

# Central Valley Li'l Warriors General Board Meeting Minutes 2/26/2024 @ Center Stage

**Type of Meeting: General Board Meeting  
Called to Order at 7:01pm by Kayla Eller, President**

1. Approval of Minutes from last meeting: Kayla Eller
  - a. Accepted by: Matt Morgan and James Peters
  
2. Treasurer's Report: Danielle Pagley
  - a. Monthly Financial Report: Attached. 2 reports to make the end of fiscal year cleaner.
    - i. 12/12/23 – 1/31/24: Beginning balance for period was \$117,758.76. Total receipts \$12,901.29, total disbursements \$12,593.97. Balance at the end of period \$118,066.08.
    - ii. Begins with current fiscal year – 2/1/24 – 2/24/24: Beginning balance for period was \$118,066.08. Total receipts \$360, total disbursements \$3,091.44. Balance at the end of period \$115,324.64.
  - b. Current Balance: \$115,324.64
  - c. Treasurer Updates: None
  - d. Accepted by: Bill Guntrum and Andrea Popovich
  
3. Committee Reports:
  - a. Football – Jaycen McKenzie
    - i. BCYFL Report/Updates:
      - New Positions - Caleb Browning, VP of board; Marco Harris, Trustee – Rochelle, Secretary.
      - Reached out to USA Football, waiting to hear for coaches to go to Acrisure Stadium.
      - Kick off picnic – July 28 at Brady's Run.
      - NSID – leaning away from (parents need to hand in report cards; actual Birth Certificates only, no copies). As of now, no player can participate if you don't present those. Kayla & Jaycen will take those to the BCYFL & bring them back to you.
      - White BCYFL Cards are expired as of 2024.
      - Playing the same teams for now TBD Still on schedule.
      - Bylaw change – don't have to put food out for kids after games.
      - Freedom proposed changing kicking roles – voted no.
      - Bylaw change – during off season, BCYFL meetings will be virtual now
    - ii. Organization Report/Updates:
      1. Coaches 2024 Season:
        - Mighty Mites: Davon Clements
        - Termites: Bobby Thomas

- Twerps: Coach TBD – Reach out to Jaycen McKenzie
    - 2. Searching for a dentist to donate mouth pieces for kids. Reach out to Jaycen on leads. Ask Spokane. Last box we got was from him – he donated to BT last year.
  - iii. Important Dates (tentative):
    1. Registration: April 1<sup>st</sup> through June 30<sup>th</sup> pending numbers
    2. Talk & Toss: May 18<sup>th</sup> 12-2PM (CVHS) – waiting on Sam Cercone approval.
    3. Optional Conditioning: Unsure – mid June? (Pending enrollment numbers).
    4. Mandatory Conditioning: July 8<sup>th</sup>
    5. Equipment Distribution: July 10<sup>th</sup>
    6. Heat acclimation week: July 22<sup>nd</sup>.
    7. Full pads: July 29<sup>th</sup>
    8. First regular season game: Weekend of August 17<sup>th</sup>
  - iv. Accepted by: Eric Popovich and Mike Leonard.
- b. Cheerleading – Breanne McKenzie
- i. Bylaw Update: The current bylaws were for each gameday squad to have up to 25 participants. The board voted to increase the number of participants to 30 at each level but eliminate the “Pep Squad” at the Twerp level.
  - ii. General Update/Important Dates (tentative):
    1. Informational Cheer Meeting: TBD
    2. Registration: April 1<sup>st</sup> through April 20<sup>th</sup>
    3. Tryout date: Saturday, April 27<sup>th</sup> 8am – 2pm @ HS Aux gym – (Times TBD 1-2 weeks prior to tryouts; enrollment numbers will determine next steps). Cheerleaders & parents will check in at HS cafeteria until it’s their time to tryout. Judges from Elite have already been booked for tryouts.
    4. Practice (tryout) dates: April 23, 24 & 25 @ Center Grange  
Twerps- 4:30PM – 6PM; Termites/MM – 6:30PM – 8PM
    5. Accessory fitting: Wednesday, May 15<sup>th</sup> 5-8pm – location TBD (trying to get Vankirk Firehall – back up at Center Stage). Only change for accessories this year is getting rid of pink breast cancer bow & socks and wanted to make it mandatory for each girl to get a rain jacket instead for \$15. Bows & socks actually are more than \$15. Hoping to purchase those as an organization. Still supporting breast cancer. Will also be fitted for uniforms. We need to order new uniforms for pictures/season by May 31. Will need help from females for that day.
    6. Mandatory weeks:
      - Mini-camp (comp):
        - Mighty Mites - May 22 & 23 - 4:30-7pm @ HS Aux Gym

