

# **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*

Cash on hand at beginning of fiscal year (2/1/24)

Cash on hand at beginning of period per last report .....

ADD CASH RECEIVED DURING PERIOD:

Danielle Pagley, Treasurer

Date \_\_\_\_\_