## Central Valley Li'l Warriors General Board Meeting Minutes 12/16/2024 @ Center Stage

# Type of Meeting: General Board Meeting Called to Order at 7:06pm by Kayla Eller, President

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

## 2. Treasurer's Report:

- a. Monthly Financial Report: No report this month
- b. Current Balance:
- c. Treasurer Updates:
- d. Accepted by:

## 3. Committee Reports:

- a. Football
  - i. BCYFL Report/Updates: Meeting on 11/18 New Castle total fines \$4,300. Aliquippa youth coach is now gone and they are suspended for 2 years.
  - ii. Organization Report/Updates: Football gifts are being prepared for the banquet.
  - iii. Accepted by: Bill Guntrum and Laura Leonard

#### b. Cheerleading

- i. General Report: Missing 1 cheer uniform. Inventory has been collected and washed. Collection letters have been sent to families who didn't turn in uniform. Breanne has finalized sizes for the banquet cheer gifts.
- ii. Accepted by: Andrea Popovich and Lauren Grimm

#### b. Fundraising

- i. Bingo Report: Turning in \$5,648.92. Year to date: \$72,937.13.
- ii. General Report: Alternate Bingo Schedule Announced Lottery Tickets (\$3,600 Paid Out)
- iii. Accepted by: James Peters and Matt Morgan

## c. Equipment

- i. General Update: Outstanding 2 families that haven't turned in equipment. Purchased two bins to wrap up equipment. Need to address getting new pants and practice jerseys.
- ii. Accepted by: Jen Milliken and Clay Atkinson

#### d. Grounds

- i. General Update: Water is off!
- ii. Accepted by: Matt Morgan and Danielle Pagley

#### e. Concession Stand

- i. General Report: No report
- ii. Accepted by: Stacy Kelly and Bill Guntrum

## 2. Banquet:

- a. General Report: 472 confirmed responses. Need to find out more about academic awards from Brian Dolph. Coaches are putting together Warrior awards.
- b. Accepted by: Bill Guntrum and James Peters

## 3. Open Issues

a. None

#### 4. New Business

- a. We do not typically have a January meeting instead the new executive board will meet to begin planning the 2025 season. The next meeting should be Monday, February 24<sup>th</sup> at 7pm at Center Stage.
- b. Open Floor: N/A
- c. Accepted by: Allison McKenzie and Lauren Grimm

### 5. 2025 CVLW Executive Board Election

- a. Voting for 2025 CVLW Executive Board via ballot (Leslie Russell & Jess Rapisardi to tally).
- b. 2025 CVLW Executive Board Results:
  - i. President Kayla Eller
  - ii. Vice President Clay Atkinson
  - iii. Secretary Allison McKenzie
  - iv. Treasurer Danielle Pagley
  - v. Head of Football Jaycen McKenzie
  - vi. Head of Cheer Breanne McKenzie
  - vii. Head of Concessions Jen Milliken
  - viii. Executive Board Members:
    - 1. Sean Kelly
    - 2. Jen Vallecorsa
    - 3. Stacy Kelly
    - 4. Dannielle Theil
    - 5. Dana Battles
    - 6. Bill Guntrum
- c. Accepted by: Mike Leonard and Clay Atkinson
- d. Motion to destroy ballots by Kayla Eller, second by: (same as above)

- 6. Meeting adjourned @ 7:47pm
  - a. Accepted by: Eric Popovich and Michael Leonard

/s/Lauren Grimm, Secretary

/s/Kayla Eller, President

Central Valley Li'l Warriors Financial Report Covering Period for: 11/18/2024-12/15/2024

Cash on hand at beginning of fiscal year (2/1/24)		\$118,066.08
Cash on hand at beginning of period per last report		\$138,110.39
ADD CASH RECEIVED DURING PERIOD:		
Bingo		
Lottery Tickets		
Registration		
Volunteer Checks		
Misc Refunds		
Spirit Wear		
Homecoming Program		
Sponsorship Donations		
Concession Stand		
Fundraisers		
Tagging		
Banquet		
Cheer Accessories		
TOTAL RE	:CEIPTS	\$0.00
	D BE ACCOUNTED FOR	\$138,110.39
DEDUCT CASH DISBURSED:		,,
Football Equipment	118.22	i
Cheer/Cap & Comp Fees		
Registration Shirts		i
BCYFL Fines/Fees.		
Lottery (Offset by Income)		
Concession Stand Expenses (Offset by Income)		
Fundraising Expenses (Offset by Income)		
Capital Investments		
Scholarship/Donations.		
Electric.		
Trash		
Business Supplies.		
••		
Security		
Medic		
Porta Johns		
Grounds		i
Referee Fees		
Insurance		
Talk n' Toss		
Spirit Committee (Treat Bags/Signs/Paint)		
All-Star Game		
Community Service Game		i
Homecoming		
Banquet	1,574.10	
Bereavement/Injury		i
Executive Dinner		
Cheer Accessories (offset by income)		i
Field Party		i
Bounced Check		1
TOTAL DISBURSEMENTS		\$2,917.22
CASH BALANCE AT THE END OF THE PERIOD		\$135,193.17

Date