- Twerps & Termites – May 28, 29 & 30. (Practice 2 hours a night - Location TBD within CV).
      - Full Camp (comp & gameday): August 5<sup>th</sup> through August 9<sup>th</sup>
    - 7. (Tentative) Breanne called Photography by James -inquiring photos week of August 12.
    - 8. Breanne is working with Heather & will 100% be doing a stunt clinic with her at some point during the summer.
  - iv. Accepted by: Danielle Pagley and Jennie Yates
- c. Fundraising – Kayla Eller
  - i. Bingo Report: \$14,046.29 for January & February. Andy said future looks good.
  - ii. General Report: More to come for additional fundraising in 2024. Recommendation from Eric Popovich to not do so much this year for fundraising. Try different fundraisers better spaced out.
  - iii. Accepted by: Lara Leonard and Clay Atkinson
- d. Equipment – Mike Leonard
  - i. General Update: 108 Helmets are out for re-conditioning.
    - New Colors: Carolina Blue helmets with metal flakes, and white facemasks.
    - No expiring helmets this year but believe we have 12 this year & 12 the following year. Purchasing 6 additional helmets for 2024 due to expirations coming in 2025. Sale right now, we may get more once we compare prices. Possibly purchasing knee pads & miscellaneous equipment needed.
    - Purchasing new bins, organizing, and adding new lights to the shed. Work on getting mouth pieces.
    - Should be good on uniforms this year.
  - ii. Accepted by: Sean Kelly and Matt Hindman
- e. Grounds – Bill Guntrum
  - i. General Update: - Approved projects for the 2024 season. Some of these are tentative pending school approval
    - Installing French drains around field
    - Fixing steps & deck to press box
    - New Scoreboard number lights
    - New benches for visiting team & new turf for visitors' cheer sideline
    - New improvements to shed pending volunteers
  - ii. Question: any discussion on adding seating. Bill – we have to sit down with the school to see what we are/are not allowed to do.
  - iii. Accepted by: Andrea Popovich and Clay Atkinson

- f. Concession Stand
  - i. General Report: Interest being on Concession Stand Committee, please reach out to Brandon.
    - On March 16, there will be a St. Patrick's Day Parade at the Monaca Brewing Company in Monaca.
    - Approved to have a hot dog cooker with bun warmer, two new fryers and chairs.
  - ii. Accepted by: Lauren Grimm and Breanne McKenzie
4. Open Issues
  - a. None
5. New Business – Kayla Eller
  - a. Banquet – we've approved & scheduled the date for our 2024 season banquet for January 11<sup>th</sup>.
  - b. Due to feedback from parents, we've changed our meeting dates during the season (June through October) from the 2<sup>nd</sup> & 4<sup>th</sup> Tuesday of the month after practice to the 2<sup>nd</sup> & 4<sup>th</sup> Monday of the month at 7pm or after practice. Our feedback was that our meetings are too late so by changing to Monday's, we should only have about 6 weeks (or 3 meetings) of late meetings. The updated meeting dates can be found on our website under the "Board Information tab".
  - c. Article 4, Section 2 of our Appendix II regarding the volunteer checks have been modified from \$200 to \$250 due to still not receiving enough help last season. We have not discussed or voted on if coaches will need to complete additional volunteer hours. That's based on registration numbers every year.
  - d. Clearances: ALL football coaches & cheer sponsors must have clearances on file before they participate in any practices (no exceptions). Info on clearances can be found on our website. You can turn clearances in to Lauren Grimm at [secretary@centralvalleylilwarriors.org](mailto:secretary@centralvalleylilwarriors.org). Kayla will have Notary equipment at all meetings moving forward. They can come to meetings to get clearances notarized.
  - e. Sponsorships: The 2024 sponsorship document is updated & on our website. I also have copies available. If you know of anyone who may be interested, please contact our Community Sponsor Co-Chairs, Lara Leonard & Kayla Eller.
  - f. Open Floor: None
  - g. Accepted by: Lara Leonard and Breanne McKenzie
6. Meeting adjourned @ 7:42pm
  - a. Accepted by: Bill Guntrum and Mike Leonard

