

Central Valley Li'l Warriors General Board Meeting Minutes 5/20/2024 @ 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: Andrea Popovich and James Peters

2. Treasurer's Report:
 - a. Monthly Financial Report: For the period ending May 19th, we started with \$118,066.08. Total Deposits: \$21,604.25. Total Disbursements: \$3,294.11
 - b. Current Balance: \$133,416.06
 - c. Treasurer Updates: Any tax updates? – Accountant wants to start taxes in the 1st week of June.
 - d. Accepted by: Bill Guntrum and Laura Leonard

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates:
 - Attended two meetings and paid dues and collar fees.
 - Ameer Dudley discussed new 5-star program for 8U, 10 U and 12U. He discussed games, fundraising and mouthpieces are being used to detect heat stroke (color change), wrist bands (color change) for overheating.
 - Birth certificates can be colored copies but must notarize.
 - July 28 – BCYFL Picnic.
 - 2nd meeting – last minute zoom – complaints about scheduling. Would like to keep it balanced for the next two years.
 - Need coaches' clearances now. Hand in all together for CVLW. Work to get all cards in. There is a \$25 fee for replacements. Coaches will be responsible for replacements.
 - ii. Organization Report/Updates:
 - Talk n' Toss completed, good time. Coach Lyons came. Staff being finalized for all teams. Putting schedules together.
 - Jordan Whitehead Camp – CV Kids can join after deadline.
 - Possibly in the 2nd week of June for optional conditioning.
 - iii. Accepted by: Sean Kelly and Clay Atkinson.
 - b. Cheerleading
 - i. General Report: Cheer Tryouts at end of April, completed. No one was cut, all made it through to Comp or Gameday.
 - All Comp Squads – 20 per squads

- Looking for a Twerps Gameday coach.
 - Cheer fitting on May 15 – 120 Cheerleaders completed orders and fitted for uniforms.
 - Need to purchase 16 skirts and 18 shells needing to order. Wednesday, May 22 – mandatory cheer meeting – sign handbook, checks needed to hand in.
 - Middle school is where practice will be held all summer with mats. MM camp started on 5/20. Termites and Twerps comp camp are 5/28 at Middle school
- ii. Accepted by: Eric Popovich and James Peters
- c. Fundraising
- i. Bingo Report: \$5,957.73 (turned in), future looks good. On track to hit or exceed budget amount.
- June 3rd – Secretary, Treasurer, and President to meet notary to sign new bingo license for 6:00PM at Center Stage
- ii. General Report: Tickets from E&S Printing. Lauren to check the price difference between 1,000 to 1,500. Deciding between Double Good and Pittsburgh Popcorn for additional cheer fundraiser.
- iii. Accepted by: Danielle Pagley and Breanne McKenzie
- d. Equipment
- i. General Update:
- 8 new helmets and stickers are in. The rest of helmets will be here in early June after conditioning.
 - Need to go through uniforms and take inventory before distribution.
- ii. Accepted by: Eric Popovich and Sean Kelly
- e. Grounds
- i. General Update:
- Grass and fields are cut!
 - French drain project has been tabled for now. Did not hear back from Sam.
 - Turf for visitor's cheer section needs purchased.
 - Heavy fertilizing prior to Memorial weekend and cleanup day for field to be announced.
 - Water to be turned on by June.
 - New lights for scoreboard to be discussed.
- ii. Accepted by: Thomas Howard and Lauren Grimm

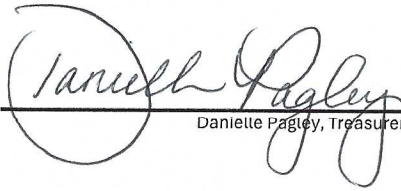
- f. Concession Stand
 - i. General Report:
 - Discussing vendors: Kona Ice, Port-a- Potties, Bruster's (may donate freezer and fill with ice cream for the stand).
 - Taking ideas for Wednesday night dinners donations
 - Clean up day needs to be scheduled – volunteer hours.
 - Quotes for Fryers and Hot Dog Rollers needed.
 - ii. Accepted by: Bill Guntrum and Jaycen McKenzie
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 June 10th at 7pm at the Gene St. Clair field concession stand – we will now meet every 2 weeks & be at the field until November.
 - c. Open Floor: Dumpster service needs turn on, need 2 locks for dumpsters. Reinstating Potties. Coaches and team moms do not have to submit volunteer checks this year. Discussing tent usage for the season.
 - d. Accepted by: Mike Leonard and Brandon Checketts
6. Meeting adjourned @ 8:17pm
 - a. Accepted by: Bill Guntrum and James Peters

/s/Lauren Grimm, Secretary

/s/Kayla Eller, President

Central Valley Li'l Warriors Financial Report
 Covering Period for: 04/22/2024-05/19/2024

Cash on hand at beginning of fiscal year (2/1/24)		\$118,066.08
Cash on hand at beginning of period per last report.....		\$115,105.92
ADD CASH RECEIVED DURING PERIOD:		
Bingo.....		
Lottery Tickets.....		
Registration.....	21,604.25	
Volunteer Checks.....		
Misc Refunds.....		
Spirit Wear.....		
Homecoming Program.....		
Sponsorship Donations.....		
Concession Stand.....		
Fundraisers.....		
Tagging.....		
Banquet.....		
TOTAL RECEIPTS		\$21,604.25
DEDUCT CASH DISBURSED:		
Football Equipment.....	2,851.95	
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.....	116.58	
Security.....		
Medic.....		
Porta Johns.....		
Grounds.....	261.70	
Referee Fees.....		
Insurance.....		
Talk n' Toss.....	63.88	
Spirit Committee (Treat Bags/Signs/Paint).....		
All-Star Game.....		
Community Service Game.....		
Homecoming.....		
Banquet.....		
Bereavement/Injury.....		
Executive Dinner.....		
Bounced Checks.....		
TOTAL DISBURSEMENTS		\$3,294.11
CASH BALANCE AT THE END OF THE PERIOD		\$133,416.06
Pending Receipts.....		\$14,402.29
Pending Disbursements.....		



 Danielle Pagley, Treasurer

5/20/2024

 Date