

PLEASANT VALLEY CUBS BOARD MEETING MINUTES

Sunday February 12, 2012

6:30

Attendees: Sophia Izzo, Angelo Deluzio, Jim Frable, Rich Kiley, Bryan Falcone, Ed Morgan, Chris Shaffer, Joe Kowalczyk, Jay Richardson, Becky Keiper, Buddy Stephani, Gerilynn Magluilo, Trisha Tucker, Andrea Moore, Jenn Smale

Opening: The regular board meeting of the Pleasant Valley Cubs was called to order by President Rich Kiley at the Chestnuthill building at 6:36p.m. There were 15 members present.

Approval of Minutes: Ed Morgan motioned to approve the January Minutes, Bryan seconded it, all approved.

President: Rich welcomed everyone and thanked everyone for coming out in these weather conditions. He introduced a Representative from Ridell.

Ridell Rep: He picked up our helmets that morning for reconditioning. They will get new certification labels on each. Each helmet is good for 10 years, we are currently in our 5th season. He recommends purchasing a few each season so its not such a big expense. He then gave a presentation on the different levels/types of helmets and pads. Currently we are using "4 Star Helmets" ("5 Star" is the Best) He suggested that we set up a combined website as a fundraiser where we could choose a few products to sell, put them on our website, and parents could log on a purchase items. The Cubs would make a profit on these items.

Rich continued: Registration dates are (Saturday) March 17 and March 24 from 9am-1pm, and (Sunday) April 15 3:00-5:00. Sign ups will be located in the Old Auditorium. The April board meeting will be held at the auditorium following sign-ups. (Date is moved due to Easter) More information to come. The Cubs new website is www.pvcubs.org Contact Info. Has been updated on the website. Registration fee is going to be \$125.00 (All Squads both Football and Cheer) for the First child in each family, reduced fees for each family member after the first. Registration Fee Includes Registration Cost, Game Day Snacks and End of Season Party cost. **2 Copies of Birth Certificate and 2 PROOFS OF RESIDENCY ARE REQUIRED.** *(Mandatory this season)*

Football Coordinator: Rich reminded everyone who needed to update their clearances to do so ASAP. Coaches Application are being accepted, give them to Paul. All forms are online on our website if needed.

League Representative: Rich attended the By-Law meeting prior to our meeting. The ejection process was discussed. Also discussed was Our Organization By-Laws OVERSEE the League By-Laws. No other changes have been made so far. No weight changes have been made.

Committees: We will have committee sign up sheets at Registration. We are in Need of formed Committees so that way everything is not the board's decision/responsibility.

Cubs Stuff: Gerilynn Reported that we will keep a universal Logo for both Football and Cheer to keep it Organization Uniform. If anyone has any suggestions of new items to sell, let her know.

Fundraising: We will sell the padded football practice pants again. Two volunteers last month wanted to organize a basket raffle, but were not present to update us on their progress.

Vice President: Chris had No Report

Treasurer: Sophia Reported the following Account Balances:

Concessions Checking: \$17,499.65 Main Checking: \$2,200.05 Savings Account: \$23,385.32

Overall Total: \$43,085.02

Everyone was provided with a detailed summary of expenses. Jim Frable Motioned to approve the Treasure's Report, Ed seconded it, All Approved.

Secretary: Gerilynn had No Report

Cheer Coordinator: Andrea was introduced as the Cheer Coordinator. Andrea is also accepting head coaches and assistant coach applications. Clearances are due by June 30th. She is planning on purchasing new cheer warm-ups for this season. We have decided not to participate in outside of the league competitions this year. We will try to organize something special for the cheerleaders. Deciding factors were it has interfered with the All-Star game which is part of our League Obligations and the Cost factor was debated. Her e-mail is cubscheer@pvcubs.org Cheer Registration Fee is also \$125.00.

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Old Business: New website is up. A lot of information has been posed on it and we will continue to update it.

New Business: Recap: If anyone has any new topics to discuss, e-mail a board member prior to the meeting so we could try to set up an Agenda for each meeting. We will table any topics that we are not ready to discuss for a future meeting. This will allow the board to discuss/debate/research new topics. This will avoid “screaming matches” and long drawn out conversations that have not been properly thought out along with the board making any rash decisions.

Adjournment: Jim motioned to adjourn, Ed seconded it, all approved. The meeting was adjourned at 7:07 p.m.