

Central Valley Li'l Warriors General Board Meeting Minutes 7/8/2024 @ Gene St. Clair Field

Type of Meeting: General Board Meeting
Called to Order at 8:10pm by Kayla Eller, President

1. Approval of Minutes from last meeting
 - a. Accepted by: James Peters and Danielle Pagley

2. Treasurer's Report:
 - a. Monthly Financial Report: Started the period with \$153,634.64. Income of \$9,396.17. Disbursements of \$2,581.27.
 - b. Current Balance: \$160,449.54
 - c. Treasurer Updates: Kayla heard back from tax guy. Needed a couple items from us – had some questions & needed some 1099's. Sent that over, haven't heard back since. We did finally find out that the \$1,500 late fee from last year got waived by the IRS – don't owe that.
 - d. Accepted by: Bill Guntrum and Andrea Popovich

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: BCYFL picnic on 7/28.
 - ii. Organization Report/Updates: Possible scrimmages for New Brighton 7/31, Hopewell – August 3. More to come. Week of July 22nd will begin helmets and practice jersey/partial pads. The week of July 29th will be full pads until the season ends. Reminder to parents/coaches to clean up after the kids. Exhibition game at Ambridge 8/11 – 11/1/3.
 - iii. Final numbers:
 1. Mighty Mite: 41
 2. Termite: 24
 3. Twerp: 26
 - iv. Player Card Document turn in – In a pretty good position but it was surprising to some that we needed all documents & volunteer check to get equipment today – that has always been a rule. Probably only 10 across all 91 football players who don't have them. Will accept at volunteer checks & documents at equipment but can't make copies while we're down there. BCYFL will be requiring deadline of 7/26 for coaches and team moms/coaches/Kayla are working on completing all photos. We will work on printing.
 - v. Accepted by: Mike Leonard & Dana Coluccio
 - b. Cheerleading
 - i. General Report: Stunt Clinics will be completed for both Gameday and Competition squads for week of 7/15 held in the HS Aux Gym. Started

today. Had probably 20 varsity girls come. Comp Camp will be the week of August 5-9th. This is mandatory. Coaches have reported that practice is going well. Competitions – Seneca Valley 9/8th, Hopewell 9/22, gameday squads will be going to Beast & Bows competition 9/29, same day as football plays at BT, those girls will be excuse from cheering that day at the game.

ii. Accepted by: James Peters & Thomas Howard

c. Fundraising

i. Bingo Report: Nothing to report for this week

ii. General Report:

1. Pittsburgh Popcorn Fundraiser for cheer: Lauren to pick up 687 bags on Thursday, 7/11. Distribution same evening at concession stand from 5:30-7:30. Could use a couple more hands – volunteer hours.
2. Bruster's books for football: Allison has begun fundraiser from 7/8 to 7/18. Lauren will send out tonight.
3. Bowsers Hoagies for cheer/football: To be discussed on 7/22 meeting. We have two different dates selected. Orders turned in on 8/13 and 8/21.
4. Other:

Tagging – We are having trouble with ID numbers without pairing to a PayPal account. Says “organization still being reviewed” for 2 weeks.

Tickets like QB Club – Allison is working with a vendor and actively communicating ideas

Spirit wear – Evil Lizard was approved & emailed designs. Will go over with executive board to see if we want to include anything else. They are on summer break. Proposal from AS Designs, offering 20% back & would run the duration of the season. Can also possibly customize stuff on the spot – will vote with executive board tonight. Won't do any spirit wear until boys numbers are out – hopefully soon.

iii. Accepted by: Danielle Pagley & Matt Morgan

d. Equipment

i. General Update: The start of equipment went well. Completed Mighty Mites evening of 7/8 – missing 4. Two more days with Termites and Twerps. Make-up looks to be Wednesday, 7/18. Ordered some additional (Twerps) & replacement jerseys – 9 new jerseys. Youth small & youth x-small game pants. Should be in last week of July. Kayla thanks Danielle for helping her clean the shed this weekend. Mike thanks Danielle & Lauren for helping at equipment today.

ii. Accepted by: Clay Atkinson & Brandon Checketts

- e. Grounds
 - i. General Update: Field is fertilized. Watering every day now. Will start lines this weekend. Bill will be asking for volunteers to help stain deck steps and general repairs. Scoreboard lights ordered. Question about press box speaker – not aware of any issues but will check it out.
 - ii. Accepted by: Danielle Pagley & Lara Leonard

