in the BCYFL for hardships. Head coaches are allowed to check the books before each game with no complaints. It is in the Bylaws. If any coaches have an issue, get Jaycen.
    - ii. Organization Report/Updates:

1. General Report: It was a beautiful weekend for football as we took on Riverside at their field. Twerp and Termites took hard fought losses, and the Mighty Mites were able to pull out a win. We are back at it to prepare for Moon coming to us on Saturday - 2, 4 and 6pm. There was a parent issue with yelling insults at coaches this past Saturday but that is being handled by the board. As a reminder, we all signed a Code of Conduct. Please respect the coaches, players and our community during the games.
  - iii. Accepted by: Justin Saunders & Thomas Howard
- b. Cheerleading
- i. General Report: Mighty Mite gameday skirts are to be delivered this week. Once they're received, will get the Mighty Mite game day girls scheduled for pictures asap. Off to a good start at football games. Practices are still underway. 1<sup>st</sup> cheer competition is a little over 2 weeks away. – first one is at Seneca valley 9/10. Practices are remaining at the Carey Center with school starting. For the last month (September). Ashley tried to get in other places again with no success due to limited availability at the Carey Center with all their scheduled things. But they were gracious enough to really work with us to keep our competition squads there and gave us what they could. The schedule is tight but will work.
  - ii. Other:
    1. Moon Cheer Concerns: Moon reached out & asked if they can reserve the last bleacher closest to woods for cheerleaders & coaches due to their squad sizes. No objections – we can reserve but Moon will need to monitor it. Kayla will let Ashley know to reach out to them.
  - iii. Accepted by: Ashley Saunders & Matt Morgan
- c. Fundraising
- i. Bingo Report: Doing well. Typically a slow time for them but they're still pretty busy. Turning in \$6,369.54
  - ii. General Report: Evil Lizard & Sports Factory orders are in. There were a few items back ordered - maybe 10 items. If you have a backordered item, there was a sheet stapled to your order. They will be delivered to your house in a week or two. Sports Factory turned in a profit of \$145. Waiting for amount & check from Evil Lizard. We have decided to reopen Evil Lizard from 9/1- 9/11 (2 weeks) for hoodies, jackets, hats, etc. 9/25 est delivery date on new Evil Lizard orders. The Crafty Pugs have their fundraiser going on still. Contact Jenn Checketts for those. Portion comes back to CVLW on all orders.
  - iii. Organization Shirt Fundraiser: Cheer & Football shirts are for sale still. Sale ends tomorrow (8/23) at 11:59pm.
  - iv. Accepted by: Mike Leonard & Breanne McKenzie
- d. Equipment
- i. General Update: DJ ordered knee pads & new helmet kits. Should have everything we need moving forward. Brayden Costanza pants frayed. Jersey

issue with MM player – ripped on shoulder – obvious they missed the stitch.  
Will get fixed.

ii. Accepted by: Bill Guntrum & Matt Morgan

e. Grounds

i. General Update:

1. Scoreboard Number: part is in. Will install the number on Sunday (after our home game) in case there are any issues installing. Doesn't want to mess with the scoreboard so close to game day.
2. Field: lines will be painted Friday pending weather.
3. Shed Project: working on it. Bill Jaycen & DJ are on it. Kayla asks they find an alternate location for film until then. Maybe under the press box?
4. Other: Bill is considering wanting to remove "tent city" permanently. Five tents left because of rain after the last home game. People pulled 6x6 timbers out from the bleachers to hold them down. When people came back to take them down Sunday, they didn't take the timber out of the ground. Could have really hurt someone.

ii. Accepted by: Danielle Pagley & Jenny Fink

f. Concession Stand

i. General Report: Needs 1 – 2 ppl for a large Sam's Club order Thursday at 4:30pm. Please volunteer. Thinks all other spots are filled for concession stand Saturday.

ii. Accepted by: Thomas Howard & Jaycen McKenzie

g. Community Service:

i. General Report:

