Central Valley Li'l Warriors General Board Meeting Minutes 7/14/2025 @ Gene St. Clair field

Type of Meeting: General Board Meeting Called to Order at 8:16pm by Kayla Eller, President

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

2. Treasurer's Report:

- a. Monthly Financial Report: Starting balance \$161,846.03, total receipts \$8,910.04, total debits \$7,253.69
- b. Current Balance: \$163,502.38
- c. Treasurer Updates: The tax extension was approved in back in May, he preemptively filed it on our behalf. Dannielle will find out what ither documents we need to file.
- d. Accepted by: Marci Morrison and Stacy Kelly

3. Committee Reports:

- a. Football
 - i. BCYFL Report/Updates: The BCYFL coaches picnic was yesterday (7/13), they discussed behavior of coaches/parents and what behavior will not be tolerated. 8/3 is the date for players cards. Referee fees are going up to \$85 from \$75. Aliquippa is now in a league with Twerp football, so they are no longer able to go to other BCYFL teams.
 - ii. Organization Report/Updates: Today is the last day of Dick's Sporting Goods discount. Heat acclimation starts next week, it was confirmed that if you miss a day of heat acclimation, it has to be made up.
 - iii. Important Dates (tentative):
 - 1. Mandatory Conditioning: July 7 & July 14th
 - 2. Equipment Distribution: July 14-16
 - 3. Discount weekend at DSG: July 11-14
 - 4. Heat acclimation week: July 21
 - 5. Full pads: July 28
 - 6. Exhibition @ Blackhawk 8/2 (1pm, 3pm, 5pm)
 - 7. Exhibition @ Riverside 8/9 (10am, 12pm, 2pm)
 - 8. Scrimmage vs. Southside 8/17 (10am, 12pm, 2pm)
 - 9. First regular season game: August 23 (8/16 is a bye week, we scheduled a scrimmage to fill it)
 - iv. Accepted by: Danielle Pagley and Jennifer Milliken

b. Cheerleading

- i. General Report: Summer practices are going on now. Breanne still needs to order cheer mats (now that she is back from vacation). She is finalizing details for mandatory camp weeks for competition and game day squads. Poll was posted on band app to gauge interest in game day squads attending either Hopewell or Seneca Valley competition to showcase. Mighty Mites had their varsity stunt camp today, Twerps and Termites will be next Monday. Breanne will need volunteers for cheer accessory sorting.
- 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: Clay Atkinson and Andrea Popovich

c. Fundraising

- i. Bingo Report: None
- ii. General Report: Bowser's hoagie fundraiser will wrap up this week. Cheer sold 381 items for \$1,524 in profits for the cheerleaders who sold. Pick up was 7/9 and it went smooth, all 3 volunteers came and participated in counting, sorting, and distribution. Football sold 766 items for \$3,064 in profits for the football players who sold. Pick up is this Wednesday 7/16 5:30-6:30 at Center Stage. We have 3 volunteers for counting, sorting, and distribution from 4-6pm. Dannielle, Jen V, and Stacy will be there. Milkhouse Meats was discussed and decided on for football. This will take place in August. Calendar tickets will be distributed in August Allison will set up dates.
- iii. Accepted by: Dannielle Thiel and Stacy Kelly

d. Equipment

- i. General Update: Mighty Mites did equipment distribution today. Need to order more practice pants (need larger sizes, they run small). Jaycen to check on the status of the 21 rejected helmets from Ridell. Kayla sold socks during equipment distribution (pink with CV, blue with CV, and plain yellow). Looking for additional help from coaches/team moms for equipment distribution the next 2 days.
- ii. Accepted by: Dannielle Theil and Marci Morrison

e. Grounds

General Update: New water buffalo is in and up and running thanks to Danielle for figuring out how to buy it. Grass is holding up very well for the high temps we've been having but will be turning on sprinklers to help the cause. Field lines will be going down within the next two weeks. Need to weed and re-staple cheer turf area. I need to know practice schedules if using the field for both cheer and football so I can

schedule appropriately around when the field is being used. There was an inquiry regarding porta johns. We will add an additional and they will come 2x a week for cleaning.

ii. Accepted by: Jen Vallecorsa and Stacy Kelly

f. Concession Stand

- i. General Report: Everything is going well. Warrior Wednesday this past week did not go as well as thought. We will advertise the next one via game changer, band, and email to increase traffic. Bowsers will donate pulled pork and hoagies for game days this year. Nichols will provide items at cost to us. Propane was delivered. Jen is thinking about the idea of Chick-fil-A sandwiches at the stand.
- ii. Accepted by: Matt Morgan and Sean Kelly

4. Open Issues

- a. Breanne has design done for cheer t-shirts, Jaycen is to finalize design for football. Need logos for the back of t-shirt.
- b. Traps for racoon in the shed has been set. Possum and racoon were caught in traps. The hole is still there and needs fixed.
- c. Have we contacted Roxanne re camera volunteers? Breanne has not contacted her yet; she will reach out.
- d. Stacy has completed all the banners, and they are hanging at the field. Elite Athletix will
- e. Pictures: Dates sent by Brea, pictures will be at Middle School gym. James said since we have a larger space, we can do all pictures (cheer and football) on the same day (8/7), discussions about wait times and schedule. Breanne will discuss schedule with James.

5. New Business

- a. Next meeting is scheduled for July 28th 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 secretary@centralvalleylilwarriors.org. I can notarize any clearances that need it.
- c. All football players will need their report cards to be eligible to play. New players will also need their birth certificates. Kayla made copies of original birth certificates at the field (7/6 and 7/8). Status on outstanding items? A couple items needed for twerps and termites. Card day is 8/3.
- d. Since Allison is unavailable during equipment distribution due to vacation, she will set up different pick-up arrangements for lottery tickets this month/August.
- e. Update on medic. Younger guy is going to send a resume for us to look at. Currently he works for medic rescue.
- f. Spirit wear is now open! Jersey numbers should be sent out within the next 2 weeks if you want to order with your child's number on the back.
- g. Sean created a calendar which has all of the football practices, games & important dates. This has been posted & emailed out but let me know if you need it.
- h. Taryn Warsing senior project. Beverly's Blessings. Table set up by stand.

- i. Open Floor: None
- j. Accepted by: Danielle Pagley and Conner Kelly
- 6. Meeting adjourned @ 8:59pm
 - a. Accepted by: Matt Morgan and Clay Atkinson

/s/Allison McKenzie, Secretary

/s/Kayla Eller, President