*/s/Kayla Eller, President*

*/s/Lauren Grimm, Secretary*

**Central Valley Li'l Warriors Financial Report  
Covering Period for: 12/12/23 - 01/31/24**

Cash on hand at beginning of fiscal year (2/1/23)		\$ 85,440.22
Cash on hand at beginning of period per last report.....		<b>\$117,758.76</b> *
<b>ADD CASH RECEIVED DURING PERIOD:</b>		
Bingo.....	\$9,065.93	
Lottery Tickets.....		
Registration.....		
Volunteer Checks.....	180.00	
Misc Refunds.....	45.87	
Spirit Wear.....	-	
Homecoming Programs.....	-	
Sponsorship Donations.....	200.00	
Concession Stand.....	116.49	
Fundraisers.....		
Tagging.....		
Banquet.....	3,293.00	
<b>TOTAL RECEIPTS.....</b>		<b>\$12,901.29</b> *
<b>TOTAL TO BE ACCOUNTED FOR.....</b>		<b>\$130,660.05</b>
<b>DEDUCT CASH DISBURSED:</b>		
Football Equipment.....		
Cheer/Camp & Comp Fees.....		
Registration Shirts.....		
BCYFL Fees/Fines.....		
Lottery (Offset by Income).....		
Concession Stand Expenses (Offset by Income).....		
Capital Investments.....		
Scholarships/Donations.....		
Electric.....	861.35	
Trash.....	587.30	
Business Supplies.....	312.03	
Security.....		
Medic.....		
Porta Johns.....	156.44	
Lawn.....		
Grounds.....		
Line Painting.....		
Referee Fees.....		
Insurance.....		
Talk n' Toss.....		
Spirit Committee (Treat Bags/Signs/Paint).....		
All-Star Game.....		
Community Service Game.....	250.00	
Homecoming.....		
Banquet.....	10,426.85	
Bereavement/Injury.....		
Executive Dinner.....		
Bounced Checks.....		
2022 Banquet.....		
<b>TOTAL DISBURSEMENTS.....</b>		<b>\$12,593.97</b> *
<b>CASH BALANCE AT END OF THE PERIOD.....</b>		<b>\$118,066.08</b> *

Pending Receipts.....	
Pending Disbursements.....	\$ 1,500.00

  
Danielle Pagley, Treasurer

2/12/2024  
Date

**Central Valley Li'l Warriors Financial Report**  
**Covering Period for: 02/01/2024 - 02/24/2024**

Cash on hand at beginning of fiscal year (2/1/24)		\$ 118,066.08
Cash on hand at beginning of period per last report		\$118,066.08
<b>ADD CASH RECEIVED DURING PERIOD:</b>		
Bingo		
Lottery Tickets		
Registration		
Volunteer Checks		
Misc Refunds		
Spirit Wear		
Homecoming Programs		
Sponsorship Donations		
Concession Stand		
Fundraisers		
Tagging		
Banquet	350.00	
<b>TOTAL RECEIPTS</b>		\$350.00
<b>TOTAL TO BE ACCOUNTED FOR</b>		\$118,416.08
<b>DEDUCT CASH DISBURSED:</b>		
Football Equipment		
Cheer/Camp & Comp Fees		
Registration Shirts		
BCYFL Fees/Fines		
Lottery (Offset by Income)		
Concession Stand Expenses (Offset by Income)		
Capital Investments		
Scholarships/Donations		
Electric	163.68	
Trash		
Business Supplies	206.35	
Security		
Medic		
Porta Johns		
Lawn		
Grounds		
Line Painting		
Referee Fees		
Insurance		
Talk n' Toss		
Spirit Committee (Treat Bags/Signs/Paint)		
All-Star Game		
Community Service Game		
Homecoming		
Banquet		
Bereavement/Injury		
Executive Dinner	721.41	
Bounced Checks		
2023 Banquet	1,500.00	
2024 Banquet	500.00	
<b>TOTAL DISBURSEMENTS</b>		\$3,091.44
<b>CASH BALANCE AT END OF THE PERIOD</b>		\$115,324.64
Pending Receipts		
Pending Disbursements		

*Danielle Pagley*  
 Danielle Pagley, Treasurer

2/25/2024  
 Date