

PLEASANT VALLEY CUBS BOARD MEETING MINUTES

August 12, 2012

6:30 PM

ATTENDEES: Sophia Izzo, Paul Maslanek, Andrea Moore, Gerilynn Magluilo, Chris Shafer, Angelo Deluzio, Megan Hoff, Scott Ramsay, Jay Richardson, Pat Guerrisi, Joe Kowalezyk, Jamie Keyes, Mike Meitzler, Jim Frable, Aileen Reid, Meredith Mead

OPENING: The regular monthly board meeting of the Pleasant Valley Cubs was called to order by President Rich Kiley at 6:35p.m. At the Chestnuthill Park Building. There were 18 members present.

APPROVAL OF MINUTES: Jim Frable motioned to approve July's meeting minutes, Scott seconded it, All approved.

PRESIDENT: Rich said the first week of practice went good. He thanked everyone who volunteered to help. Camp also went well with only 1 rain day that was made up. He told the coaches they were doing a great job and the kids look like they are improving already. Rich then briefly went over the ground rules: There must be a parent/guardian (Adult) at practice at all times, park only in designated areas-Not of Grass, No use of any Tobacco products-that is a State Law, No pets, and Pick up Trash.

VICE PRESIDENT: Chris stated that the Secretary and Football Coordinator's board position will be up for nominations each for a two year term. Nominations will be in October and Elections in November. All nominees must be a member in good standing and have attended at least ½ of the monthly board meetings.

TREASURER: Sophia gave the following account balances
Main Checking: \$2,509.47 Concessions Checking: \$15,731.75 ESSA Savings Account: \$23,394.83
Overall Total: \$41,636.05
Everyone was provided with a detailed summary report. All checks have been deposited.

SECRETARY: Gerilynn stated that All minutes have been posted online. The first newsletter for the season will be out this week and also posted online. We will have team parents send out reminders to check the website for updated information. We will have work bond sign ups starting on Wednesday.

Committee Reports:

Cubs Stuff: Gerilynn reported that Cubs Stuff order forms and custom window decal forms have been handed out and are due back by August 21st. We will be selling some items at home games. We will be selling football game socks. They will have a PV Logo on them.

Fundraising: Megan Reported that we will start the Gianni's fundraiser on August 27th thru Sept.10th. Burger King "Cubs Night Out" will be on Sept.25th (Tuesday) Rita's Italian Ices will be at home games. Megan asked our opinion about selling Candles, we said it would be a good idea for those who are not interested in ordering food.

League Rep: Rich reported that the picnic was not a big success. Attendance was disappointing. Referrers spoke about the PIAA Rules, gloves must be approved, eye black must be a solid color and only 1 line-no logos on eye black stickers, visors must be clear, Someone must have a copy of our rules for the Refs, After Week 4 (not game 4) all 85's coaches will not be allowed on the field. Jamie asked if play wristbands are ok-yes-it must be a wristband and not on the waist. Heavy dots will be given out at the next league meeting. All star game stipulations were discussed.

FOOTBALL COORDINATOR: Paul reported that we will be doing equipment hand outs this week (Tuesday), athletes from previous years will get first choice to keep their numbers. We got new shoulder pads. Bryan Falcon forwarded us information about a free online course about concussions. There will not be practice on August 27th due to the first day of school. Practice on Tuesday will be up to the head coach. The All Star/Moving Up Game athlete selection/roster must be handed in to the League meeting on September 26th. Each Split squad (Blue/White) will select 4 players from each squad. This will be a board mediated coach decision. The PV White game vs Palmerton on August 25th will be held on the Practice fields by the lights. The 130's Palmerton squad will play first against Leighton. We will have a light concession area. Field set up will be basic. CCD Starts on Sept. 11th. Practice schedules will change around that time. Some teams may have to practice on Tuesdays and some on Saturdays. We may have to alternate days between blue and white squads. Paul has looked into Gym space. More Info. Will be discussed/debated as it gets closer.

CHEER COORDINATOR: Andrea reported that there will not be cheer practice on August 27th. There will not be cheer practice on any Tuesdays starting on August 28th. Starting that week there will only be cheer practice on Wednesdays and Thursdays 6:15-7:45 since they will not be practicing for a competition.

OLD BUSINESS: Rich restated that Camp was a success. Practice has begun. Cindy Brown had asked us if we were interested in a layout in the Football Program, Rich composed a piece that will be printed in the Program. Cubs Night out at the High School game will be on September 21st.

NEW BUSINESS: Rich announced that ID cards will be given out at practice tomorrow. These must be filled out and handed back in ASAP. Team parents will be responsible for holding these cards. Picture day is on August 18th. Flags Football/Cheer 11:00, 85's F/C: 11:45, 100's F/C: 12:30, 130's F/C: 1:15 Make sure your athlete is on time and dressed properly. Work Bond sign ups will be on Wednesday and Thursday. Homecoming game will be on Sunday October 7th PV Blue vs PV White Jim asked the Defibrillator, it has been maintained, and we will always have it available. Aileen inquired about having an ambulance available on site for home games. There will be a fee, however, we think it would be beneficial. Jamie asked if there could be a scale available at equipment hand outs.

DATABASE COORDINATOR: Trish will have birth certificates in a binder. (Blue/White)

ADJOURNMENT: Jamie motioned to adjourn, Joe seconded it, All approved. The meeting was adjourned at 7:01pm.

Minutes submitted by Gerilynn Magluilo