# Central Valley Lil Warriors Meeting Agenda

## August 14, 2018

Type of Meeting: General Board Meeting

**Call to order \_\_\_\_\_8:05 pm Justin Tonya\_\_\_\_\_\_\_**

**Incident during practice tonight: Per Todd Alexander-child reported a man in woods with hoodie with knife-confirmed by multiple other children. Child reported she told other child to back away from man in woods with knife. Per Todd we are on high alert. Recommend to keep an adult with children at all times. We will be monitoring. We are fortunate to have Eric Hill. We will take appropriate steps to keep our kids in this organization safe. Heather S. asks if we alert Sam Cercone-Todd and Eric will alert Mr. Cercone. We will follow up if needed.**

**Treasurer Report Current Balance \_\_\_$25564.67 after recent deposits-accepted by Sarah Keener and Samantha Conti\_\_\_\_\_\_\_\_\_\_\_**

1. **Approval of minutes from last meeting**

**Due to resignation of previous secretary-no minutes available from last meeting-Heather Semovoski and Sarah Keener will look for handwritten notes.**

1. **Committee Reports**

**Football**

1. **BCYFL Report**

**Per Todd Alexander-great card day. Team moms were organized and prepared. 3 organizations noted was Riverside, Brighton Twp, and CV. Nice turnout vs. Rochester. Very proud. At BCYFL front-may have to shift games to Sunday due to shortage of BCYFL refs. Will keep up updated. Will alert us 1 week ahead of time due to refs.**

**Heather Semovoski asked for clarification from Todd on possible day changes for games-per Todd Alexander-some high schools shift games to Saturday due to field issues-this is why we may have to switch to Sunday and also due to shortage of refs. Regular season starts this week. Early weigh ins at 9 am at our home field-will weigh in at old concession stand at Monaca Field. If we are traveling-you have to call opposing coach and alert them of how many kids, locations, and do not wait til Friday to call-Wednesday/latest Thursday to call. At weigh in’s-must have jersey number, card, and roster. Dressed with jersey on. If you miss weigh in’s you have approximately ½ hr prior to start of game. If you arrive late to early weigh in’s, 1st call is to Todd Alexander.**

**Heather Semovoski questioned on where cheer needs to stand-between end zone and 25 yard line per refs per Todd Alexander. CV can choose whatever side they wish to stand as home side for football.**

1. **Organizational Report -see above Motion to accept Sean Bunney and Amber Tonya**

**Cheerleading**

**Per Sarah Keener-uniforms, accessory pacsk, and bows distributed. Thank you to volunteers that helped organized. Last meeting there was question on price of bows-$15 each-refunds given to those that overpaid. Picture day went smooth. Mandatory week finished-routines coming together. Received finalized competition schedule: 9/16 Cheerfest at Beaver Local-starts at 11 am and 2nd competition 9/30-Ambridge and begins at 12 noon. 1st game this past weekend. Happy to see all cheerleaders come despite not being mandatory. Motion to accept: Heather Semovoski and Erica Schildt.**

**Fundraising**

1. **Bingo Report**

**Bingo is doing well-turns in $2011.07.**

1. **General Report**

**Per Samantha Conti-Busy few weeks. Football and game day hoagies-sold over 1000 hoagies. 1st tagging days at Walmart over $1500. Another tagging at Walmart for 9/23. Another tagging at Rural King-9/9 to help recoup gym costs for cheer. Starting to collect tickets-Heather Bell will collect cheers. Team moms will collect football. Spirit wear will go live tonight. Breanne McKenzie finishing yard sign website to go live this week. No final numbers for BBQ bash-turned out well, cornhole went well. Baskets were great-all teams/squads donated. Question on how Rural King will work-Tricia Cantito will head this up and be in charge of this. Total raised will be split between the squads-only times allowed 10-2. Evan Snyder questions neighborhood tag-will look into this per Samantha Conti. Accepted by: Sarah Keener & Dan Keener**

**Equipment**

**Tim Hll & Justin Tonya. Everything has been moved out for extra equipment. Mouth piece shortage last Saturday-Justin Tonya will bring more.**

