

Central Valley Li'l Warriors General Board Meeting Minutes

9/12/2023 @ Gene St. Clair Field

Type of Meeting: General Board Meeting
Called to Order at 8:12pm by Kayla Eller, President

1. Approval of Minutes from last meeting
 - a. Accepted by: Justin Saunders & Mike Leonard

2. Treasurer's Report:
 - a. Monthly Financial Report: Attached. Starting balance of \$123,525.91. Income of \$12,699.92. Expenses of \$24,216.75. Pending deposits of \$7,630.32 (tshirts fundraiser & concessions). Pending disbursements of \$4,414.40.
 - b. Current Balance: \$112,009.08
 - c. Treasurer Updates: Tax update: Kayla met with our tax guy (Kissling Amoroso). Jenny still needs to sign. Cost of the taxes was \$1,350. He gave us an \$800 discount because we're a nonprofit. Plan for at least that amount every year to keep nonprofit status.
 - d. Accepted by: Bryan Marsh & Matt Morgan

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates:
 1. General Report:
 - a. BCYFL Meeting 9/5/23: Discussion was mainly about penalties to the Aliquippa Lil Quips for late books & kids that were ineligible. There was a proposal to acknowledge the books were late, fine of \$525, no penalty of postseason, coaches or additional fines. Or go according to the bylaws, Section E, which is Head of Football (Harv) is now gone from the league permanently, there is a fine of \$1,525 (\$1,000 for using ineligible player & \$525 for late books), head coaches that used ineligible players are suspended, and 2 year organization probation. Vote had to be 2/3 to pass and only received 7 votes for the proposal, so penalties are according to Section E of the bylaws.

Visiting team is reminded to please police your parents (clean up after themselves, be respectful towards refs, their kids, and coaches as well as other organizations)

Rochester – Eddie Johnson, a BCYFL Trustee, is being accused of “sabotage from the inside” according to Rochester Lil Rams. The quote is Eddie is “bringing down the program from Lil Rams to

middle school by telling kids to not play for coaches”. They said he quit on them. Eddie said he resigned and that he is now helping Brighton Township in a limited coaching capacity. There were possible impeachment talks but as of yet, nothing has been set.

NSID is a mess. Talks of going back to old school way (binder of all kids documents were reviewed by the BCYFL & physical cards were made) was brought up, or better way of tracking kids.

- b. BCYFL Meeting 9/11/23: Freedom announced their coach ejection at the game vs. Central Valley. Freedom to pay fine of \$300 will be paid at the next meeting. The head coach was not fined, but ejected because of the assistant ejection. It's \$300 per ejected coach. Head coach allowed to return to next game. Assistant who was ejected is suspended from the next game.

Senior Bowl will definitely be in Hopewell. No time given yet. 5th grade bowl was put up for a motion but failed, so as of today, no 5th grade bowl game.

There was a motion & 2nd to let the kids of Aliquippa still play in the postseason so it was put to a vote. The vote passed. Aliquippa is eligible for postseason play but all other penalties are still in place (Harv is still done permanently, organization still on probation for 2 years, twerps coach is suspended, still \$1525 fine, etc)

- 2. Update on “shelter” meaning in Article 4, Section E of the BCYFL bylaws. Do we have to allow other teams in our press box during games? Blackhawk won't have an issue with it.
- ii. Organization Report/Updates:
 - 1. General Report: Had a great weekend of football. We were on the road vs. Freedom. Twerps battled but to a loss. Termites & Mighty Mites were able to pull out victories. There were some issues during the game that will be discussed. First the refs were bad. Jaycen made every attempt to warn the coaches that this is not a normal crew and they were being nitpicky with some things. He felt our coaches responded and were able to navigate without any ejections. Jaycen has a call in to Quinn (Head Ref) and is waiting to discuss some things that came up Saturday. We have Blackhawk coming in this weekend at 2, 4 & 6 at home.
 - 2. Camera issues/update: Jaycen has been troubleshooting the camera with Sony so we're hoping to have the camera this weekend and get some really good film soon.
 - 3. Other: Has senior bowl forms & will pass out. Congratulations to the Twerps, Termites & Mighty Mite cheerleaders for a clean sweep on Sunday in Seneca Valley & to the coaches as well.
- iii. Accepted by: Thomas Howard & Lara Leonard