1. Community Service Game: Our Community Service game is on 9/16. It will be a military appreciation game with all proceeds benefiting the Pagley family. The Community Service Committee has a meeting this Thursday to iron out the details but we're selling shirts, raffling off baskets & doing a 50/50. We will also have our players & cheerleaders escort anyone in their family who is/was in the military on to the field. Forms will go out soon with questions about service members. Will need help the day of the game from coaches & board members due to the bylaw about handling money. Breanne offered to help set up & during the Mighty Mite game. Jess offered to sell baked goods & give most of proceeds to the Pagley family.
2. Coach Gene St. Clair Fundraiser: Orders are winding down but we've left the shirt & bracelet orders open. A lot of unpaid orders in the stand. Once we get those paid for, we should have a total for his fundraiser.

ii. Accepted by: Matt Morgan & DJ Fink

4. Open Issues: None

5. New Business
  - a. Open Floor: None
  - b. Accepted by: Lara Leonard & Jaycen McKenzie
  
6. Meeting adjourned @ 8:56pm
  - a. Accepted by: Bill Guntrum & Mike Leonard

*/s/Kayla Eller, President*

**Central Valley Li'l Warriors Financial Report**  
**Covering Period for: 8/8/23-8/20/23**

Cash on hand at beginning of fiscal year (2/1/23)		\$ 85,440.22
Cash on hand at beginning of period per last report		\$120,248.59 *
<b>ADD CASH RECEIVED DURING PERIOD:</b>		
Bingo.....		
Lottery Tickets.....		
Registration.....	263.00	
Spirit Wear.....		
Homecoming Programs.....		
Sponsorship Donations.....		
Concession Stand.....	7,309.34	
Fundraisers.....		
Tagging.....		
Banquet.....		
Refund/Credit.....		
Volunteer Check (Venmo).....		
Saving Transfer.....		
Bounce Check Fee Charge.....		
Cheer Accessorie Package.....		
Football Socks.....		
BCYFL Tickets.....		
Registration Shirt Fundraiser.....	598.45	
Brusters Fundraiser.....	1,297.00	
Gene St.Clair Fundraiser.....	502.00	
<b>TOTAL RECEIPTS.....</b>		\$ 9,969.79
<b>TOTAL TO BE ACCOUNTED FOR.....</b>		\$ 130,218.38
<b>DEDUCT CASH DISBURSED:</b>		
Football.....	\$ 87.67	
Cheer.....	\$ 100.00	
Registration Expenses.....	\$ 115.00	
BCYFL Fees/Fines.....	\$ 50.00	
Lottery (Offset by Income).....		
Concession Stand Expenses (Offset by Income).....	3,026.15	
Capital Investments.....		
Scholarships/Donations.....		
Electric.....	\$ 159.31	
Trash.....	\$ 378.16	
Business Supplies.....	\$ 186.51	
Security.....		
Medic.....		
Porta Johns.....		
Lawn.....		
Grounds.....	\$ 146.67	
Line Painting.....		
Referee Fees.....	\$ 560.00	
Insurance.....	\$ 168.00	
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.....		
Brusters Fundraiser.....	1,315.00	
Gene St. Clair Fundraiser.....	400.00	
<b>TOTAL DISBURSEMENTS.....</b>		\$ 6,692.47
<b>CASH BALANCE AT END OF THE MONTH.....</b>		\$ 123,525.91 *

Pending Receipts.....  
 Pending Disbursements.....

\$ 7,144.74

Gene \$427/Sports Factory \$145/ Lottery Tickets \$20/Concessions \$15

  
 Jenny Fink, Treasurer  
 8/22/23  
 Date

- Cheer comps x2 \$1385.00
- Kayla/BCFYL Fee \$25.00
- Mr. John \$710
- Certa Site \$2,952.74
- USPS \$100
- Cheer Space Rental \$1,200
- Ref Fees \$280
- Medic \$450
- Insurance \$17
- BCYFL Fee \$25.00