

Central Valley Li'l Warriors General Board Meeting
11/18/2024 @ Center Stage

Type of Meeting: General Board Meeting

Called to Order at 7:03pm by Kayla Eller, President

1. Approval of Minutes from last meeting
 - a. Accepted by: Bill Guntrum and Eric Popovich

2. Treasurer's Report:
 - a. Monthly Financial Report: Pay Period of 10/28/24 - 11/17/24: Cash on hand at the beginning of period -\$139,702.50. Total Receipts - \$0. Total Disbursements - \$1,592.11
 - b. Current Balance: \$138,110.39
 - c. Treasurer Updates: Still needs to clear out the Venmo. Got everything out of the concession stand. Needs to start working on the volunteer checks but needs the volunteer log to do that – needs to ask Brandon (not in stand).
 - d. Accepted by: Clay Atkinson and Sean Kelly

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: No current BCYFL Update because the meeting will be held this evening at 8:30 (11/18). The 5th Grade and Senior All Star Bowl were held this weekend. Addressed: Mixed feelings on the organizational logistics of the event.
 - ii. Organization Report/Updates: No CVLW organization update. Shane Checkan has a lineman camp for Elite Athletix featuring Craig Bokor (Former Hopewell High School and University of Pittsburgh Linebacker).
 - iii. Accepted by: Stacy Kelly and James Peters

 - b. Cheerleading
 - i. General Report: CVLW chose four senior cheerleaders to participate in the Senior All Star Bowl over the weekend. All cheer uniforms from Twerps, Termites and MM have been collected except for 1 MM gameday.
 - ii. Accepted by: Lauren Grimm and Jen Milliken

 - b. Fundraising
 - i. Bingo Report: It's been 3 weeks since the last meeting (a week early). Turning in \$5,169.00 – future looks good. Looks like we will miss a bingo due to Christmas Eve being on a Tuesday.
 - ii. General Report: Lottery Tickets - 18 Winners in our raffle. Lauren has mailed checks and/or met individuals in person. Eddie – what was the net? Let Eddie know what our profit was at next meeting.
 - iii. Accepted by: Matt Morgan and Allison McKenzie

- c. Equipment
 - i. General Update: Final Equipment turn - in was completed this evening. Collection letters will be sent tomorrow for ones that didn't turn in with a total cost of \$1,037.00. Nine Seniors bought their jerseys. Therefore, we will work on replacing those. Will try to get helmets out in December. Get shoulder pads back from Gene.
 - ii. Accepted by: Clay Atkinson and Bill Guntrum
 - d. Grounds
 - i. General Update: The water is to be shut off this coming week. Concession stand is probably as clean as it will be. Moving forward, there will be no water there. Will drop off zero turn to do full service to be conducted now that the season has concluded.
 - ii. Accepted by: Dana Coluccio and Danielle Pagley
 - e. Concession Stand
 - i. General Report: Brandon absent. Mike called for oil to be picked up. Kayla to send Mike info for porta johns. Concession stand is cleaned and locked for the season.
 - ii. Accepted by: Marci Morrison and Samantha King
2. Banquet:
- a. General Report: We are looking at the gift options for all players and cheerleaders. The board was approached to add \$15 additional dollars for each player/cheerleader that aren't seniors. This was approved. Ticket sales will take place on December 4th & December 11th from 6-8PM at Center Stage. Youth coaches & Team Moms will be permitted to attend for free. Approved registration for banquet auction (not including lottery tickets). Approved Jordan Whitehead helmet for banquet auction.
 - b. Accepted by: James Peters and Bill Guntrum
3. Open Issues
- a. An issue about the New Castle youth program was brought up at the last meeting. As of right now, there is no solution and will circle back when we hear more (according to BCYFL). CV will not play New Castle next year.
4. New Business
- a. Next meeting is December 16th at 7pm at Center Stage (enter through Bowser's). This will be our voting meeting for the 2025 season's Executive Board.
 - b. Open Floor: Discussing new pads, Mike recommends replacing 8 additional helmets next year, and new equipment for the future.
 - c. Accepted by: Breanne McKenzie and Danielle Pagley
5. Nominations for the 2024 Executive Board
- a. Explanation of Nominations & Voting procedure
 - i. This is our third round of nominations. We will vote at the December meeting (12/16).

- ii. In order to be nominated or voted, you must have 6 meetings within the past 12 months – (can vote or be nominated at the meeting you hit your 6th).
 - 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. If you have accepted multiple positions – you must pick one position by the end of this meeting.
 - vi. If you were undecided, we will need an answer by the end of this meeting to be on the ballot.
- b. List of those eligible (attached)
- c. Undecided or absent nominations from 10/14 & 10/28 meetings (in order of nominations - must accept or decline by end of 11/18 meeting)
- i. Lauren Grimm for Secretary by Allison McKenzie - Decline
 - ii. Jaycen McKenzie for Head of Football by Mike Leonard - Accepted
 - iii. Clay Atkinson for President by Matt Morgan - Declined
 - iv. Kayla Eller for President by Danielle Theil - Accept
 - v. Bill Guntrum for Executive Board (Grounds) by Breanne McKenzie - Accepts
 - vi. Jaycen McKenzie for Executive Board by James Peters - declined
 - vii. Jenn Checketts for Executive Board by James Peters – Absent
 - viii. Donn Lentz for Executive Board by James Peters – Absent
 - ix. Dana Battles for Executive Board by Breanne McKenzie – Accept
 - x. Jen Vallecorsa for Executive Board by Matt Morgan – Accept
 - xi. Brandon Checketts for Executive Board by James Peters – absent
 - xii. Danielle Pagley for Treasurer by Kayla Eller – Accepted
 - xiii. Clay Atkinson for Vice President by James Peters – Accept
 - xiv. Mitch Javens for Head of Football by Justin Saunders – Accept
- d. Open Nominations
- i. John McKenzie for Head of Cheer by Mike Leonard - Declined
 - ii. Allison McKenzie for Secretary by Kayla Eller - Accept
 - iii. Stacy Kelly for Executive Board by James Peters - Accept
 - iv. Jenn Atkinson for Executive Board by Mike Leonard - Accept
 - v. Mike Leonard for Concessions by Breanne McKenzie – Declined
- e. Accepted multiple positions
- i. Allison McKenzie has accepted Vice President, Secretary & Executive Board. Picks Secretary.
 - ii. James Peters has accepted Head of Football & Executive Board. Picks Head of Football.
 - iii. Clay Atkinson has accepted Vice President & Executive Board. Picks Vice President.
6. Meeting adjourned @ 7:51pm
- a. Accepted by: Mike Leonard and Danielle Pagley

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

