

Central Valley Li'l Warriors General Board Meeting Minutes

12/11/2023 @ Center Stage

Type of Meeting: General Board Meeting
Called to Order at 7:04pm by Kayla Eller, President

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

2. Treasurer's Report:
 - a. Monthly Financial Report: Beginning balance for the period covered of \$110,962.61. Received \$13,859.56. Spent \$7,063.41. Bank balance of \$117,758.76.
 - b. Treasurer Updates: Any update re penalty letter? Still waiting to get letter back re fee.
 - c. Accepted by: Bill Guntrum & Josh Russell

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates:
 1. General Report: Nothing to report. Have a meeting at 8pm tonight re bylaw proposals.
 - ii. Organization Report/Updates:
 1. General Report: Senior bowl went well. Kids had a good time, no major injuries.
 - iii. Accepted by: Mitch Javens & Matt Morgan
 - b. Cheerleading
 - i. General Report: Nothing to report. All uniforms are turned in.
 - ii. Accepted by: Thomas Howard & Clay Atkinson
 - c. Fundraising
 - i. Bingo Report: Turning in \$9,065. For the year, total of \$73,630.70 beat the budget of \$70,000. The future looks good.
 - ii. General Report: Range resources got us the right check for the community service game. Danielle got the check today.
 - iii. Accepted by: Dana Coluccio & Allison McKenzie
 - d. Equipment
 - i. General Update: Equipment return has gone well. Still a few jerseys out. Kayla began inventorying helmets to see if we need to order any for next year. Did not get to Large's but so far, none needed replaced.
 - ii. Accepted by: Lara Leonard & Lauren Grimm

- e. Grounds
 - i. General Update: Water is shut off. Nothing else to report
 - ii. Accepted by: Ashley Leheny & Danielle Pagley

- f. Concession Stand
 - i. General Report: Has propane been picked up? Not yet, Jess will call. All cleaned out.
 - ii. Accepted by: Sean Kelly & Thomas Howard

- g. Banquet:
 - i. General Report: Banquet is this Saturday. 500 people. Everything is ready. Kayla grabbing decorations – helmets, megaphones, etc. Jen ordered cakes. Leslie has programs & slideshows ready. Waiting on a few things – financial report tomorrow – rosters for pictures. Couple more photos from all star games. Ashley called Photography by James. Jess has to go there this week – she can pick them up. Mark Lyons, Dave Kramer & Heather Semovoski are all coming, will talk for a few minutes. Thanks to all of the committee. Will be here at 9am Saturday – bring gifts if they have them. Jenn can get gifts to ppl who aren't there at school. Biggest hiccup – gifts were biggest pain. Jenn suggests HOF & HOC head up gifts – coaches & gifts.
 - ii. Accepted by: Bill Guntrum & Lara Leonard

- 4. Open Issues:
 - a. None

- 5. New Business
 - a. We do not typically have a January meeting – instead the new executive board will meet to begin planning the 2024 season. The next meeting should be Monday, February 26th at 7pm at Center Stage.
 - b. Open Floor: None
 - c. Accepted by: Ashley Leheny & Danielle Pagley

- 6. 2024 CVLW Board Election
 - a. The new board will take over February 1st.
 - b. If you don't get elected, please continue to come to meetings & help out. We always need extra hands.
 - c. Update – Ashley Leheny has asked to remove her name from the ballot. Jenny Fink would also like to not be elected – was too late to remove her from the ballot due to an absentee ballot already being completed.
 - d. Voting for 2024 CVLW Board via ballot (Jeff Warsing & Van Cantito to tally)
 - e. 2024 CVLW Board Election Results
 - i. President – Kayla Eller
 - ii. Vice President – Mike Leonard
 - iii. Secretary – Lauren Grimm
 - iv. Treasurer – Danielle Pagley

- v. Head of Football – Jaycen McKenzie
- vi. Head of Cheer – Breanne McKenzie
- vii. Head of Concessions – Brandon Checketts
- viii. Executive Board Members:
 - 1. Clay Atkinson
 - 2. Dana Coluccio
 - 3. Bill Guntrum
 - 4. Lara Leonard
 - 5. Allison McKenzie
 - 6. James Peters
- ix. Motion to destroy ballots by Kayla Eller, second by: Mike Leonard

- 7. Meeting adjourned @ 7:43pm
 - a. Accepted by: Lauren Grimm & Bill Guntrum

/s/Kayla Eller, President