Central Valley Li'l Warriors General Board Meeting Minutes 11/17/2025 @ Center Stage

Type of Meeting: General Board Meeting Called to Order at 7:05pm by Kayla Eller, President

- 1. Approval of Minutes from last meeting
 - a. Accepted by: Jen Milliken and Macy Bracken

2. Treasurer's Report:

- a. Monthly Financial Report: Starting balance \$140,025.13 total receipts \$774.26, total debits \$14,695.57
- b. Current Balance: \$126,103.82
- c. Treasurer Updates: The tax guy just needs a couple more items so he can file (specifically 1099s). Danielle gave Stacy the check for Nicolina's Wishes \$4,757.
- d. Accepted by: Stacy Kelly and Adia Kimbrough

3. Committee Reports:

- a. Football
 - i. BCYFL Report/Updates: BCYFL bylaw meeting tonight 11/17.
 - ii. Organization Report/Updates: Twerps lost in championship VS Blackhawk 20-13, it was a great year for Twerps. Sean did equipment return this past Thursday. The Senior Bowl was this past weekend CV was on the white team and they won, no issues to report.
 - iii. Accepted by: Dannielle Theil and Sean Kelly

b. Cheerleading

- i. General Report: Doing uniform collection finishing up termites and mighty mites, then Breanne will schedule Twerp collection. Cheer mats are in the storage unit (Breanne has the key).
- ii. Accepted by: Clay Atkinson and Dannielle Theil

c. Fundraising

- i. Bingo Report: Bingo is doing well, turning in \$3,774. Total for the year \$73,760. The future looks good.
- ii. General Report: Contacted winners for the final 5 days (10/27-10/31). Only 2 winners. All other checks have been mailed, and the final 2 checks will be mailed this evening. No further contact from the person requesting winning but did not turn the subs in.
- iii. Accepted by: Macy Bracken and Jen Milliken

d. Equipment

- i. General Report: Almost all equipment at all levels has been collected. Sean is scheduling a day to get the remaining kids. The shed is organized and packed away. Sean will reach out to kids from the senior bowl to collect equipment. There are a lot of ripped practice pants, Sean will get counts for replacements.
- ii. Accepted by: Jen Atkinson and Clay Atkinson

e. Grounds

- i. General Report: Water will be shut off the week after the field party.
- ii. Accepted by: Stacy Kelly and Sean Kelly

f. Concession Stand

- i. General Report: the stand is mostly cleaned out, minimal food and drinks left. There are still some items we can use for the field party (chips and drinks). Jen brought up donating the remaining food to a local food bank. Bill will do shut down the fryer for the year. After the field party Jen will call to get port-a-johns and propane removed.
- ii. Accepted by: Adia Kimbrough and Danielle Pagley

g. Banquet:

- i. General Report: First banquet meeting was tonight. The committee needs responses to survey, 90 submitted so far. If a form is not submitted, they will bump up sizes from registration for participants. They will be sending out an email to provide slide show photos. Auction basket drop offs will be 12/3 and 12/15. Accounts have been set up on Eventbrite for online ticket sales; all sales will be online. The committee requested an auction giveaway for registration fees for football and cheer (registration only, does not include lottery or accessories). No objections. Kayla will reach out to the school to honor students for awards (mighty mites). The organization will invite at no cost: Gene St. Clair and guest, Jeff Warsing and guest, Mark Lyons and guest, Preston Cron and guest, Brandy (last name) and guest, Tricia Cantito and guest, and our medic and guest. Breanne will reach out to Brandy and Tricia from CV Varsity Cheer. Discussed raffling off helmets and megaphones, decided to raffle off 2 autographed helmets. The menu for the event will be the same as last year.
- ii. Accepted by: Stacy Kelly and Sean Kelly

4. Open Issues

- a. Shed The hole is still there and needs fixed. Need masonry work on outside to repair. At this time no repairs have been done.
- b. Community Service Check given today to Stacy and she will give to Nicolina's Wishes.

c. Field party - Field party will be Sunday 11/23 1-4pm. Jen will talk to Scooches for pizza. Kayla will send survey out for interest. If weather changes, we will cancel.

5. New Business

- a. We have to move our next meeting (originally scheduled for 12/15) due to the middle school band & chorus concert. It is scheduled for December 8th at 7pm at Center Stage. Once we get final confirmation from Center Stage, we will send this change out. This will be our voting meeting for the 2026 executive board.
- b. Open Floor: Inquiry about ripped practice pants, we are storing them for now, Jaycen is in contact with Riddell for replacements.
- c. Accepted by: Stacy Kelly and Danielle Pagley

6. Nominations for the 2026 Executive Board

- a. Explanation of Nominations & Voting procedure
 - i. This is our final round of nominations. We will vote at the December meeting (12/8).
 - 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 are 1-year positions, so every position is on the ballot.
 - v. Anyone who has accepted multiple positions or were undecided needs to announce your decision tonight to be on the ballot.
- b. List of those eligible (attached)
- c. Undecided or absent nominations from 10/13 and 10/27 meetings (in order of nominations must accept or decline by end of 11/17 meeting)
 - i. 10/13 Sean Kelly for President by Kayla Eller Undecided Still undecided Accepted
 - ii. 10/13 Jen Vallecorsa for Executive Board by Dannielle Theil Undecided Still undecided Decline
 - iii. 10/13 Adia Kimbrough for Executive Board by Macy Bracken Not Present Not Present Accepted
 - iv. 10/13 Jaycen McKenzie for Executive Board by Kayla Eller Not Present – Undecided - Declined
 - v. 10/13 Jaycen McKenzie for Vice President by Allison McKenzie Not Present Undecided Accepted
 - vi. 10/27 Kayla Eller for Vice President by Stacy Kelly Undecided Decline but is taking past president spot.
- d. Open Nominations
 - i. None
- e. Accepted multiple positions
 - i. Clay Atkinson has accepted Head of Football. Declined Vice President.

7. Meeting adjourned @ 7:43pm

a. Accepted by: Allison McKenzie and Macy Bracken

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