- f. Concession Stand
 - i. General Report: Concession stand is running smoothly. Bruster's has become popular at the stand, selling well. Looking for ideas and donations for Wednesday night dinners. If you prepare & help serve dinners, you will get volunteer hours for that. Crafty Pugs donating taco night, Milliken's family is donating meatball hoagies, Peter's family is donating chili. All money will be profits due to donations – big thank you to those folks. Been talking to Nichols markets, she will provide some food for dinners. Will either donate or give to us at cost. Also helping us get fryer oil which is hard to find this year. This Wednesday we will have 2 hot dogs, a drink, and chips for \$10. Coaches going in to Wednesday night dinners – will have tablet in the stand – write your name on the tablet to save dinner for you for after practice. Eddie, Ann & Andy at Bowers are donating pulled pork & pepperoni rolls for the 3 home games. Working on getting chicken strip sandwich with Bowers hot sauce & BBQ sauce. We need most help on gamedays at Mighty Mite games. Thanks to James for driving to Mt. Nebo Sam's Club to get fryer oil. Certa Site is coming Thursday at 11:30. Did not say how much – will invoice us. We will be getting propane to turn on fryers.
 - ii. Accepted by: Clay Atkinson & Dana Coluccio

4. Open Issues

- a. Scoreboard Lights? Ordered & got them cheaper than anticipated.
- b. Executive Board Bios – Please look over drafts and get back to Kayla so she can post on our Facebook page. Please send pics in by the end of the week.

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 lost. I'd like to get what color cards are as well to keep track of ones expiring.
- b. DSG shop day is this weekend – 20% off – Robinson & Monaca locations.
- c. Gene St. Clair reached out to me. Mark Lyons & the Quarterback Club would like to know if the Middle School can borrow some of our size 13-14 shoulder

pads. Would wait until after our equipment distribution to be sure we have enough for our kids. Borrowed them last year & gave them back right after the season.

- d. Next meeting is July 22 after practice at the Gene St. Clair field concession stand.
 - e. Kayla got Gamechanger up & running for all 3 teams. If any of the team moms need help with that or getting Facebook groups set up, let her know.
 - f. Open Floor: Question – can teams use sign up genius for halftime snacks? Yes, any teams who want to use them, let Kayla know how many cuties/bananas/etc. they want and she can get set up.
 - g. Accepted by: Danielle Pagley & Mike Leonard
6. Meeting adjourned @ 8:51pm
- a. Accepted by: James Peters & Thomas Howard

/s/Lauren Grimm, Secretary

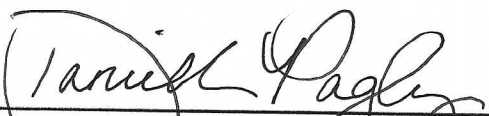
/s/Kayla Eller, President

Central Valley Lil' Warriors Financial Report
Covering Period for: 06/24/2024-07/08/2024

Cash on hand at beginning of fiscal year (2/1/24)		\$118,066.08
Cash on hand at beginning of period per last report		\$153,634.64
ADD CASH RECEIVED DURING PERIOD:		
Bingo.....	5,951.60	
Lottery Tickets.....		
Registration.....	2,607.27	
Volunteer Checks.....		
Misc Refunds.....		
Spirit Wear.....		
Homecoming Program.....		
Sponsorship Donations.....		
Concession Stand.....	20.05	
Fundraisers.....	817.25	
Tagging.....		
Banquet.....		
Cheer Accessories.....		
TOTAL RECEIPTS		\$9,396.17
DEDUCT CASH DISBURSED:		
Football Equipment.....		
Cheer/Cap & Comp Fees.....	30.00	
Registration Shirts.....		
BCYFL Fines/Fees.....		
Lottery (Offset by Income).....		
Concession Stand Expenses (Offset by Income).....	1,653.71	
Capital Investments.....		
Scholarship/Donations.....		
Electric.....		
Trash.....	877.36	
Business Supplies.....		
Security.....		
Medic.....		
Porta Johns.....		
Grounds.....	20.20	
Referee Fees.....		
Insurance.....		
Talk n' Toss.....		
Spirit Committee (Treat Bags/Signs/Paint).....		
All-Star Game.....		
Community Service Game.....		
Homecoming.....		
Banquet.....		
Bereavement/Injury.....		
Executive Dinner.....		
Cheer Accessories (offset by income).....		
Bounced Check.....		
TOTAL DISBURSEMENTS		\$2,581.27
CASH BALANCE AT THE END OF THE PERIOD		\$160,449.54

Pending Receipts.....

Pending Disbursements.....


Danielle Pagley, Treasurer

7/8/24
Date