

Central Valley Li'l Warriors General Board Meeting Minutes 4/22/2024 @ 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: Andrea Popovich and Mike Leonard

2. Treasurer's Report:
 - a. Monthly Financial Report: For the period ending April 22nd, we started with \$114,284.30. Total Deposits of \$2,712.96. Disbursements of \$1,891.20
 - b. Current Balance: \$115,106.06
 - c. Treasurer Updates: Danielle has no updates. Please see her if you have questions.
 - d. Accepted by: Bill Guntrum and Sean Kelly

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: Meeting cancelled 2x – no update. Meeting is tonight.
 - ii. Organization Report/Updates: Sean Kelly named Twerps Head Coach. Will get together with head coaches & figure out when workouts will be. Registration numbers: MM – 7, Termites – 6, Twerps – 7. People usually wait to register for football. Talk & Toss is May 18th from 1-3pm at CVHS.
 - iii. Important Dates (tentative):
 - Registration: April 1st through June 30th pending numbers
 - Talk & Toss: May 18th 1-3pm @ High School field.
 - Optional Conditioning: TBD
 - Mandatory Conditioning: July 8th
 - Equipment Distribution: July 10th
 - Heat acclimation week: July 22nd.
 - Full pads: July 29th
 - First regular season game: Weekend of August 17th
 - iv. Accepted by: Clay Atkinson and Macy Bracken
 - b. Cheerleading
 - i. General Report: Registration is closed. We have large numbers. Try Out Week! (April 23-27). Breanne has selected tryout materials for all squads. Will send material to them tonight. Tryout practices are Tuesday, Wednesday & Thursday this week at Center Grange. Tryout day is Saturday 4/27. Will be getting email out after tryouts. Termites first, then Twerps then MM. Volunteers for cheer coaches look good

except for MM. Not enough volunteers to fill both competition & gameday squads. Will check back after tryouts. Talked to Heather for stunting clinic. Will let Breanne know her availability soon.

ii. Important Dates:

- Registration: April 1st through April 20th (Closed as of 4/20) – all tryout material has been selected.
- Tryout date: Saturday, April 27th 8am – 2pm @ HS Aux gym
- 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.
- Tryout Order:
Termites - 8AM, Twerps - 10AM, Mighty Mites - 12Noon
- Accessory fitting: Wednesday, May 15th 5-8pm – Location: Van Kirk Fire Hall 3.
- 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 5th through August 9th.

iii. Accepted by: Danielle Pagley and James Peters

c. Fundraising

- i. Bingo Report: Turning in \$5,257.67. Future looks good
- ii. General Report: Discussing with committee about fundraiser for after cheer – thinking about Pittsburgh Popcorn or Double Good Popcorn. Will contact vendor to print lottery tickets. Open suggestions on other fundraising for the year. More to come.
- iii. Accepted by: Lauren Grimm and Samantha King

d. Equipment

- i. General Update: 8 Helmets are here! Carolina with silver glitter and white face masks. CV and Number stickers are in. No swords yet. Rest of helmets should be here no later than beginning of June.
- ii. Accepted by: Thomas Howard and Clay Atkinson

e. Grounds

- i. General Update: Started cutting grass! Next steps – Fertilizer needs purchased. Did not hear back from Sam re the French drain project – that ship has probably sailed.
- ii. Accepted by: Eric Popovich and Allison McKenzie

- f. Concession Stand
 - i. General Report: Brandon absent but he says there's nothing to report, let him know if you'd like to join the committee.
 - ii. Accepted by: Andrea Popovich and Trista Lentz

- 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. Kayla will have Notary equipment at all meetings moving forward. They can come to meetings to get clearances notarized.
 - b. Next meeting is May 20th at 7pm at Center Stage – was moved due to Memorial Day. That will be the last meeting here until we start having them at the field.
 - c. Scholarship winners were picked, will remain anonymous until after awards ceremony on May 2nd. Jaycen & either Breanne or Mike will present the awards. 2 cheerleaders (no football applications submitted this year). Each receive \$1,000.
 - d. Open Floor: None
 - e. Accepted by: Sean Kelly and Jenny Yates

- 6. Meeting adjourned @ 7:25pm
 - a. Accepted by: Jaycen McKenzie and Dana Coluccio

/s/Lauren Grimm, Secretary

/s/Kayla Eller, President

Central Valley Li'l Warriors Financial Report
 Covering Period for: 03/25/2024 -04/21/2024

Cash on hand at beginning of fiscal year (2/1/24)

Cash on hand at beginning of period per last report.....

ADD CASH RECEIVED DURING PERIOD:

- Bingo.....
- Lottery Tickets.....
- Registration.....
- Volunteer Checks.....
- Misc Refunds.....
- Spirit Wear.....
- Homecoming Program.....
- Sponsorship Donations.....
- Concession Stand.....
- Fundraisers.....
- Tagging.....
- Banquet.....

TOTAL RECEIPTS
 TOTAL TO BE ACCOUNTED FOR

	\$118,066.08
	\$114,284.30
2,712.96	
\$2,712.96	
	\$116,997.26

DEDUCT CASH DISBURSED:

- Football Equipment.....
- Cheer/Cap & Comp Fees.....
- Registration Shirts.....
- BCYFL Fines/Fees.....
- Lottery (Offset by Income).....
- Concession Stand Expenses (Offset by Income).....
- Capital Investments.....
- Scholarship/Donations.....
- Electric.....
- Trash.....
- Business Supplies.....
- 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.....

TOTAL DISBURSEMENTS

	635.02
163.93	
502.98	
14.27	
575.00	
	\$1,891.20
	\$115,106.06

CASH BALANCE AT THE END OF THE PERIOD

- Pending Receipts.....
- Pending Disbursements.....
- Check # 13246 - BCYFL - \$700.00

	\$14,046.29
	\$700.00

Danielle Pagley
 Danielle Pagley, Treasurer

4/22/24
 Date