

Central Valley Li'l Warriors General Board Meeting Minutes 12/16/2024 @ Center Stage

Type of Meeting: General Board Meeting

Called to Order at 7:06pm by Kayla Eller, President

1. Approval of Minutes from last meeting
 - a. Accepted by: Sean Kelly and Stacy Kelly

2. Treasurer's Report:
 - a. Monthly Financial Report: No report this month
 - b. Current Balance:
 - c. Treasurer Updates:
 - d. Accepted by:

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: Meeting on 11/18 – New Castle total fines \$4,300. Aliquippa youth coach is now gone and they are suspended for 2 years.
 - ii. Organization Report/Updates: Football gifts are being prepared for the banquet.
 - iii. Accepted by: Bill Guntrum and Laura Leonard

 - b. Cheerleading
 - i. General Report: Missing 1 cheer uniform. Inventory has been collected and washed. Collection letters have been sent to families who didn't turn in uniform. Breanne has finalized sizes for the banquet cheer gifts.
 - ii. Accepted by: Andrea Popovich and Lauren Grimm

 - b. Fundraising
 - i. Bingo Report: Turning in \$5,648.92. Year to date: \$72,937.13.
 - ii. General Report: Alternate Bingo Schedule Announced - Lottery Tickets (\$3,600 Paid Out)
 - iii. Accepted by: James Peters and Matt Morgan

 - c. Equipment
 - i. General Update: Outstanding 2 families that haven't turned in equipment. Purchased two bins to wrap up equipment. Need to address getting new pants and practice jerseys.
 - ii. Accepted by: Jen Milliken and Clay Atkinson

- d. Grounds
 - i. General Update: Water is off!
 - ii. Accepted by: Matt Morgan and Danielle Pagley
- e. Concession Stand
 - i. General Report: No report
 - ii. Accepted by: Stacy Kelly and Bill Guntrum
- 2. Banquet:
 - a. General Report: 472 confirmed responses. Need to find out more about academic awards from Brian Dolph. Coaches are putting together Warrior awards.
 - b. Accepted by: Bill Guntrum and James Peters
- 3. Open Issues
 - a. None
- 4. New Business
 - a. We do not typically have a January meeting – instead the new executive board will meet to begin planning the 2025 season. The next meeting should be Monday, February 24th at 7pm at Center Stage.
 - b. Open Floor: N/A
 - c. Accepted by: Allison McKenzie and Lauren Grimm
- 5. 2025 CVLW Executive Board Election
 - a. Voting for 2025 CVLW Executive Board via ballot (Leslie Russell & Jess Rapisardi to tally).
 - b. 2025 CVLW Executive Board Results:
 - i. President – Kayla Eller
 - ii. Vice President – Clay Atkinson
 - iii. Secretary – Allison McKenzie
 - iv. Treasurer – Danielle Pagley
 - v. Head of Football – Jaycen McKenzie
 - vi. Head of Cheer – Breanne McKenzie
 - vii. Head of Concessions – Jen Milliken
 - viii. Executive Board Members:
 - 1. Sean Kelly
 - 2. Jen Vallecorsa
 - 3. Stacy Kelly
 - 4. Dannielle Theil
 - 5. Dana Battles
 - 6. Bill Guntrum
 - c. Accepted by: Mike Leonard and Clay Atkinson
 - d. Motion to destroy ballots by Kayla Eller, second by: (same as above)

6. Meeting adjourned @ 7:47pm
 - a. Accepted by: Eric Popovich and Michael Leonard

/s/Lauren Grimm, Secretary

/s/Kayla Eller, President