

## **Central Valley Li'l Warriors General Board Meeting Minutes 10/14/2024 @ Gene St. Clair Field**

**Type of Meeting: General Board Meeting**

**Called to Order at 8:13pm by Kayla Eller, President**

1. Approval of Minutes from last meeting
  - a. Accepted by: Brandon Checketts and James Peters
  
2. Treasurer's Report: Do not have one at this time. Will have both at next meeting.
  - a. Monthly Financial Report:
  - b. Current Balance:
  - c. Treasurer Updates:
  - d. Accepted by:
  
3. Committee Reports:
  - a. Football
    - i. BCYFL Report/Updates: Playoff meeting tonight to finalize seeding. New Castle discussion will come up tonight and film of NC will be shown to BCYFL. Twerps and MM are hosting (CV Field) on 10/19. Games at 3/5/7. Sign up Genius will go out tonight for extra hands.
    - ii. Organization Report/Updates: Serious Injury for Termites. Horrible referees at New Castle. CV families handled well. Water buffalo has been fixed. Football congratulated cheer on comp wins at Ambridge.
    - iii. Accepted by: Clay Atkinson and Sean Kelly
  
  - b. Cheerleading
    - i. General Report: Cleared out cheer room, mats need to be moved from Beaver County Auto to the shed. Ambridge cheer competition results - 1<sup>st</sup> Place – Twerps. Termites – 2<sup>nd</sup>; MM – 2<sup>nd</sup> Place! Cheer season has ended.
    - ii. Accepted by: Dana Coluccio and Matt Morgan
  
  - c. Fundraising
    - i. Bingo Report: No Bingo
    - ii. General Report: Lottery Tickets – 10 paid out
    - iii. Accepted by: Stacy Kelly and Mike Leonard

- d. Equipment
    - i. General Update: Give MM Senior parents the opportunity to buy jerseys for \$65 if we can order same jerseys from Riddell.
    - ii. Accepted by: Matt Morgan and Sean Kelly
  - e. Grounds
    - i. General Update: Nothing to report this week.
    - ii. Accepted by: James Peters and Brandon Checketts
  - f. Concession Stand
    - i. General Report: Thank you to the committee and stepping in to help prepare for Saturday's playoff games. Please jump in if you are available. We will need people the most during the MM game.
    - ii. Accepted by: Allison McKenzie and Bobby Thomas
4. Banquet:
- a. General Report: January 11<sup>th</sup> at Center Stage. Open Buffet. Same menu as last year. Sending out banquet survey – main objectives are sizes and attendance. Ticket sales to be held on 2 Wednesdays at Center Stage. Will need up to date rosters from all squads. We eliminated Brusters. Will have chinese auction and 50/50. MM to maybe go first. Save the dates to family through Gamechanger, Facebook, and Email. 500 people only.
  - b. Accepted by: Mitch Javens and Matt Morgan
5. Open Issues
- a. Executive Board voted to allow senior Mighty Mites option to buy their jerseys for \$65 if we can buy the same jerseys from Riddell. Will need who is handling to keep detailed records so next year's board can be sure to purchase those jersey's again.
  - b. Executive Board voted to allow 2 extra football & cheer to attend senior bowl games. CVLW will cover the extra cost.
  - c. Any update on buffalo hose replacements? Fixed and operating.
6. New Business
- a. Is there an interest in doing an end of season field party this year? Yes. Executive board to work on date.
  - b. Next meeting is October 28<sup>th</sup> after practice at the Gene St. Clair field concession stand. This will be the second of three rounds of nominations. Anyone can nominate people. Must have 6 meetings to be nominated.
  - c. Open Floor: Mike Zillian may have extra shirts to sell to us at cost to throw those out on the field during games. Shane Checkan is providing the tunnel and smoke machine for Saturday. We will know more tonight/tomorrow on Playoff teams.
  - d. Accepted by: James Peters and Brandon Checketts

7. Nominations for the 2025 Executive Board

- a. Explanation of Nominations & Voting procedure
  - i. Nominations begin this meeting. We will have 2 more nomination meetings after this meeting (10/28 & 11/18) then vote at the December meeting (12/16).
  - ii. In order to be nominated or vote, you must have 6 meetings within the past 12 months – (can vote or be nominated at the meeting you hit your 6<sup>th</sup>).
  - iii. Anyone can nominate so long as the person being nominated has their 6 meetings in.
  - iv. ALL positions are now 1-year positions, so every position is on the ballot.
  - v. You can accept multiple positions & can “maybe” a nomination – decision will need to be announced at the November meeting.
- b. List of those eligible (attached) – Kayla to double check Macy Bracken and Samantha King attendance.
- c. Open Nominations
  - i. Sean Kelly – Executive Board – By James Peters (Accepted)
  - ii. Lauren Grimm – Secretary – By Allison McKenzie (Undecided)
  - iii. Allison McKenzie – Vice President – By Breanne Mckenzie (Accepted)
  - iv. Jaycen McKenzie – Head of Football – By Mike Leonard (Absent)
  - v. Breanne McKenzie – Head of Cheer – By James Peters (Accept)
  - vi. Clay Atkinson – Executive Board – By James Peters (Accept)
  - vii. Brandon Checketts – Head of Concessions – By Breanne McKenzie (Decline)
  - viii. Jennifer Milliken – Head of Concessions – By Mike Leonard (Decline)
  - ix. Clay Atkinson – President – By Matt Morgan (Undecided)
  - x. Jennifer Milliken – Executive Board – By James Peters (Undecided)
  - xi. Danielle Theill – Executive Board – By Kayla Eller (Accept)
  - xii. Mitch Javens – Executive Board – By Matt Morgan (Undecided)
  - xiii. James Peters – Executive Board – By Kayla Eller (Accept)
  - xiv. Kayla Eller – President – By Breanne McKenzie (Undecided)
  - xv. Matt Morgan – Executive Board – By James Peters (Accept)
  - xvi. Bill Guntrum – Executive Board (Grounds) – By Breanne McKenzie (Undecided)
  - xvii. Andrea Popovich – Head of Concessions – By Kayla Eller (Decline)
  - xviii. Eric Popovich – Executive Board – By James Peters – (Decline)
  - xix. James Peters – Head of Football – By Matt Morgan (Accept)
  - xx. Jaycen McKenzie – Executive Board – By James Peters (Absent)

8. Meeting adjourned @ 8:48pm

- a. Accepted by: Allison McKenzie and Clay Atkinson

*/s/Lauren Grimm, Secretary*  
*/w/Kayla Eller, President*