**Grounds**

**Justin Tonya-Awaiting approval from school to be allowed back at Todd Lane Field. Monaca Field worked out great Saturday. Just make due with what we have. Accepted by Tim Hill and Todd Alexander**

**Concession Stand**

**Per Brittany Hill-went well. It is tight-only approximately 4 workers per game. $1800 for the exhibition day. Not a big crowd but went well. Brittany Hill thanks all volunteers that assisted her. Per Erica Schildt-volunteer hours are being tracked and spreadsheet will be made. Accepted by: Samantha Campbell and Erica Schildt.**

**Open issues**

Midget and Mighty Mite Cheer-per Heather Semovoski requests this to be addressed. Mistakes were made-best effort to rectify. Per Sarah Keener-midgets look good-they have their dance-videos out to help them learn. All participants present this week. Erica Schildt. asked how many participants: Sarah Keener states 7 participants from midgets. Tricia Cantito is assisting Sarah Keener, Heather Semovoski questions why. Per Todd Alexander-he asked Tricia Cantito to come in to help. Meeting held with Todd Alexander and Justin Tonya-attempted to work with midget sponsors on how to get things together. Sensitive issue with cheer is scores per Tricia Cantito. Heather S. states it could have been handled differently. Heather Semovoski suggests sitting with MM parents to discuss changes we will implement future issues from happening. Heather Semovoski. and Dan Keener suggests transparency. Brandy Miller states she is upset that squads must split gym times and mats and that the board should correct this. Erica Schildt reports we have always shared the gym and it depends on sponsor availability. 4 squads all want morning times. Heather Semovoski suggest moving forward we can work with Monaca Turners, Rhythm in Motions, and the school to spread out all the squads and plan ahead. Samantha Campbell states if we plan to spread out next year additional tagging can be scheduled. This is a future needs issue. Availability from Middle School was only given 6 days prior-this causes the issue.

Field: Cheer-are we moving to the “home” side? End zone by the road. Handicap concerns for field? Possibly put a volunteer to guide persons or announce handicapped area? 50-50 at gate suggested by Evan Snyder. Termites will scrimmage at our practice field tomorrow vs. New Brighton starts at 6:00 pm. Tricia Cantito asks for clarification where cheer should hold the crash-response….down the ramp. Accepted: Samantha Conti and Todd Alexander

**New business**

* **Per Justin Tonya-Issue with Twerp mom at practice. She has secured an attorney who has contacted CV. We now have an attorney, Nick Urick, we have met with. Equipment returned-birth certificate given to New Brighton Coach by Todd Alexander.**
* **Marcy Hall submitted resignation of secretary. In following bylaws-nominations were made and voted upon by executive committee to replace secretary position.**

**Secretary position: Amber Tonya was nominated by Samantha Campbell**

**Open Board position: Tricia Cantito was nominated by Amber Tonya**

**Both parties accepted nominations. Voted upon and passed by executive committee unamiously 8/14/18**

* **Spirit Committee-Jaimee Ambrose appointed by president and accepted**

 **\*\*\*\* UPDATE: process of making photo boards for cheer and football. 163 Noise Makers competed for Saturday-each squad/team will pick up to pass out. Treat exchange on Thursday for cheer and football-meet at practice field at 8pm.**

* **Community Service Committee-Amy Gerovac appointed by President and accepted-has done this in the past. We attempt to pick a family in the community with needs.**
* **Pick date for Community Service Committee Game**

**Vs. Beaver Falls by show of Hands 9/15/18**

* **Senior Night-pick date and decide what we are doing for last years Midgets who were not honored.**
	+ **Vs. Brighton Twp by show of hands 9/22/18**
	+ **What are we doing for last year 1st year midgets? Give option to let them walk. Graduate Midget Cheer; 2nd year Mighty Mites.**
* **Cheer-gym fee allotment via tagging at Rural King**

**Accepted by: Eric Hill and Sarah Keener**

**Meeting Called to close @ 9:36 pm**

**8/24/18-Minutes read by Brittany Hill-Approved by: Evan Snyder & Samantha Conti**

**Filed by Amber Tonya/Secretary**