

PV CUBS BOARD MEETING MINUTES

July 8, 2012

6:30PM

ATTENDEES: Andrea Moore, Sophia Izzo, Gerilynn Magluilo, Rich Kiley, Paul Maslanek, Chris Shaffer, Aileen Reid, Jeff Lorah, Amanda Flyte, Angela Blair, Erin Maxwell, Joe Kowalczyk, Rob Maxwell, Cindy Brown, Pat Guerrisi, Angelo Deluzio, Mike Meitzler, Jeff Syracuse, Jim Frable, Karen Long, Anthony Bongiovanni, Sue Bongiovanni, Craig Kelsey, Jay Richardson

OPENING: The regular monthly board meeting of the Pleasant Valley Cubs was called to order by President Rich Kiley at 6:37pm at the Chestnuthill Building. There were 24 members present.

Rich thanked everyone who come early to attend the committee meeting that Gerilynn hosted to recruit volunteers.

APPROVAL OF MINUTES: Paul corrected a misprint in wording from “New Business” stating “The teams have been *spit* as evenly as possible” to “The teams have been *split* as evenly as possible. With the correction made, Jeff motioned to approve June's minutes, Mike seconded it, all approved.

PRESIDENT: Rich stated that our membership numbers are up. He thanked everyone for their support. More news to follow.

VICE PRESIDENT: Chris Shaffer stated that the Secretary, Vice President, and Football Coordinator position will be up for nomination in October with elections held in November. All Nominees must be a member in good standing and have attended at least ½ the monthly board meetings.

TREASURER: Sophia reported the following account balances:

Main Checking: \$8,911.70 Concessions Checking: \$16,707.81 ESSA Savings: \$23,393.91

Overall Total: \$49,013.42

Everyone was provided with a detailed summary of expenses and a copy of the budget report. Rob motioned to approve the treasurer's report, Eileen seconded it, all approved. Sophia also noted that we are now using a new computer program to generate reports so you may notice the format being different.

SECRETARY: Gerilynn also thanked everyone who came to the committee meeting. She apologized for not being able to spend more time with each committee but said she would stay after the meeting to answer any questions. If anyone hasn't already signed in for this meeting, please do so that you get proper credit for attendance. Meeting minutes and Newsletters will be posted online.

COMMITTEE REPORTS:

Cub's Stuff: Gerilynn reported that we will be using the same logo. We will be using Quik Stitch for most of our merchandise. A new item for this season will be game socks with our logo on them. We will be selling high and low socks so they could be for both football and cheer.

Fund Raising: Sophia met with the new fund raising committee and briefed them in on some new ideas and some ideas that have worked in the past.

League Rep: Rich attended the league meeting. We paid the league dues. Our schedule is posted on our web site. We have Two PV teams-blue and white. The All Star game this season will be held at Leigh University. There will be a League Picnic hosted on July 29th at 1:00. Coaches and Board members are encouraged to attend. Our organization is responsible for \$1,200.00 to be paid to the League by October for the All Star game. Blue and White teams will have the same amount of

games this season. Our homecoming game will be held on October 6th. It will be a night game under the lights

CHEER COORDINATOR: Andrea reported that she is still looking for coaches. Clearances/back round checks should be handed in A.S.A.P. There will be both blue and white cheerleaders. Rosters will be out this week.

FOOTBALL COORDINATOR: Paul reported that we had helmet fittings. The Ridell Rep. Was there assisting with fitting the helmets properly. He also received the shoulder pads. We will save money on repairs because the new ones are great quality. Practice will be on Monday-Thursday until school starts. Camp will be 4 days starting on July 30th this year using Friday as a rain date. All players from each squad level will be together for camp for both football and cheer. All head coaches should come to practice early to decide where you want to practice.

OLD BUSINESS: Equipment hand outs will be on July 21st and August 4th from 9am-1pm in the high school parking lot.. All head coaches should of contacted the players on their squad.

NEW BUSINESS: Camp will be on July 30th-Aug 2nd. T-shirts and Awards have been ordered. July 29th is the league picnic. Practice starts the following week from 6-8:00.

Cindy Brown approached us on behalf of the JC's sports program. The program is given out at all home football games. This year it will only feature football. They would like to include some "Cubs" info./pictures. We would type up a 1 page PR informational piece. The deadline to have the information submitted by is July 25th.

ADJOURNMENT: Jeff motioned to adjourn, Mike seconded it, All approved. The meeting was adjourned at 7:03 pm.

Minutes submitted by Gerilynn Magluilo