Central Valley Li'l Warriors General Board Meeting Minutes 9/23/2024 @ Gene St. Clair Field

Type of Meeting: General Board Meeting
Called to Order at 8:18pm by Mike Leonard, Vice President

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

2. Treasurer's Report:

- a. Monthly Financial Report: 08/26 9/22: Cash on hand at beginning of report (\$143,093.71); Deposited (\$233.70); Total Disbursements (\$19,909.23)
- b. Current Balance: \$123,418.18
- c. Treasurer Updates: N/A
- d. Accepted by: Clay Atkinson and Breanne McKenzie

3. Committee Reports:

- a. Football
 - i. BCYFL Report/Updates: BCYFL Meeting information from 9/10 discussed the ejections from Ambridge/Aliquippa game. Jaycen informed everyone about the Senior Bowl for cheer and football and should be chosen by September 28th.
 - ii. Organization Report/Updates: Jaycen congratulated Cheer for a great weekend of competition. Open discussion and notes made on the referees for the Beaver Falls match ups. No major injuries to report. Next game will be 9/29 at Brighton for 11AM/1PM/3PM. A special thank you to the Senior CV players and Coach Lyons support for the support of the MM players. Moving forward, Team Mom's and Coaches will have all players clean up after themselves.

Accepted by: Dana Coluccio and Marci Morrison

b. Cheerleading

- i. General Report: Hopewell Competition took place on 9/22. Twerps placed first and won best cheer. Termites won first place and best choreographed along with GRAND CHAMPS, MM took 3rd Place. All squads are deciding if they'd like to compete in the Battle of the Bridge at Ambridge Cheer Comp on 10/13. Gameday is practicing inside to prepare for the 9/29 CV Beast and Bows Competition. Gameday will not cheer at 9/29 game.
- ii. Senior Bowl Nov 16/17 for cheerleaders (Practicing at M7)
- iii. Accepted by: Lara Leonard and Danielle Pagley

c. Fundraising

- i. Bingo Report: \$5,293
- ii. General Report:
 - 1. Chipotle: Moving to January TBD
 - 2. Lottery Tickets (paid for w/registration): Turn in by: Thursday, September 26th No Tickets, No Money!
 - 3. Spirit wear: AS Designs will continue to be open for the remainder of the year. Now is the perfect time to buy hoodies/cold weather gear.
- iii. Accepted by: Sean Kelly and Eric Popovich

d. Equipment

- i. General Update: Received pieces to fix helmets. Uniforms are still holding up. Taking inventory at the end of season. Reconsidering belts.
- ii. Accepted by: Scott Morrison and Stacy Kelly

e. Grounds

- i. General Update: Jaycen thank you for painting and taking care of the field for the 9/21 game.
- ii. Accepted by: Andrea Popovich and James Peters

f. Concession Stand

- i. General Report: Miss Jess KFC Bowls Wednesday 9/25 (\$10)
- ii. Accepted by: Dana Coluccio and Clay Atkinson

4. Open Issues

- a. Update on Porta John service by request Brandon got an extra porta john & is having them serviced twice a week now.
- b. Sign for bleachers Allison, update
- c. Holden Eckman Community Service game update: \$5,000+
- d. Registration t-shirt update: Passed out to Cheer and Football.
- e. Senior night update: James to put together senior night. Photography by James and Card My Yard have been notified. Flowers and Hay bells are ordered. The Program is being constructed. We will need players to fill out profiles. A few seniors didn't order banners Mike will reach out to confirm. Gene will be here to announce.

5. New Business

a. Next meeting is October 11th after practice at the Gene St. Clair field concession stand. This will be the first of three rounds of nominations. Anyone can nominate people. Must have 6 meetings to be nominated.

- b. Open Floor: Executive Board to discuss having senior MM buy jerseys. We will report back at the next meeting. Twenty Seniors and 15 expired helmets. Working on replacing water buffalo hoses.
- c. Accepted by: Breanne McKenzie and Jaycen McKenzie
- 6. Meeting adjourned @ 8:42pm
 - a. Accepted by: James Peters and Matt Morgan

/s/Lauren Grimm, Secretary

/s/Kayla Eller, President

Central Valley LT Warriors Financial Report Cash on hand at beginning of fiscal year (2/1/24) Covering Period for: 08/26/2024-09/22/2024 Cash on hand at beginning of period per last report. \$118,066.08 ADD CASH RECEIVED DURING PERIOD \$143,093.71 Bingo. Lottery Tickets..... Registration..... Volunteer Checks. Misc Relunds..... Spirit Wear..... Homecoming Program..... Sponsorahip Donations Concession Stand 233,70 Fundralsers.... Tagging..... Banquet. Cheer Accessories TOTAL RECEIPTS DEPOSIT \$233.70 TOTAL TO BE ACCOUNTED FOR DEDUCT CASH DISBURSED \$143,327,41 Football Equipment...... Cheer/Cap & Comp Fees 1,728.00 Registration Shirts..... 5,450.00 BCYFL Finos/Foes.... 2,600.00 Lottery (Offset by Income)..... Concession Stand Expenses (Offsel by Income)..... Fundraising Expenses (Offset by Income). 3,598.83 Capital Investments..... 192.00 Scholarship/Donatlons..... Electric.... 599,80 Business Supplies 559.16 Security..... 418.96 Medic.. Porta Johns.... Grounds... Roleree Fees..... 19.40 Insurance... Talk n' Toss 4,743.08 Spirit Committee (Treat Bags/Signs/Paint)..... All-Star Game..... Community Service Game.... Homecoming.... Banquet... Bereavament/Injury.... Executive Dinner..... Cheer Accessories (offset by income)..... Bounced Check..... TOTAL DISBURSEMENTS CASH BALANCE AT THE END OF THE PERIOD PAID OUT \$19,909.23 \$123,418.18 Danielle Pagley, Treasurer