

## Central Valley Li'l Warriors General Board Meeting Minutes 3/25/2024 @ 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: Eric Popovich & James Peters
  
2. Treasurer's Report (Danielle):
  - a. Monthly Financial Report: For the period ending March 24<sup>th</sup>, we started with \$115,324.64. Zero deposits during that time. Disbursements of \$1,040.34.
  - b. Current Balance: \$114,284.30
  - c. Treasurer Updates: None
  - d. Accepted by: Sean Kelly & Clay Atkinson
  
3. Committee Reports:
  - a. Football (Jaycen)
    - i. BCYFL Report/Updates:
      1. Card day is \$10 per kid. 8/4 is card day, 8/11 is card makeup card day. 8/17 is opening weekend. \$700 collar and due fees will be handed in at in person meeting on 4/8/24 @ 8:30pm at the bandroom.
      2. There is a talk for a Penn/Ohio game for seniors only. 3 or 4 per team max, details to follow when more information is brought back to the board. There are questions of insurance, uniforms, field rental, and it will only be available for the 6th graders. Also, the time when the game would be played is also a concern for some organizations. High school plays their Penn/Ohio games in June.
      3. We are signed up for USA football. When we get our coaching staffs together, we can see who wants to go, it is \$15 per coach. Unsure of dates yet.
      4. There are some players from Quaker Valley, New Castle and Ellwood City that will be looking to play for another team. QV & EC are not in the BCYFL. They will likely go to bordering teams. The NC one, we don't know why yet. Speculation NC may not be in the league this year but not sure. Total is 7 kids. There will be more discussions at the April meeting as to how to treat these kids.
      5. We can start coaches clearances now if we like.
    - ii. Organization Report/Updates:
      1. Registrations start April 1<sup>st</sup>. Anyone interested in coaching, sign up when you sign your kid up. Anyone interested in the head coach job for the Twerps, reach out to me or Kayla – we've had some interest.

2. As far as Sam goes, the field is open for the day of our Talk & Toss. Jaycen filled out the building permit – waiting for that to be approved. Asked for 12:30–3:30pm so Talk & Toss will be from 1-3pm.
  3. Once we see numbers & coaching staff fall into place, we'll look at workout dates.
- 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> 1-3pm
  3. Optional Conditioning: TBD
  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: Andrea Popovich & Allison McKenzie
- b. Cheerleading (Breanne)
- i. General Report:
    1. Cheer flyers went out to the schools for Center Grange and Todd Lane for all the students.
    2. Breanne checks with both schools prior to planning the choreography dates and nothing was planned at that time for those days. It was brought to Breanne's attention that there may be a school conflict now in May for the MM and may need to adjust the scheduled due to band and chorus concerts being scheduled for the same days. Waiting until after tryouts to see how many girls it will effect on comp squad. Breanne will talk choreographer & Sam to see if we can have backup dates planned just in case.
    3. Twerps and Termites location has been confirmed for May and they will be in the MS gym. We will need some help in moving the cheer mats from the shed to the MS the day before. Dolph will let us know where to store them for the week since school is still in session and that is the last week of school.
    4. Breanne had her informational parent meeting last week on Wednesday. Breanne feels it went well and she provided all information needed for registration and tryouts to the parents that were in attendance.
    5. Over the weekend, Breanne completed the cheer uniform inventory and organized everything into the bags by level and sizes so they are ready to go for the fitting day. Depending on the registration numbers, we may need about 5-10 more uniforms at the Termite level and possibly more uniform tops for the MM level depending on sizes needed.
    6. Breanne is looking for preferably female volunteers that would like to help at the accessory fitting day on May 15<sup>th</sup> from 5-8pm at the Van Kirk Firehall since we will be doing uniform fittings that day

as well. If anyone is interested, please reach out to Breanne. Breanne will talk to Kayla or Lauren to see if we can get it added to the signup genius for volunteers.

7. (Possible new business??) I would like to see if we can have a fundraising option available to start after cheer tryouts are complete for the cheer parents since they will be incurring costs quickly with paying for registration at the end of April and cheer accessories on May 15<sup>th</sup>. Kayla would like Breanne to work with the fundraising committee on ideas & bring them back to the board.
  8. Breanne has been working with Dolph and Sam to secure practices space for the summer months. We are looking at the MS for availability since our mats will be there anyway during the final week of school for times for Mondays-Thursdays from 9am-8pm through the summer starting June 7-August 15. Waiting on final approval from Sam since Building Usage form was just submitted on Friday afternoon.
- ii. Important Dates:
1. Registration: April 1<sup>st</sup> through April 20<sup>th</sup>
  2. Tryout date: Saturday, April 27<sup>th</sup> 8am – 2pm @ HS Aux gym
  3. Practice (tryout) dates: April 23, 24 & 25 @ Center Grange  
Twerp check in starting at 4:15 and practice from 4:30-6pm  
Termites and MM check in at 6:30 and practice from 6:45-8:30pm
  4. Accessory fitting: Wednesday, May 15<sup>th</sup> 5-8pm – Location: Van Kirk Fire Hall
  5. Mandatory weeks:
    - Mini-camp (comp):
    - Mighty Mites - May 22 & 23. Location will be at the HS Auxiliary gym from 4:30-7pm
    - Twerps & Termites – May 28, 29 & 30. Location will be at the MS gym.
    - Full Camp (comp & gameday): August 5<sup>th</sup> through August 9<sup>th</sup>
  6. Pictures have been scheduled with Photography by James. Still need to get confirmation if we are able to use Van Kirk Firehall for them like we did last year. Football and sibling pictures will be on August 12th and cheer pictures will be on August 13th. Breanne will get the order forms 3 weeks prior for distribution to the teams/squads as well as they will send the link for prepay pictures.
- iv. Accepted by: Mike Leonard & Lara Leonard

