Central Valley Li'l Warriors General Board Meeting Minutes 4/28/2025 @ Center Stage

Type of Meeting: General Board Meeting Called to Order at 7:09pm by Kayla Eller, President

- 1. Approval of Minutes from last meeting:
 - a. Accepted by: Jen Milliken & Stacy Kelly
- 2. Treasurer's Report: (absent Kayla read)
 - a. Monthly Financial Report: Starting balance of \$149,326.92. Total receipts of \$2,790.24. Total disbursements of \$2,362.45.
 - b. Current Balance: \$149,754.71
 - c. Treasurer Updates: We were missing a few financial reports. Danielle sent all missing reports to Kayla today. Kayla updated the minutes on the website to include the reports.
 - d. Accepted by: Sean Kelly & Jen Vallecorsa
- 3. Committee Reports:
 - a. Football
 - i. BCYFL Report/Updates: 4/14 short zoom meeting. Regarding Aliquippa, who were previously voted out of the BCYFL, the superintendent and coach presented briefly about the "new" Aliquippa. The case of Harv vs BCYFL was dropped on 4/9/25. It was brought to our attention that Harv never actually left the organization (contrary to Aliquippa's claims), he is currently listed as the 2025 general manager on their website. Continued talks of travel ball/games of week still TBD. Referee fees have increased to \$80 per referee (from \$75). USA football registration link is available from Jaycen, the event is 6/8/25 at Acrisure Stadium, you must register to attend these coaching clinics. White and red clearances expire this year. The BCYFL wants to do 5 year clearances and does not want to hand out 1 year clearances anymore. Clay Atkinison states that the BCYFL emphasized the need for all volunteers to be carded.
 - ii. Organization Report/Updates: For Talk & Toss, chips and water are needed as well as executive board member volunteers. Jaycen still needs to order practice pants and jerseys after finalizing numbers. No dates for optional conditioning yet.
 - iii. 2025 Head Coaches:
 - 1. Mighty Mites: Bobby Thomas
 - 2. Termites: Shane Checkan
 - 3. Twerps: Sean Kelly
 - iv. Important Dates (tentative):
 - 1. Registration: April 1st through June 30th pending numbers

- 2. Talk & Toss: May 18th 2-4pm
- 3. Optional Conditioning: Possibly once a week at Elite (Shane willing to waive fee but wants to pay trainer)
- 4. Mandatory Conditioning: July 7
- 5. Equipment Distribution: July 7
- 6. Heat acclimation week: July 21
- 7. Full pads: July 28
- 8. First regular season game: August 16
- v. Accepted by: Dannielle Thiel & Clay Atkinson
- b. Cheerleading
 - i. General Report: Cheer tryouts were this past weekend. 37 Mighty Mites, 38 Termites, and 47 Twerps. Breanne made the decision to keep all gameday girls for twerps (27 instead of 25). Enough sponsors were available to accommodate this. 9 Mighty Mite competition volunteers signed up to coach this season, Breanne will review their availability. Cheer coach volunteers will be reviewed and selected this week. Breanne will also start doing music selection for the squads. Breanne extended a thank you to Jen M, Stacy, and Danielle for auditing at tryouts.
 - ii. Important Dates (tentative):
 - 1. Accessory fitting: Wednesday, May 14th
 - 2. Mandatory Parent Meeting: Monday, May 19th at Center Stage
 - 3. Mandatory weeks: August 11-15
 - 4. Twerp/Termite Choreography Camp: May 27 May 30
 - 5. Mighty Mite Choreography Camp: May 20 May 22
 - iv. Accepted by: Stacy Kelly & Dana Battles
- c. Fundraising
 - i. Bingo Report: Bing is doing well, turning in \$9,964.77, future looks good.
 - ii. General Report: Allison reached out to Norm regarding Brusters fundraiser for football, no changes to the process and we are good to go whenever we are ready to run the fundraiser. Allison reached out to the ticket printing (cheer Milk House Meats fundraiser) contact provided by Dannielle (no response). Allison also reached out to our current ticket printing vendor, they are unable to assist with this or our lottery tickets, a new vendor will need to be obtained. Dannielle provided information regarding Bowser's hoagies. June dates available are 6/11 and 6/18. July dates available are 7/2, 7/9, and 7/16. It was decided that 7/9 would be for cheer and 7/16 would be for football. There was discussion about the logistics of cheer Milk House Meats gift card fundraiser and different options of tickets/payouts. Cheer fundraiser will take place May/June (Milk House Meats), complete organization fundraiser (Bowser hoagies) will take place 7/9 and 7/16, football fundraiser will take place in August (Brusters).
 - iii. Accepted by: Clay Atkinson and Stacy Kelly