b. Cheerleading

- i. General Report: Everyone has uniforms now. Mighty Mite Gameday got their pictures done last Tuesday. Just had first competition on Sunday at Seneca Valley Cheer fest. All squads brought home first place and the Mighty Mite squads were Grand Champions. Next competition is at Hopewell on Sunday, September 24th. Will send info out so people can come. Would like to see football players there. CVHS is hosting their own competition on October 1. Our gameday squads will be performing there. This Thursday after football practice is the treat bag exchange between the cheerleaders & football players. The competition squads will be competing at a 3rd competition this year - at Ambridge on October 8th.
- ii. Accepted by: Jenn Checketts & Jenny Fink

c. Fundraising

- i. Bingo Report: No bingo this meeting.
- ii. General Report:
 1. Spirit Wear: Second round of spirit wear ended last night. No profit reports back yet from first or second rounds of Evil Lizard.
 2. Pappy J's: Pappy J's is due Thursday. Pick up is 10/3 at the field. May need volunteers for Pappy J's pick up once we finalize details.
 3. Yeti Cooler: Yeti cooler raffle begins Monday. Discussed dropping tickets from \$20 to \$10 each. Have 1,000 tickets to sell. Lots of good stuff in there. Winner will be based on 10/14 PA lottery. Will sell tickets on homecoming night.
 4. Calendar Tickets: All calendar ticket winners have been sent out minus today. Over 30 families have won between football & cheer. A lot of people didn't turn in their ticket stubs. Anyone with those tickets are ineligible to win if they are picked. Only had one non-winning day so far
 5. Registration T-Shirt update: We sold 108 registration shirts for a profit back to the organization of \$432.
- iii. Accepted by: Ashley Leheny & Jessica Rapisardi

d. Equipment

- i. General Update: None
- ii. Accepted by: Lauren Grimm & Sean Kelly

e. Grounds

- i. General Update:
 1. Scoreboard Number: Scoreboard number is fixed. Much brighter than other numbers now. Should consider beginning to replace.
 2. Field: Center piece is going on the field for the community service game. The outline is on the field – will fill in Friday. Coaches need to be mindful of the field when practicing. A lot of time & money goes in to it keeping it green, if you see the grass dying where you practice, please shift to the left or right.

- 3. Other: All levels please remind your kids to pick up after themselves. The field has had a lot of garbage lately. Coaches need to make sure their kids have picked up before they leave.
 - ii. Accepted by: Justin Saunders & Brandon Checketts
 - f. Concession Stand
 - i. General Report: Need volunteers for game this weekend, have a lot going on this game.
 - ii. Accepted by: Thomas Howard & Ashley Leheny
 - g. Community Service:
 - i. General Report:
 - 1. Community Service Game:
 - a. T-Shirt & Hoodie Sales: So far, we have sold 288 t-shirts & 111 hoodies with a profit for the Pagley's of \$3,192 (not including the sale of any of the extras we bought). Sales will remain open until after the game. Any orders placed before 9/7 can be picked up Thursday from 6:30-8pm, Friday from 5-6:30pm or Saturday during the game near the auction table. We did order extras of a few sizes to sell at the game. The board approved covering those extras AT COST of any if they don't sell so they don't take away from the proceeds.
 - b. Donations: We have a good number of baskets committed for the game. We could use some kids baskets – boys & girls. Please consider donating. Donations can be dropped off at the field through Thursday during practice.
 - c. Presentation of Service Members/Veterans: We are having the football players & cheerleaders escort out on to the field any member of their family who is currently serving or who has served in a branch of the military. We'd love 100% participation. Forms can be found online or I can email them to you.
 - d. Volunteers: We need help running the auction table, 50/50 tickets & tshirt sales on game day. Per our bylaws, anyone handling money needs to be a coach, board member, or has been approved to handle money by the board & has clearances on file. The link to sign up has been posted & emailed out. Please consider volunteering your time if you can.
 - 2. Coach Gene St. Clair Fundraiser: We sold 344 shirts, 205 hoodies & 214 bracelets. Orders are still open & will continue to stay open. We still have a lot of orders that aren't picked up yet. Once those are paid for & picked up, we should be able to cut Gene a check for an estimate of \$3,255
 - ii. Accepted by: Bryan Marsh & Clay Atkinson
4. Open Issues: None