c. Fundraising

- i. Bingo Report: Turning in \$5,527.82. Future looks good.
- ii. General Report (Jennie): Requested all the fundraising proceeds from last season from Kayla. Trying to figure out when they occurred, how much they brought in, which ones didn't do so good & seeing if there's any other ideas they can bring in. Brainstorming ideas then will bring

ideas to board. Send Lauren fundraising ticket number. Tickets sooner rather than later. They're usually handed out at the cheer meeting.

iii. Accepted by: Matt Morgan & Dana Coluccio

d. Equipment (Mike)

i. General Update: Helmets are being reconditioned. Helmet stickers are here - in Mike's basement. Nothing on mouthpiece donations yet. Pops will ask his dentist.

ii. Accepted by: Bill Guntrum & Allison McKenzie

e. Grounds (Bill)

i. General Update: Kayla emailed letter to Sam Cercone. Replied acknowledging receipt of letter. No response yet. Need people to commit to heading shed project – we've had money approved for 3 years. Grounds shed needs painted as well.

ii. Accepted by: Samantha King & Macy Bracken

f. Concession Stand (Brandon)

i. General Report: Nothing to report. If interested in concession committee, reach out to Brandon. Will work on hot dog machine with bun warmer.

ii. Accepted by: James Peters & Sean Kelly

4. Open Issues

a. None

5. New Business

a. 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.

b. Next meeting is April 22<sup>nd</sup> at 7pm at Center Stage

c. Open Floor: Pops – question about new meeting day/time. Changed to 2<sup>nd</sup> & 4<sup>th</sup> Monday of the month at 7pm or after practice during the season so only a few meetings should be late due to practice instead of the whole season.

d. Accepted by: Matt Morgan & Danielle Pagley

6. Meeting adjourned @ 7:28pm

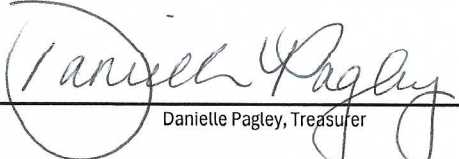
a. Accepted by: Bill Guntrum & Mike Leonard

*/s/Kayla Eller, President*

Central Valley Li'l Warriors Financial Report  
Covering Period for: 02/24/2024 - 03/24/2024

Cash on hand at beginning of fiscal year (2/1/24)		\$118,066.08
Cash on hand at beginning of period per last report.....		\$115,324.64
<b>ADD CASH RECEIVED DURING PERIOD:</b>		
Bingo.....		
Lottery Tickets.....		
Registration.....		
Volunteer Checks.....		
Misc Refunds.....		
Spirit Wear.....		
Homecoming Program.....		
Sponsorship Donations.....		
Concession Stand.....		
Fundraisers.....		
Tagging.....		
Banquet.....		
<b>TOTAL RECEIPTS</b>		<b>\$0.00</b>
	<b>TOTAL TO BE ACCOUNTED FOR</b>	<b>\$115,324.64</b>
<b>DEDUCT CASH DISBURSED:</b>		
Football Equipment.....		
Cheer/Cap & Comp Fees.....	541.61	
Registration Shirts.....		
BCYFL Fines/Fees.....		
Lottery (Offset by Income).....		
Concession Stand Expenses (Offset by Income).....		
Capital Investments.....		
Scholarship/Donations.....		
Electric.....	163.27	
Trash.....		
Business Supplies.....	335.46	
Security.....		
Medic.....		
Porta Johns.....		
Grounds.....		
Referee Fees.....		
Insurance.....		
Talk n' Toss.....		
Spirit Committee (Treat Bags/Signs/Paint).....		
All-Star Game.....		
Community Service Game.....		
Homecoming.....		
Banquet.....		
Bereavement/Injury.....		
Executive Dinner.....		
Bounced Checks.....		
<b>TOTAL DISBURSEMENTS</b>		<b>\$1,040.34</b>
<b>CASH BALANCE AT THE END OF THE PERIOD</b>		<b>\$114,284.30</b>

Pending Receipts.....		\$14,046.29
Pending Disbursements.....		\$2,013.35
Check # 13246 - BCYFL - \$700.00		
Check # 13247 - Riddell - \$635.02		
EFT - ABA Insurance - \$575.00		
EFT - Comcast - \$103.33		

  
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 Danielle Pagley, Treasurer

3/25/24  
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 Date