

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

Type of Meeting: General Board Meeting
Called to Order at 8:04pm by Kayla Eller, President

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

2. Treasurer's Report:
 - a. Monthly Financial Report: Defer reporting to next meeting (9/23)
 - b. Current Balance: N/A
 - c. Treasurer Updates: Taxes are done. Kayla and Danielle will sign documents and return them. Both insurances, Hudl and PO Box have been paid.
 - d. Accepted by: Matt Morgan and Brandon Checketts

3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: Meeting postponed to 9/10. BCYFL wants senior cheer names for entry (possible senior game information to come).
 - ii. Organization Report/Updates: Blackhawk Game on Saturday, September 14th. Twerps (1PM); Termites (3PM); MM (5PM). This will be at Wright Field. We have 16 families from CV partnering with Blackhawk for the Military Event.
 - iii. Accepted by: Dana Coluccio and Mike Leonard

 - b. Cheerleading
 - i. General Report: Seneca Valley Competition – MM won grand champion! Highest score of the competition! Termites walked away with 1st place. Twerps in 3rd place. Cheer is waiting on 3 skirts, and they are getting adjusted with seamstress. Beast and Bows competition (CV home competition) is coming up on Sunday, 9/29. Hopewell is on Sunday, 9/22. Looking for a football player turn out to support cheerleaders!
 - ii. Accepted by: Jaycen McKenzie and Clay Atkinson

 - c. Fundraising
 - i. Bingo Report: No Bingo this meeting
 - ii. General Report:
 1. Chipotle: 9/29 5-8pm (minimum of \$200 in sales)

2. Lottery Tickets (paid for w/registration): All have been distributed. Due by 23rd, last possible date due is 30th of September.
 3. Spirit wear: We still have Evil Lizard spirit wear for pick up in the concession stand. AS Designs donated \$200.20 for the month of August. 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: Lauren Grimm and James Peters
- d. Equipment
- i. General Update: New helmet parts have come in. Socks are available for purchase. These are \$12 in the concession stand. Registration t-shirts are in! Team moms will be passing those out this week. A few sizes are on back order.
 - ii. Accepted by: Clay Atkinson and Sean Kelly
- e. Grounds
- i. General Update: Still need to stretch mats. Will likely need people to help get the field ready for our next home game – volunteers & board members? Jaycen and Mike will handle set up.
 - ii. Accepted by: Matt Morgan and Allison McKenzie
- f. Concession Stand
- i. General Report: Wednesday Warrior Dinner – Kielbasa, Pierogies, and Haluski - \$10. We need MM volunteers for senior night.
 - ii. Accepted by: Marci Morrison and Dana Coluccio
4. Open Issues
- a. Blackhawk Military Appreciation game – we received 16 responses; Kayla sent all over to Blackhawk on Saturday.
 - b. Reminder, at our last meeting, we approved CTPD to police our field at our next 2 home games for a total cost of \$1,316. Bill – please check in with them before the game to confirm. Mike said they’re set.
 - c. Update on Porta John service – we need cleaned 2x per week. Brandon checking in to an extra Porta John.
 - d. Looking to get a handicapped sign for the bleachers next to concession stand. Allison to handle.
5. New Business
- a. Thoughts on Community Service for Holden Eckman – we’d like to do something small for the 21st. Looking for 50/50 and basket donations. Allison to take charge of gameday. Kayla to make sign-up genius for donations & volunteers. Jars at the stand for donations for 21st (possibly for end of season). Allison to make flyer.

- b. Next meeting is September 23 after practice at the Gene St. Clair field concession stand.
 - c. Open Floor: James to discuss with Leslie for Senior Night. Call Photography by James for Photos and Card My Yard for Senior Night. Senior Night Committee – James, Breanne, and Allison.
 - d. Accepted by: James Peters and Lauren Grimm
6. Meeting adjourned @ 8:40pm
- a. Accepted by: Andrea Popovich and Eric Popovich

/s/Lauren Grimm, Secretary

/s/Kayla Eller, President