

ATTENDEES:

Jamile ferrara, Sophia Izzo, Gerilynn Magluilo, Chris Shaffer, Angelo Deluzio, Jay Richardson, Jacquie Richardson, Sue Bongiovannia, Carine Avallone, Chris DeLeo, Jamie Keyes, Tara Shaffer, Pat Guerrisi

OPENING:

The regular monthly meeting of the Pleasant Valley Cubs was called to order at 6:26pm by President Gerilynn Magluilo at the Pleasant Valley High school. There were 14 members present.

APPROVAL OF MINUTES:

Jamie Keyes motioned to approve the March 2014 meeting minutes, Pat Guerrisi seconded it, all approved, minutes submitted.

PRESIDENT:

Gerilynn stated registration numbers will be composed for the next board meeting as the final registration took place today. The determination to split will depend on the final numbers. If the numbers grow enough to split, additional help will be required to assist the board. The 2013 season did not have any of the committees filled up. Recap of dates set: Camp 7/28/14- 7/31/14 with Friday 8/1/14 as the rain date. Practices will start on Monday August 4th, 2014. Practice and game schedule will be set by league in May. Number of days per week will be determined based on the length of time between the 4th of August and first game. Picture day is Saturday 8/16/14 with a rain date of Sunday 8/17/14. They will be taken on the practice field. Equipment Handouts will be on 8/2/14 from 9-12 noon, in the rear high school parking lot.

VICE PRESIDENT:

Chris had nothing new to report.

TREASURER:

Sophia reported the following account balances: Main Checking: \$54.26 Concessions: \$115.35 Savings: \$12942.52 Total \$13112.18 Angelo DeLuzio motioned to approve the treasurer's budget, Pat Guerrisi seconded it, all approved. All registration and camp checks will be deposited within next two weeks unless it was postdated.

DATABASE COORDINATOR:

Jamile had nothing to report. She did thank everyone for being compliant with bringing along two copies of their birth certificates to registration.

SECRETARY:

Stephanie stated the meeting minutes from the past two months are now online, there was an issue e-mail issue that has now been resolved. Monthly meeting minutes will continue to be posted online monthly.

FOOTBALL COORDINATOR:

Football Budget will be ready at May board meeting after registration is complete. If coaches have anything they would like to add into budget please let Paul know ASAP. Coach's applications have to be in by end of May, Clearances by June 30, a printout of clearance status of returning coaches is available to view, Gerilynn also read the names of returning coaches whose clearance will expire by end of the 2014 season. . Still looking for assistant/replacement coordinator. .

CHEER COORDINATOR:

Gerilynn announced that we are still accepting applications. The cheer budget will be done after the registrations are complete. 85/100 blue cheer championship sweatshirts are in. They will be available at the next board meeting for pick-up if not done so already.

LEAGUE MEETING:

Karen Clark & Mike Hower attended to the league board meeting. The three new teams will definitely be joining the league. There was not much cheer specific information discussed at this meeting. The league would like to host a separate cheer specific meeting. The all star-game charge will be different with the new teams being added. The rough

amount discussed was \$600-\$700 per club. It was asked if the cubs would host it again. This commitment would be decided upon if there were enough people to run it. In 2013 other teams stepped up to help. All the profits from All- Star game goes to the league outside of the concession stand. These profits are split amongst all the teams. There is no additional fee for the cubs to host the all-star game. All out of pocket expenses are reimbursed.

Playoff weekend will be 11/1, second round 11/8-PV will host, Championship game 11/15 – Lehighton will host, all-star game will be 11-22 if we have an 8 week season.

Only new bi-law of relevance was the 85 level kick-off, Paul went over new bi-laws.

OLD BUSINESS:

All new By-laws were read for the third and final time. A vote was held and all were approved.

Article 2 Membership

Section 1, add D: Only a member in good standing has the right to make a motion.

Section 3 Athlete Registration, B: No Refunds for registration or equipment deposits will be given after a specified date decided upon annually by the executive board.

Article. 2 Section 1 under B add: 1. A member in good standing is someone who attends at least half of the monthly board meetings to date that calendar year.

Add SECTION X Awards

A: Athletes rostered on a football or cheer squad that wins a league championship game shall be entitled to an award.

1: Eligible athletes will be determined by the head coach of that squad, with the executive board's approval.

B: The cost for each item shall be determined by the executive board.

1: The selected item will be determined by the awards committee with the executive boards approval.

All budgets presented were passed

- President & Vice President: approx. \$31,105. This is based on a splitting. Angelo approved, Amanda Seconded.
- Secretary: \$230, Erin Approved, Rob Seconded
- Treasurer: \$226.95 Erin Approved, Amanda Seconded
- Database: \$350, Erin Approved, Pat Seconded

NEW BUSSINESS:

The next By-law will be on May 18th, due to Mother's day.

Nothing was e-mailed to be presented at this board meeting

Karen Clark had proposed a few months ago to do a community service event. This information will be held until the next meeting where she can present it.

Angelo DeLuzio asked if it would be possible to schedule a few Scrimmages before the season starts. Chris stated we would reach out to a few teams to see if any would be interested.

Gerilynn reminded everyone the practice schedule will be adjusted to Tuesday, Wednesday, and Thursday this year once school begins. In the past practice was held on Monday with Tuesday's off. They will now have Monday's off with practice on Tuesdays.

If you have anything for May's Agenda please e-mail aboard member by 5/10/14.

Jamie Keyes motioned to adjourn, Angelo DeLuzio Seconded it, all approved, the meeting was adjourned at 6:54pm