

PV CUBS BOARD MEETING MINUTES
JANUARY 12, 2014
6:30PM

ATTENDEES:

Jamile ferrara, Sophia Izzo, Gerilynn Magluilo, Paul Maslanek, Stephanie Rath, Karen Clark, Angelo Deluzio, Sharon Demaglio, Dan Esposito, ToniAnn Falcone, Frank Finnamore, Amanada Flyte, Pat Guerrisi, Christine Higgins, William Higgins, Erin Maxwell, Lorie Rehrig, Jay Richardson, Jeff Syracuse.

OPENING:

The regular monthly meeting of the Pleasant Valley Cubs was called to order at 6:31pm by President Gerilynn Magluilo at the Chestnut Hill Township Building. There were 20 members present.

APPROVAL OF MINUTES:

ToniAnn Falcone motioned to approve the November 2013 meeting minutes, Jeff Syracuse seconded it, all approved, minutes submitted.

PRESIDENT:

Gerilynn thanked everyone for attending, mentioning the pre-season board meetings are just as important as in-season meetings as a lot of the decision that affect the season are made in these meetings. Registration information will be discussed as well as new bi-laws. New board positions appointed to Jamile Ferrara as Database Coordinator, Stephanie Rath as Recording Secretary.

Registration:

Registration dates are tentative and waiting approval from school. Tentative dates are Monday 3/31/14 6-8pm, Monday 4/7/14 6-8pm and Sunday 4/13/14 4-6pm. The board meeting will follow the April 13th registration. The PVHS cafeteria has been requested, still pending approval. 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.

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.

Dates are still to be determined for Helmet fittings, Equipment handouts, camp and start of season.

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 Marchs board meeting.

VICE PRESIDENT:

Chris could not be present and had nothing to report.

TREASURER:

Sophia reported the following account balances:

Main Checking: \$1363.53 Concessions: \$115.35 Savings: \$15638.96 Total \$17117.84

Sophia noted that anyone who forfeited a workbond check has been deposited. A profit and loss was composed for 2013. After fundraising, camps, registration and expenses the cubs organization lost a little over \$2300 not including the championship jackets. Gerilynn added that expenses aren't rising drastically, but the amount of funds incoming have decreased. Detailed summary of expenses was provided. Karen Clark Motioned to approve the treasurer's budget, Christine Higgins seconded it, all approved.

DATABASE COORDINATOR:

Jamile had no report

SECRETARY:

Stephanie reported all monthly minutes will be posted online. If anyone has anything to discuss with the board at a meeting, please e-mail a board member prior to the meeting so that it can be included in the agenda. Gerilynn added to aide in helping Stephanie adjust to her new position, and learning everyone's name and handwriting to please be sure to sign-in with your full name and to please print legible. Credit for attendance will be crucial with new bi-laws voting as you are required to be present at 2 of the 3 readings to vote on them.

FOOTBALL COORDINATOR:

Paul requested for a motion to extend the football budget to be due in April to allow consideration of the number of athletes who register. All Approved. Helmets need to be reconditioned every two years, Paul will be working on pricing for these the upcoming weeks. Paul will include the \$500 donation to the High School Football team in his budget. The Cubs donation helps fund the use of the Dome for their winter workouts. The High School Football team invites the cubs to join them for winter workouts. Paul announced he will be leaving the area in June. There will be an opening in this position due to his departure. The sooner a replacement is made the better, as they can begin to learn what is required from the football coordinator position. This position requires year round participation. Requirements for the position are being available all day Sunday's, basic knowledge of football equipment, computer literacy. If you are interested please see a board member.

CHEER COORDINATOR:

Gerilynn announced that at this time, we do not have a cheer coordinator and are currently accepting someone to volunteer for this position. Cheer has grown in the cubs organization as we hope for that to continue. If anyone is interested in becoming coordinator or just willing to help out in any amount please see a board member. Any help will be greatly appreciated. ToniAnn Falcone added that the cheer coordinator position is not as involved as the Football Coordinator position. She will help in any way she can to assist someone with this new position. Anyone interested in coaches please submit your application as soon as possible. The deadline is May 1, 2014 according to the bi-laws.

LEAGUE MEETING:

Paul announced the next league meeting will be January 22nd and the league has requested we bring a cheer representative to the meetings. There may be as many as three new teams joining the league this year. This will cause shifts in the start and end of the season. Paul will be stepping down as Vice President of the League due to his move.

OLD BUSINESS:

The banquet went well. This was our first year having a banquet together as a whole. We hope to make it better each year. The bump to the old auditorium from the new auditorium was last minute. Anyone with suggestion to continue to improve this banquet; please let a board member know. Equipment hand-ins are complete. All checks have been returned. There was a motion to purchase championship jackets for the football players of the Blue 100 and Blue 85 football teams. That Motion was approved and jackets were ordered. When the jackets were received with an error on the jackets. The vendor has taken full responsibility for the error and is working on correcting it. A new jacket completion date is not known at this time. Both squads will be notified as soon as information is received. A motion to purchase jackets for the Cheerleaders of the championship Blue 85 and 100 squads. That motion was not carried after a vote.

There were many committees left open last year. The National Anthem is currently being played once per day as per the referees. The cubs are considering having this changed. Paul added to make this possible we will need more help on game days in the announcer's booth. Rich Kiley has retired from the board.

NEW BUSSINESS:

Cubs are looking into One Call, an automated system to streamline communication to members of the Cubs. It would be used to notify of practice cancellation due to weather, reminders and updates. Currently we use a mass e-mail system.

Karen Clark would like to thank the board, and members of the organization for helping support the Davision Family with donations and helping spread the word for help.

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. A member who was at two of the three readings may vote. The vote is a pass fail. 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.

Karen Clark Community Service initiative. Would like to time it at end of season picking something the players would be involved in as well as parents. She suggested three ideas. 1. Holiday Helpers(Small package filled with small trinkets or tokens to a less fortunate child). 2. Make a Wish Game Day, an extra game played in benefit of make a wish. 3. Holiday for Hero's, which will tie into end of season. Paul added potential of pigging back high school initiative with Special Olympics. Karen was open to anyone making a suggestion or idea.

ToniAnn would like to motion to have the girls on the 85/100 Blue cheer squad who cheered for the season receive championship jackets. This motion was tabled until the next meeting in February.

Erin Maxwell requested the cubs look into volunteer spot for workbond sign-ups.

Gerilynn brought up the topic about the cubs adding the expense of bringing an ambulance to each game as well if anyone knows someone who would be willing to volunteer their time for the games. This is an expense and the option to charge an admission was brought up by ToniAnn to help offset this cost.

Pat Guerrisi motioned to adjourn, all approved, the meeting was adjourned at 7:15pm