

PV CUBS BOARD MEETING

July 14, 2013

6:30 p.m.

ATTENDEES: Joe Kowakzyk, Anthony Bongiovanni, Sue Bongiovanni, Alileen Lorach, Jeff Lorach, Jay Richardson, Angelo Deluzio, Paul Schweigert, Michael Kaiser, Jim Frable, Pat Guerrisi, Stephanie Rath, Sophia Izzo, Gerilynn Magluilo, Matt Tucker, Rich Kiley, Chris Shaffer, Paul Maslanek, Terry Hoff, Scott Ramsay, ToniAnn Falcone

OPENING: The regular board meeting of the Pleasant Valley Cubs was called to order by President Rich Kiley at 6:33 at the Chesnuthill Building. There were 20 members present. Rich thanked everyone for coming. This is the last pre-season meeting.

APPROVAL OF MINUTES: Joe motioned to approve the June board meeting minutes, Jeff Lorach seconded it, All approved, Minutes submitted.

VICE PRESIDENT: Chris had No Report

SECRETARY: Gerilynn reported that all monthly minutes and newsletters will be posted online. She reminded everyone to check the website regularly for updates.

TREASURER: Sophia gave the following account balances:

Main Checking: \$13,823.60 Concessions: \$115.35 Savings Account: \$15,637.34

TOTAL: \$29,576.29

Everyone was provided with a detailed summary of expenses. Joe motioned to accept the Treasurer's report, Pat seconded it, All approved, Budget passed. All bounced checks have been taken care of.

DATA BASE COORDINATOR: Stepha had no report

CHEER COORDINATOR: ToniAnn Reported that we are in NEED of Cheer Coaches!

FOOTBALL COORDINATOR: Paul reported that Equipment hand outs will be on 7/27 –12:00. We gave out 62 helmets in June, we have about 45 left so we should be good. Coaches bags will be given out at Equipment hand outs. Each board member will have a First Aid Kit on hand and will hold on to them. There will be a coach's meeting the day before camp. Camp will be Mon-Thurs. On the last day of camp, we will have the "Punt, Pass, Kick" Competition. Joe Kowakzyk will be the assistant football coordinator. He will assist the White Squad with weigh ins and organizing the refs.

LEAGUE REP: The league is looking for a singer for the National Anthem for the All Star game. The league is going to draft a letter to gain more teams in our league. There will be an Adult Flag football tournament on Thanksgiving weekend. Each football player will be wearing stickers on their helmets ("J.R.") in honor of Randy's son that tragically passed away. The next league meeting will be on July 24th.

OLD BUSINESS: The board has been talking about an end of the season award ceremony instead of individual team parties. Work bond this season will be a total of 10 points: 4 food donations, 5 regular season shifts, 1 shift during either the All Star game or Play off game that PV will be hosting. Pleasant Valley will be hosting round 1 this year. Each Organization will send 8 kids per squad level. They went over the By-Laws. Picture Day will be on August 17th at the High School Stadium. The High

School team has a scrimmage that day. All Cubs are encouraged to attend to show support. The High School team supports Cubs a lot. All Coaches are to attend the coach's meeting.

NEW BUSINESS: August 10th is the League Picnic in Fullerton. Times T.B.A. All Coaches and Board Members are encouraged to attend. November 17th is the All Star game. We will be having “6th Grader Day” honoring the 130's football players and cheerleaders that will be leaving the program. Each participating athlete will get a small gift and on field recognition. If anyone has any thoughts to this, let us know. By now all coaches should have contacted their squads. Let us know if you cannot reach a player so we could help get correct contact info. The game day schedule (order of games) is still questionable. Paul will discuss this with coaches. Other teams may change their order also.

ADJOURNMENT: Jim motioned to adjourn, Joe seconded it, All agreed, meeting was adjourned at 6:43 p.m.

Minutes Submitted by Gerilynn Magluilo