

Central Valley Li'l Warriors General Board Meeting Minutes 6/24/2024 @ Gene St. Clair Field

Type of Meeting: General Board Meeting
Called to Order at 7:08pm by Kayla Eller, President

1. Approval of Minutes from last meeting
 - a. Accepted by: Andrea Popovich and Brandon Checketts

2. Treasurer's Report:
 - a. Monthly Financial Report: Cash on hand at beginning of last report: \$187,136.37; Total Receipts: \$1,382.18; Total Disbursements: \$34,883.91. Most of that was cheer accessories which will be offset by income.
 - b. Current Balance: \$153,634.64
 - c. Treasurer Updates: Tax updates? Nothing yet. Kayla will reach out to the accountant for an update.
 - d. Accepted by: Lauren Grimm and Mike Leonard

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: The main part of the meeting was about coaches, cheer sponsors, team moms, board members who will be on the field, any player who comes back to be on the sideline must have a BCYFL card. Anyone who is on the field must be carded, no exceptions! The refs will stop the game or ask anyone to leave if their card is always not on their body and visible. Anyone under the age of 18 will have their picture taken and written permission given by their parents. The vote from the board was a "NO" to the BCYFL to allow Farrell in this year on a probationary term. The coach picnic is on July 28th.
 - ii. Organization Report/Updates: Conditioning is weekly. Kids are working hard through the heat. Coaches and players have done a great job cleaning up after workouts. Working on getting coaching staffs finalized for clearance/cards, as well as schedules and teams for scrimmages.
 - iii. Registration closes after 6/30.
Current numbers as of today:
 1. Mighty Mite: 30
 2. Termite: 20
 3. Twerp: 22
 - iv. Accepted by: Sean Kelley and Thomas Howard
 - b. Cheerleading
 - i. General Report: Everything has been going well with the girls' practices so far this summer. Most of Heather's availability for the stunt day is on

Friday evenings and some Wednesday evenings and Sam was on vacation and finally just back to me if we can use the gym at all on any Friday evenings and since the schools are shut down for the summer during Friday-Sunday except for summer camps, we can't so we will be mostly having the stunting camp days outside in the open area in the back at the high school. I will be starting to get these stunting practices scheduled for all the squads over the next week or so.

The shipments for the cheer accessories have started showing up so that is good. Once I receive all the boxes, I will be needing to schedule help with a few volunteers to come to my house and help my sort through them and get them all organized.

The uniforms were ordered as well since the last meeting and the shells take 4-6 weeks for completion and the skirts take 6-8 weeks for completion due to them being pleated so they take a little longer. Kaylee said everything should be in before pictures based on when the order was placed.

I have decided on the 2 competitions that we will be attending. The competition squads will be going to Seneca Valley which is Sunday, September 8th and Hopewell which is Sunday, September 22nd. The Gameday squad as it was already stated at the parent's meeting will be attending the CV Beast and Bows competition, which is on Sunday, September 29th. Currently on the football schedule we play Brighton Township that day, so the Gameday Squads are approved and excused from cheering at that game.

I also am looking for indoor space that is available for us to store our mats and practice from mid-August thru the end of September.

ii. Accepted by: Bill Guntrum and Brandon Checketts

c. Fundraising

- i. Bingo Report: Turning in \$5,951.60. Total for year so far: \$36,741.
- ii. General Report: (from Allison)
 1. Pittsburgh Popcorn Fundraiser for cheer: 678 bags are sold. Orders have been turned in and the sale is closed as of 6/21. Pick up date TBD, week of 7/4. We will need to coordinate help with drivers and location (southside and strip).
 2. Bruster's books for Football: Suggested to the board for approval. 7/8-7/18 with distribution being the following week.

3. Bowers Hoagies for Cheer/Football:
Suggested to board for approval
August 14th - pick up 1 (cheer)
-orders need turned in by 12 noon on the 6th.
August 21st - pick up (football)
-orders need to be turned in by 12 noon on the 13th.

4. Other:

Tagging - I followed the instructions sent by Jenny (which is what I did when I first tried). I used my personal Walmart account, and I am already registered with Speak Good. The problem is they have changed their verification process and do a secondary verification of a 501c3 charity through Deed...which I believe Jenny did not have to do...but we do now, and it is what is holding me up and asking for PayPal info. I was hopefully able to get around this by choosing Local Community Group instead of 501c3 charity. I put in the CV Lil Warrior info to be an approved to request space. We should hear back withing 48 hours. I used my email and a secondary contact of the secretary's email.

Tickets like QB Club - Sent inquiry to printing company that handles our lottery tickets. Will update the board with their response.

Spirit wear – Kayla has not heard back from Evil Lizard – will reach out again this week.

- iii. Accepted by: Eric Popovich and Sean Kelley

- d. Equipment

- i. General Update: Helmets delivered on 6/25/24 (14 boxes), decals are here, swords are being ordered. We had to order 10 new jerseys and we are considering ordering 5-10 pairs of pants (small size). The executive board will look over sock inventory for season.
 - July 8, 9, & 10 will be equipment (4-6PM) – organization bought printer to copy report cards and original birth certificates. Jen V. idea - Holding volunteer checks if we don't have equipment back. Seemed like a well-liked idea. Players will not receive equipment if we don't have payment, birth certificate, report card, and volunteer checks.
- ii. Accepted by: Eric Popovich and Sean Kelley

- e. Grounds

- i. General Update: Filled in all potholes. Sprinklers are on! The deck will be fixed by the first game.
- ii. Accepted by: Thomas Howard and Andrea Popovich

- f. Concession Stand
 - i. General Report: Concession stand is cleaned and stocked day by day. New Fryers are installed. Ask Danielle about running coaches' tabs. Donation meetings are occurring.
 - ii. Accepted by: Bill Guntrum and Marci Morrison

- 4. Open Issues
 - a. Scoreboard Lights? Will ordered by 6/24.
 - b. Executive Board Bios – Will be sent out week of 6/23.

- 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. **Update – cheer clearances are just about complete. Football is going well – we have a few that expire this year & one who hasn't turned in clearances yet. Football coaches – be sure to find your BCYFL card NOW. We need to know if we need to get replacements if lose. I'd like to get what color cards are as well to keep track of ones expiring.
 - b. Next meeting is July 8 at 7pm or after practice at the Gene St. Clair field concession stand.
 - c. For pictures, Breanne confirmed again the dates with Photography by James, and we are doing the football and sibling pictures on August 12th and cheer pictures on August 13th. She reserved the Potter Municipal building for the location for the evening for both of those days since the Van Kirk firehall was already scheduled to be used one of those days.
 - d. Open Floor: Bill will need help with scoreboard lights. Open discussion on Birth certificates.
 - e. Accepted by: Andrea Popovich and Sean Kelley

- 6. Meeting adjourned @ 7:55pm
 - a. Accepted by: Lauren Grimm and Marci Morrison

/s/Lauren Grimm, Secretary

/s/Kayla Eller, President