Central Valley Li'l Warriors General Board Meeting Minutes 6/9/2025 @ Gene St. Clair field

Type of Meeting: General Board Meeting Called to Order at 7:07p.m. by Kayla Eller, President

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

2. Treasurer's Report:

- a. Monthly Financial Report: Starting balance \$157,451.84. Total receipts \$2,364.78. Paid out \$10,776.71
- b. Current Balance: \$149,031.39
- c. Treasurer Updates: No updates, Danielle is to contact accountant regarding taxes.
- d. Accepted by: Stacy Kelly and Conner Kelly

3. Committee Reports:

- a. Football
 - i. BCYFL Report/Updates: None at this time, there is a BCYFL meeting at 8pm tonight 6/9/2025.
 - ii. Organization Report/Updates: Practice cancelled tonight due to weather/field conditions. Integrated pants have been ordered, approximate arrival in 1 month. New jerseys came in. Jaycen advised that Shane Checken offered his facility to do workouts in (Elite Athletix), Jaycen is to get more details. Southside wants to come here Sunday 8/16 for an exhibition game, time is TBD Jaycen suggests 10, 12, and 2.
 - iii. Important Dates (tentative):
 - 1. Registration: April 1st through June 30th pending numbers
 - 2. Optional Conditioning: June 9, 16, 23, and 30
 - 3. Mandatory Conditioning: July 7
 - 4. Equipment Distribution: July 7
 - 5. Heat acclimation week: July 21
 - 6. Full pads: July 28
 - 7. Exhibition @ Blackhawk 8/2 (1pm, 3pm, 5pm)
 - 8. Exhibition @ Riverside 8/9 (10am, 12pm, 2pm)
 - 9. First regular season game: August 16
 - iv. Accepted by: Sean Kelly and Dannielle Theil

b. Cheerleading

i. General Report: This is the week of summer practices, rules went out to all squads regarding use of Middle School cafeteria. Two stunt camp dates are set for 7/14 (Mighty Mites) and 7/21 (Twerps/Termites) times TBD. Milkhouse Meats fundraiser is complete, live drawing was this

evening and there were (5) \$500 winners and (1) \$300 winners. Breanne advised she spoke with Photography by James and pictures will be 8/5 and 8/7 time TBD. Breanne to place order for new mats.

- ii. Important Dates (tentative):
 - 1. Mandatory weeks: August 11-15
 - 2. Seneca Valley Competition: September 7
 - 3. New Brighton Competition: September 14
 - 4. Hopewell Competition: September 21
- iv. Accepted by: Danielle Pagley and Stacy Kelly

c. Fundraising

- i. Bingo Report: No bingo this meeting.
- ii. General Report: Cheer Milkhouse Meats fundraiser is complete. Discussed doing the same fundraiser for Football in August. Bowser's Hoagie fundraiser to begin, pick up dates are 7/9 for cheer and 7/16 for football. All orders will have to be turned in to Bowsers on 7/2 (cheer) and 7/9 (football) by noon.
- iii. Accepted by: Sean Kelly and Stacy Kelly

d. Equipment

- i. General Update: Sean has been in the shed cleaning, organizing and labeling. The front area and bathroom still need to be cleaned up. Pants were ordered, jerseys are in, need to order practice jerseys and follow up with Amanda regarding designs.
- ii. Accepted by: Conner Kelly and Dannielle Theil

e. Grounds

- i. General Update: The grass has been cut; field condition is poor due to rain. Water is on. New water heater has been installed.
- ii. Accepted by: Danielle Pagley and Stacy Kelly

f. Concession Stand

- i. General Report: Jen needs 4 people on her committee so the stand can be open during the week and on Saturdays. Jen still needs to purchase a warmer for pretzels. Jen needs donations for warrior Wednesdays.
- ii. Accepted by: Connor Kelly and Dannielle Thiel

4. Open Issues

a. None

5. New Business

- a. Next meeting is scheduled for June 23rd after practice at Gene St. Clair field.
- 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. Email

- clearances to <u>secretary@centralvalleylilwarriors.org</u>. I can notarize any clearances that need it.
- c. With practice starting this week, it will be the coaches' jobs to be sure the field is clean after each practice. Executive board members should check the field before they leave for the night & also be sure the playground area is clean after each practice. Please be sure to empty trash bags if needed as well.
- d. All football players will need their report cards to be eligible to play. New players will also need their birth certificates. Please begin emailing copies of report cards now. I will make copies of original birth certificates at the field (date TBD).
- e. Open Floor: Discussed organizational t-shirts
- f. Accepted by: Sean Kelly and Stacy Kelly
- 6. Meeting adjourned @ 7:46pm
 - a. Accepted by: Connor Kelly and Dannielle Thiel

/s/Allison McKenzie, Secretary

/s/Kayla Eller, President