

Central Valley Li'l Warriors General Board Meeting Minutes 9/26/2023 @ Gene St. Clair Field

Type of Meeting: General Board Meeting
Called to Order at 8:26pm by Kayla Eller, President

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

2. Treasurer's Report:
 - a. Monthly Financial Report:
 - i. Income \$8,258.93
 - ii. Expenses \$14,777.34
 - iii. Bank Account Balance \$105,490.67
 - iv. Pending Income \$8,633.50
 - v. Pending Expenses \$2,3500.00
 - b. Treasurer Updates: Tax documents have been signed and sent to the CPA & the state.
 - c. Accepted by: Ashley Leheny & Lauren Grimm

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates:
 1. General Report: No BCYFL meeting since our last meeting. Ashley is working on cheer for senior bowl. Football will do a vote soon. No 5th grade all-star bowl this year. No dates for senior bowl yet.
 - ii. Organization Report/Updates:
 1. General Report: We lost to Beaver Falls this weekend. Brighton Twp. is coming to us this upcoming weekend. Jaycen cleaned out the shed under the press box. Looks great, please keep kids out of it & try to keep it clean.
 2. Camera issues/update: Camera is now fixed.
 - iii. Accepted by: Bryan Marsh & Matt Morgan
 - b. Cheerleading
 - i. General Report: Competition Cheer attended Hopewell Cheer Explosion this past weekend. Placing: Twerp 1st ; Termites 2nd ; Mighty Mites 1st & Grand Champion award. Next competition is Ambridge on October 8th. Only Twerps & Termites going to that one. Mighty Mites had a conflict with girls. They will cheer at Mt Lebanon on October 15th. This weekend is the Central Valley Competition (Sunday, October 1). Gameday squads are performing their routine. Took 4 girls for senior bowl. Starts practice Wednesday.
 - ii. Accepted by: Clay Atkinson & Lauren Grimm

c. Fundraising

- i. Bingo Report: Eddie dropped Bingo report & check off. Turned in \$7,230.70. Brings us to \$60,400 for the year. Eddie is hopeful to hit goal of 80k this year.
- ii. General Report:
 1. Pappy J's orders were submitted. Pick up is set for Tuesday October 3rd from 6:30-8pm here at the field. We are likely going to set up tables towards the ramp to be away from the concession stand. From what I have been told Bree from Pappy J's will have the ordered separated already for us.
 2. Yeti cooler Raffle tickets sales are live! We have 1000 tickets to sell. Tickets can be purchased at the concession stand during any practice. We are only accepting cash or venmo. We will have a table set up at the Brighton Twp & New Castle Games. If anyone wants to help Jenn or myself with the table on either day, please let us know. We may need to think about an alternative way to pick a winner if all tickets are not sold and the winning # is an unsold ticket.
 3. Calendar Lottery Tickets- To this point, all winners for the calendar lottery ticket have been mailed out. So far, we have had winners every day, but 2 days.
 4. Evil Lizard – We received the 2nd round of orders (there were only 4/5 orders) Those people have been contacted to pick up their order at the concession stand. Melissa still has not given me the profit we made from the sales. I emailed her again today to see if she had the numbers yet. I am awaiting her response.
 5. Crafty Pugs- I am not sure where Jenn is with that at this point.
- iii. Accepted by: Ashley Leheny & Marissa Darnay

d. Equipment

- i. General Update: none
- ii. Accepted by: Matt Morgan & Ashley Leheny

e. Grounds

- i. General Update: nothing to report. Comments that the field looked good. Hornets' nest behind the scoreboard. Bill will take care of.
- ii. Accepted by: Matt Morgan & Ashley Leheny

f. Concession Stand

- i. General Report: Need volunteers for this weekend & for senior night. Leslie – previously, we paid the band to fill in. It benefits their program for their trips. Leslie can reach out to get a contact.
- ii. Accepted by: James Peters & Clay Atkinson

- g. Community Service:
 - i. General Report: Will have updated numbers on Gene & Pagley fundraisers at the next meeting. The Pagley's took home \$3,915 cash from the Community Service game (Breakdown: \$927 50/50s, \$48 bracelets, \$246 donations/ribbons, \$506 shirts, \$2,048 baskets, \$140 donated from Jess). This does not include any profits from preordered shirts, Venmo basket tickets or extra shirts bought & paid for by Venmo on game day. Eric Popovich comment - best shirts we've ever sold.
 - ii. Accepted by: Bryan Marsh & Jess Rapisardi

