Central Valley Li'l Warriors General Board Meeting Minutes 10/13/2025 @ Gene St. Clair field

Type of Meeting: General Board Meeting Called to Order at 8:12pm by Kayla Eller, President

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

2. Treasurer's Report:

- a. Monthly Financial Report: Starting balance \$130,211.02; total receipts \$5,767.94, total debits are a <u>negative</u> \$4,046.17 because they returned the stolen \$12,000 to our account.
- b. Current Balance: \$140,025.13
- c. Treasurer Updates: The money that was fraudulently taken has been returned by Clearview. No updates from the tax guy at this time. She sent everything to him, he hasn't said that he needs anything else. Unsure when taxes are due.
- d. Accepted by: Jen Vallecorsa and Dana Battles

3. Committee Reports:

- a. Football
 - i. BCYFL Report/Updates: BCYFL meeting tonight, no additional updates at this time.
 - ii. Organization Report/Updates: Playoffs start next week. Right now, it looks like all 3 teams will make playoffs. No CV injuries to report from last game, however a Brighton Township termite broke his arm during the game. This week will be senior night.
 - iii. Accepted by: Andrea Popovich and Marcie Morrison

b. Cheerleading

- i. General Report: Cheer is good, not much to report at this time. Preparing for senior night this week. Regarding the cheer mats, Center For Storage is \$120/month. Going to store the mats temporarily and then move them to a permanent shed. No objections.
- iv. Accepted by: Conner Kelly and Jen Milliken

c. Fundraising

- i. Bingo Report: No bingo
- ii. General Report: We have the first round of lottery winners through 10/12. Allison will get checks from Danielle and mail them out to winners. Will get checks for the next 2 weeks at the 10/27 meeting.
- iii. Accepted by: Ashley Saunders and Maci Bracken

d. Equipment

- i. General Report: Sean got numbers for pants for Twerps and Mighty Mites, nothing from Termites. Nothing else to report at this time.
- ii. Accepted by: Stacy Kelly and Clay Atkinson

e. Grounds

- i. General Report: Nothing to report at this time.
- ii. Accepted by: N/A

f. Concession Stand

- i. General Report: Wednesday dinner this week, donated by Scooch's pizza. Volunteers look ok for this week's senior night game. We have a fryer for the whole day (from Bowsers). Just may need some additional coverage later in the day
- ii. Accepted by: Danielle Pagley and Allison McKenzie

g. Community Service:

- i. General Report: Everything went great for the game and we made a profit of approximately \$4,600 for Nicolina's Wishes.
- ii. Accepted by: Sean Kelly and Dannielle Theil

h. Banquet:

- i. General Report: 1/10 is the current date for banquet, however CV Varsity cheer has a cheer competition that weekend. Sunday 1/25 is available or we can possibly move to February. Table for now but need to make a decision on keeping it the same or moving it ASAP.
- ii. Accepted by: Danielle Pagley and Stacy Kelly

4. Open Issues

- a. Registration T-shirt update? All shirts distributed. Kayla took orders for registration shirts. Mike says they should be here Monday 10/13, but they are not ready and will be done tomorrow 10/4. The 2t shirts were not good quality. 5 Mighty Mite YL shirts still need to be picked up and distributed.
- b. Shed The hole is still there and needs fixed. Need masonry work on outside to repair. At this time no repairs have been done. No update at this time.
- c. Tent situation Justin Saunders offered to be tent security. Kayla sent out info on tent rule to the organization. Had no issues at the last game with people putting tents up early. Will send another reminder before Saturday's game.

5. New Business

- a. In between meetings, Kayla got approval to purchase a tv & cart for the football teams to be able to watch film. Both were ordered & estimated to be in Monday 10/13.
- b. A parent's car was hit parking on the hill at the last home game. Unfortunately, another car was blocking view from the cameras so we couldn't see who hit the

- car. We cannot police the roadways but I would recommend people not park on the hill if possible. If a fire truck has to come down and cars are parked both ways, your cars will be hit.
- c. Next meeting is scheduled for October 27th at 7pm or after practice at Gene St. Clair field. This will be our second round of nominations for the 2026 executive board.
- d. Open Floor:
 - i. Kayla asked for suggestions re: end of season party (timing). No suggestions, tabled for now.
 - ii. Kayla asked for \$450 to purchase new stools for the press box. No objections
- e. Accepted by: Stacy Kelly and Maci Bracken

6. Nominations for the 2026 Executive Board

- a. Explanation of Nominations & Voting procedure
 - i. Nominations begin this meeting. We will have 2 more nomination meetings after this meeting (10/27 & 11/17) then vote at the December meeting (12/15).
 - ii. In order to be nominated or vote, you must have 6 meetings within the past 12 months (can vote or be nominated at the meeting you hit your 6th).
 - iii. Anyone can nominate so long as the person being nominated has their 6 meetings in.
 - iv. ALL positions 1-year positions, so every position is on the ballot.
 - v. You can accept multiple positions & can "maybe" a nomination decision will need to be announced at the November meeting.
- b. List of those eligible (attached)
- c. Open Nominations
 - i. Jen Atkinson for Executive Board by Stacy Kelly Accepts
 - ii. Danielle Pagley for Treasurer by Breanne McKenzie Accepts
 - iii. Stacy Kelly for Executive Board by Jen Milliken Accepts
 - iv. Sean Kelly for President by Kayla Eller Undecided
 - v. Justin Saunders for Head of Football by Macy Bracken Accepts
 - vi. Ashley Saunders for Executive Board by Macy Bracken Accepts
 - vii. Breanne McKenzie for Head of Cheer by Kayla Eller Accepts
 - viii. Jen Milliken for Head of Concessions by Danielle Pagley Accepts
 - ix. Clay Atkinson for VP by Justin Saunders Accepts
 - x. Clay Atkinson for Head of Football by Stacy Kelly Accepts
 - xi. Allison McKenzie for Secretary by Danielle Pagley Accepts
 - xii. Jen Vallecorsa for Executive Board by Dannielle Thiel Undecided
 - xiii. Macy Bracken for Executive Board by Ashley Saunders Accepts
 - xiv. Dannielle Thiel for Executive Board by Dana Battles Accepts
 - xv. Dana for Executive Board by Jen Vallecorsa Accepts
 - xvi. Adia Kimbrough for Executive Board by Macy Bracken Not Present

xvii. Jaycen McKenzie for Executive Board by Kayla Eller - Not Present

xviii. Jaycen for Vice President by Allison McKenzie – Not Present

- 7. Meeting adjourned @ 8:54pm
 - a. Accepted by: Dannielle Theil and Sean Kelly

/s/Allison McKenzie, Secretary /s/Kayla Eller, President