

PLEASANT VALLEY CUBS BOARD MEETING SUNDAY JANUARY 8, 2012
6:30PM

Attendees: Kari Payne, Jim Frable, Mark Brown, Cindy Brown, Kathy Umstead, Erin Maxwell, Rob Maxwell, Nicole Sanchez, Jillian Bruch, Ron Callahan, Mark Michael, Paul Maslanek, Pat Guerrisi, Chris Shaffer, Amber Ratti, Todd Hahn, Angelo Deluzio, Jay Richardson, Sophia Izzo, Joe Kowalezyk, Gerilynn Magluilo

Opening: The regular board meeting of the Pleasant Valley Cubs was called to order by President Rich Kiley at 6:33pm at the Chestnuthill Building.

Approval of Minutes: Ron Callahan made a motion to approve the November(2011) board meeting minutes, Niclole Sanchez seconded it. All approved.

President: Rich welcomed everyone. He is hoping for a successful season. As a recap from last season, the overall goal is Respect for Everyone. Focus on how we treat each other. There will be No tolerance for inappropriate behavior. Tentative registration dates are March 17th, March 24th, and April 15th. Easter is on April 8th, so we are changing the monthly meeting, date will be based on availability of the building. We need participation and active members. Committees will start to be formed in the spring.

Vice President: Chris Shaffer has no report

Treasurer: Pat Guarasi motioned to approve November's Treasure's report, Kathy Umstead seconded it. Sophia reported the following account balances and provided everyone with a detailed summary report.

Concessions Checking Account: \$17,498.53 Main Checking Account: \$2,180.22

(Total Checking: \$19,678.75)

Savings Account at ESSA: \$23,381.36

Overall Total: \$43,060.11

Football Coordinator: Paul is excepting coach's applications. The applications are available on the Cubs website which has been changed to www.pvcubs.org (NOT .com) Applications are due at the April board meeting. Clearances are due by June 30th. The head coach is not only decided by Paul, it is a board decision. Assistant Coaches are the head coach's decision. Board Budgets are due next month. Included in the football budget for this season will be helmet reconditioning, new shoulder pads, Pinnies, uniform cleaning, and simple Practice Jerseys stating "PV CUBS" that will be handed out and collecting back as part of the football uniform.

Secretary: Thank you letters were sent out to companies that donated money to our organization.

Cubs Stuff: Gerilynn is looking for an assistant for Cubs stuff to help with collecting order forms and inventorying items. If any one has any ideas for new Cubs merchandise, let us know.

Fundraising: We are looking for input for new fund raising ideas. We debate what worked in the past. We like feedback for likes/dislikes. Kari suggested a "Tricky Tray" event. Kari and Kathy volunteered to "head" the event.

League Rep: We are currently looking for a League Representative to go to the League meetings and report back to us. So far, all teams are agreeing to return to the league. We would like to host an open house event to try to recruit more teams and new players.

Old Business: No Report

New Business: New for 2012, we are going to try to have an "Agenda" set up for each meeting. If anyone has anything to discuss, they should e-mail the board in writing prior to the meeting so we are prepared for new topics. Board members have new e-mail addresses:

Rich Kiley: cubspresident@pvcubs.org

Chris Shaffer: cubsvp@pvcubs.org

Gerilynn Magluilo: cubsrsecretary@pvcubs.org

Sophia Izzo: cubstreasurer@pvcubs.org

Paul Maslanek: cubsfootball@pvcubs.org

Andrea Moore: cubscheer@pvcubs.org

Trish Tucker: cubsdatabase@pvcubs.org

Paul is trying to put together a Cubs open house to recruit new players to our organization. It would be a good opportunity to show people who express some interest what our organization has to offer. We are going to distribute camp flyers earlier this season.

Adjournment: Angelo Deluzio motioned to adjourn, Jay Richardson seconded it, all approved. The meeting was dismissed at 6:54pm.