 - h. Senior Night:
 - i. General Report: Senior night is October 14th Put all info out for programs, ads & senior info. Decent response for ads. Preorder & senior info is still out there. Have scheduled nights for sheet painting. Bill is coming up with extra special paint scheme for field. Kayla – are we TP'ing? Yes. Still need to get decorations. Photography by James is set up. Bill reached out to Jon Dugan to help with end zones. Leslie gave us everything including playlist. Needs to book card my yard. Ashley has MM gameday banners. All other banners are there. Need to order rings to hang them with.
 - ii. Accepted by: Bill Guntrum & Sean Kelly

 - i. Banquet:
 - i. General Report: Leslie – committee has been crunching budget for banquet. At the end of the day, we traditionally lose money on the banquet. Would like to up the budget, specifically for gifts to get them a couple things or a nicer item. Maybe let the coaches in free. Current budget is \$12,500.
-Proposing: having a flex on the budget of 4k - will finalize the budget & bring back to the board for final approval before executing. Committee will get together & get estimates. Committee will have 2 proposals & will bring back for final approval by the executive board. No objections so long as nothing is executed prior to further approval.
 - ii. Accepted by: Lauren Grimm & Allison McKenzie
4. Open Issues: None
5. New Business
- a. 9/12 Incident: We had a physical altercation between 2 Executive Board members during an Executive Board meeting on 9/12. Both executive board members were immediately suspended from the board, coaching & all CVLW activities while we determined what disciplinary actions would be taken. This past Friday, both were notified that they are suspended from being on the Executive Board & coaching for 1 year from the incident, suspended from practice for the remainder of the season & are on a lifetime probation. Since this incident happened at a closed meeting, both are allowed to attend their child's games so long as they are not a distraction to the team, coaches or other parents. Both involved received the same disciplinary action.
 - b. Other Code of Conduct Violations: We have also issued two code of conduct violations not including those mentioned above since the last meeting.

- c. Nominations begin at our next meeting, October 10. 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 (by & including November meeting) & 6 meetings to vote (including December meeting).
 - d. Open Floor: None
 - e. Accepted by: Marissa Darnay & Andrea Popovich
6. Meeting adjourned @ 9:00pm
- a. Accepted by: Bill Guntrum & Jaycen McKenzie

/s/Kayla Eller, President

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

Cash on hand at beginning of fiscal year (2/1/23)		\$ 85,440.22
Cash on hand at beginning of period per last report		\$112,009.08
ADD CASH RECEIVED DURING PERIOD:		
Bingo		
Lottery Tickets		
Registration		
Spirit Wear		
Homecoming Programs		
Sponsorship Donations		
Concession Stand	2,509.29	
Tagging		
Banquet		
Refund/Credit	312.07	
Volunteer Check (Venmo)		
Saving Transfer		
Bounce Check Fee Charge		
Cheer Accessorie Package		
Football Socks		
BCYFL Tickets		
Registration Shirt Fundraiser	286.00	
Brusters Fundraiser		
Community Service Game Fundraiser	4,940.57	
Pappy J's Fundraiser		
Gene St.Clair Fundraiser	211.00	
TOTAL RECEIPTS		\$ 8,258.93
TOTAL TO BE ACCOUNTED FOR		\$ 120,268.01
DEDUCT CASH DISBURSED:		
Football	\$ 2,022.59	
Cheer	\$ 935.00	
Registration Expenses		
BCYFL Fees/Fines	\$ 25.00	
Lottery (Offset by Income)	\$ 1,300.00	
Concession Stand Expenses (Offset by Income)	3,715.78	
Capital Investments		
Scholarships/Donations		
Electric	\$ 620.30	
Trash	\$ 532.79	
Business Supplies	\$ 1,843.30	
Security		
Medic	\$ 450.00	
Porta Johns		
Lawn		
Grounds		
Line Painting	\$ 164.92	
Referee Fees	\$ 630.00	
Insurance		
Talk n' Toss		
Spirit Committee (Treat Bags/Signs/Paint)		
All-Star Game		
Community Service Game		
Homecoming		
Banquet		
Bereavement/Injury		
Executive Dinner		
Bounced Checks		
Community Service Tshirt Fundraiser Expense	\$83.76	
Cheer Accessories Package		
Fundraising Expenses		
Registraion Shirt Expense		
Brusters Fundraiser		
Pappy J's Fundraiser	2,453.90	
Gene St. Clair Fundraiser		
TOTAL DISBURSEMENTS		\$ 14,777.34
CASH BALANCE AT END OF THE MONTH		\$ 105,490.67

Pending Receipts	\$ 8,633.50	Venmo's, Pappy J's Deposits
Pending Disbursements	\$ 2,350.00	Taxes/ Lottery Winners


 Jenny Fink, Treasurer

9/26/23
 Date