5. New Business

- a. Nominations begin at our first October meeting. We will have 2 nomination meetings in October & one in November. Elections will take place after the December meeting. We also changed our bylaws to include electronic nominations – check the bylaws on the website for info. Must have accepted position at or before the November meeting. All positions are now 1 year so all positions are up for election for the 2024 year. Must have 6 meetings to be nominated & 6 meetings to vote.
- b. Open Floor: None
- c. Accepted by: Lara & Jessica Rapisardi

6. Meeting adjourned @ 8:48pm

- a. Accepted by: Ashley Leheny & Sean Kelly

/s/Kayla Eller, President

Central Valley Li'l Warriors Financial Report
Covering Period for: 8/22/23-9/8/23

Cash on hand at beginning of fiscal year (2/1/23) \$ 85,440.22
 Cash on hand at beginning of period per last report \$123,525.91

ADD CASH RECEIVED DURING PERIOD:

Bingo.....	\$ 6,369.54
Lottery Tickets.....	360.00
Registration.....	82.01
Spirit Wear.....	145.00
Homecoming Programs.....	
Sponsorship Donations.....	
Concession Stand.....	4,815.14
Tagging.....	
Banquet.....	
Refund/Credit.....	57.23
Volunteer Check (Venmo).....	
Saving Transfer.....	
Bounce Check Fee Charge.....	
Cheer Accessorie Package.....	
Football Socks.....	20.00
BCYFL Tickets.....	
Registration Shirt Fundraiser.....	36.00
Brusters Fundraiser.....	
Community Service Game Fundraiser.....	388.00
Gene St.Clair Fundraiser.....	427.00

TOTAL RECEIPTS..... \$ 12,699.92
TOTAL TO BE ACCOUNTED FOR..... \$ 136,225.83

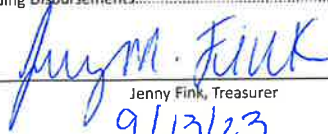
DEDUCT CASH DISBURSED:

Football.....	\$ 905.23
Cheer.....	\$ 1,200.00
Registration Expenses.....	\$ 27.00
BCYFL Fees/Fines.....	\$ 25.00
Lottery (Offset by Income).....	\$ 300.00
Concession Stand Expenses (Offset by Income).....	6,289.75
Capital Investments.....	
Scholarships/Donations.....	
Electric.....	
Trash.....	
Business Supplies.....	\$ 160.03
Security.....	
Medic.....	\$ 675.00
Porta Johns.....	\$ 710.00
Lawn.....	
Grounds.....	
Line Painting.....	\$ 2,191.02
Referee Fees.....	\$ 700.00
Insurance.....	\$ 3,443.82
Talk n' Toss.....	
Spirit Committee (Treat Bags/Signs/Paint).....	
All-Star Game.....	
Community Service Game.....	\$ 68.90
Homecoming.....	
Banquet.....	
Bereavement/Injury.....	
Executive Dinner.....	
Bounced Checks.....	
Community Service Tshirt Fundraiser Expense.....	\$6,594.00
Cheer Accessories Package.....	
Fundraising Expenses.....	45.00
Registraion Shirt Expense.....	882.00
Brusters Fundraiser.....	
Gene St. Clair Fundraiser.....	

TOTAL DISBURSEMENTS..... \$ 24,216.75
CASH BALANCE AT END OF THE MONTH..... \$ 112,009.08

Pending Receipts..... \$ 7,630.32
 Pending Disbursements..... \$ 4,414.40

Tshirt Fundraiser/Concessions Via Venmo
Riddell Invoices/Taxes/Comcast/Concession Restock



 Jenny Fink, Treasurer

9/13/23

Date