

ATTENDEES:

Jamile ferrara, Sophia Izzo, Gerilynn Magluilo, Chris Shaffer, Stephanie Rath, Karen Clark, Rob Clark, Angelo Deluzio, , Amanada Flyte, Erin Maxwell, Rob Maxwell, Jay Richardson

OPENING:

The regular monthly meeting of the Pleasant Valley Cubs was called to order at 6:33pm by President Gerilynn Magluilo at the Chestnut Hill Township Building. There were 12 members present.

APPROVAL OF MINUTES:

Angelo Deluzio motioned to approve the January 2014 meeting minutes, Jay Richardson seconded it, all approved, minutes submitted.

PRESIDENT:

Gerilynn thanked everyone for attending, reminding everyone the importance of signing in to ensure credit for to attendance to vote on bi-laws. Registration information will be discussed as well as new bi-laws.

Registration:

Registration dates are Monday 3/31/14 6-8pm, Monday 4/7/14 6-8pm and Sunday 4/13/14 4-6pm. All Registration will take place in hallway outside old auditorium. The board meeting will follow the April 13th registration. Registration fees will remain \$125.00 for the first athlete, \$100.00 for the second athlete, and \$75.00 for each additional athlete. Registration includes game day snack and end of year trophy. The Equipment bond will be \$200.00 Per Athlete, Work bond will remain \$150.00. Workbond points required will be determined once we know the number of players registered.

Cubs Camp:

PV Cubs camp dates will be determined once league determines schedule. Registration for camp will remain \$30 if registered prior to July 1, 2014, \$40.00 if registered on or after July 1, 2014.

More dates to come next month for Helmet fittings, Equipment handouts, camp and start of season.

Paul will have additional information regarding the potential joining of two new teams, Both maybe split teams.

Budgets will be submitted in March. Anyone with suggestions of items to be added or included are asked to please send them to a board member prior to the March board meeting.

We will not know if we will be splitting until after the third registration. We must be able to field three of the four teams to split.

VICE PRESIDENT:

Discussed splitting is not just about the number of players, but help from the parents. Currently we are one board member short and by June we will be two. Chris asked everyone to help spread the word for the need of a cheer coordinator and most-likely a vice-president if he was to fill the Football Coordinator position.

TREASURER:

Sophia reported the following account balances: Main Checking: \$1221.67 Concessions: \$115.35 Savings: \$15639.14 Total \$16976.16 Erin Maxwell motioned to approve the treasurer's budget, Amanda Flyte seconded it, all approved.

DATABASE COORDINATOR:

Gerilynn Introduced Jamile Ferrara as the New Database Coordinator. Jamile asked everyone to please be sure to bring two copies of their athlete's birth certificate to registration, as previous years are not available.

SECRETARY:

Stephanie reported all monthly minutes will be posted online. Stephanie also mentioned we are still researching the option to utilize One-Call, a universal line of communication to the organization.

FOOTBALL COORDINATOR:

The football coordinator position still remains open. If no one steps-up, Chris will take this position over and the Vice President will be opened up. If anyone is interested in the vice presidents spot, please as well submit your interest to a board member. Helmets are being reconditioned. 50 will contain stickers, others will be done by cubs at a later date. Winter workouts have been going good. The High school is running it and cubs coaches are not needed. Coach Twilliger would like to sit down with coaches to exchange pointers, discuss what will be expected at the high school level. Angelo Mentioned Winter Workouts might be moving to Wednesdays at 3pm at the Dome. A \$500 donation will be given the football team as voted upon at Februaries board meeting. Coach Twilliger is also looking to develop an event to intermingle the HS players and the cubs similar to the warrior breakfast.

CHEER COORDINATOR:

Gerilynn announced that we currently have one cheer application. They are due May 1, 2014. The sooner applications and clearances are submitted the better. All applications and clearances can be found online. Gerilynn will submit the cheer budget, anyone with suggestions, please submit them to Gerilynn before the March meeting. Cheer coordinator is still open, no applications have been submitted as of yet. If anyone is interested, please submit a cheer application and note interest in coordinator position.

LEAGUE MEETING:

Bethlehem Central Catholic and Allentown Central Catholic will be joining. The bi-laws meeting will be 2/23/14 at the bath hall. We need a league representative to attend the February 23rd meeting. The league is looking for cheer reps to attend the meetings as well. Karen Clark Volunteered to be the cheer representative for the league meetings. The League secretary is looking to organize a cheer competition if possible, would require more help to accomplish.

OLD BUSINESS:

Karen Clark Community Service initiative. Many ideas and options have been discussed. Karen will bring the top three ideas to the next meeting.

4 New bi-laws were read. They are to be read three times before they will be up for discussion. They will be voted on in March. All discussions will take place prior to the vote following the third reading.

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.

NEW BUSSINESS:

ToniAnn motioned to have the girls on the 85/100 Blue cheer squad who cheered for the season receive championship sweatshirt. A vote was taken by show of hands. This motion was passed by a 6-0-1 after a vote. A budget was decided upon for a maximum value of \$25.00

Football Championship jackets are being replaced at no additional cost to cubs due to the error falling on the company. No estimated arrival time has been given.

West End Ambulance has agreed to attend every game for \$100 per day.

Chris Stated we will not be voting on any 2013 issues going forward.

Anyone sending a message on behalf of the cubs must copy a board member.

Erin Maxwell motioned to adjourn, all approved, the meeting was adjourned at 7:05pm