- d. Equipment
 - i. General Update: Sean got into the shed this weekend (in the dark), updated and sent inventory spreadsheet. All twerp jerseys were accounted for, 3 missing termite jerseys, and 12 missing mighty mite jerseys. There are some jerseys that could need replaced based on condition. As for game day pants, 8 pants need replaced, 19 are close to needing replaced. All need laundered. Sean will continue to organize pad/other items in the shed. Jaycen and Sean to look over inventory and get a price for jerseys and pants. Still looking into practice jerseys.
 - ii. Accepted by: Clay Atkinson and Jen Milliken
- e. Grounds (absent Kayla read)
 - General Update: First cut of season is done. It's bad, it's ugly but in three weeks it will be beautiful. Water will be on within next two weeks. Plumbing in new water heater. Upsizing from 13 gallon water tank to a 30 gallon donated by Mr. Rooter. Need to fertilize before it's too hot. If I buy within the next three days, it's buy one get one free \$279.92. Would love to spend roughly \$200 on paint to paint the grounds shed. Plus school made mention last year it needs done. Jaycen, I miss your face. No objections to money for fertilizer or paint. Jaycen loved Bill's comments and also states we need 2 lights for the shed.
 - ii. Accepted by: Dana Battles & Stacy Kelly
- f. Concession Stand
 - i. General Report: Jen Milliken has been making trips to clean/organize in the concession stand, she reports an animal possibly got into the stand. Waiting for water to be turned on to finish cleaning. Kayla reminds that we can have a volunteer clean-up day once the water is on.
 - ii. Accepted by: Clay Atkinson & Jen Vallecorsa
- 4. Open Issues
 - a. None
- 5. New Business
 - a. Next meeting is scheduled for May 19th at 7pm here at Center Stage. Was moved due to Memorial Day.
 - b. ALL clearances must be turned in before anyone is practicing with the kids. That's for all cheer & football coaches and executive board members. For executive board, I'd like to have the clearances turned in by the Talk & Toss. Email clearances to <u>secretary@centralvalleylilwarriors.org</u>. I can notarize any clearances that need it.
 - c. The annual scholarships have been finalized & plaques were picked up. Jaycen & Clay will be presenting them at the awards ceremony on Thursday, May 1. Danielle will get Jaycen the checks before Thursday.

- d. For anyone who is interested in coaching cheer or football and DID NOT coach last season there is a coach application on the website. Please complete that and forward to the emails listed on the application.
- e. Field usage form was submitted to Sam Cercone last month. It was on the agenda for the April 16th meeting but the minutes are not online yet.
- f. Brief update regarding the meeting myself, Jaycen & Clay had with Shawn McCreary & Sam Cercone.
- g. Open Floor: CVLW is in very early stages of looking into possible purchase of 4th ward fire hall on Monaca Heights. Clay Atkinson requested football registration numbers, at this time Twerps 10, Termites 7, and Mighty Mites 16
- h. Accepted by: Sean Kelly & Stacy Kelly
- 6. Meeting adjourned @ 8:18pm
 - a. Accepted by: Clay Atkinson & Jen Milliken

/s/Allison McKenzie, Secretary

/s/Kayla Eller, President