

PV CUBS BOARD MEETING MINUTES
JUNE 10, 2012
6:30PM

ATTENDEES: Paul Maslanek, Sophia Izzo, Chris Shaffer, Rich Kiley, Gerilynn Magluilo, Anthony Bongiovanni, Sue Bongiovanni, Jennifer Kibler, Danielle Stintsman, Joe Kowakzyk, Michael Kaiser, Ed Morgan, Jim Frable, Scott Ramsay, Pat Guerrisi, Aileen Reid, Jeff Lorah, Jay Richardson

OPENING: The regular monthly board meeting of the Pleasant Valley Cubs was called to order at 6:35 by President Rich Kiley. Rich welcomed everyone for attending. There were nineteen members present.

APPROVAL OF MINUTES: Ed Morgan motioned to approve May's meeting minutes, Jim Frable seconded it, All approved.

PRESIDENT: Rich stated that the final schedule should be out this week. Last month's meeting went well with getting volunteers.

VICE PRESIDENT: Chris announced that nominations will be held in October for the Secretary and Football Coordinator position with elections being held in November. All Nominees must be a member in good standing and have attended at least ½ of the monthly meetings.

TREASURER: Sophia reported the following account balances:

Concessions Checking: \$16,707.15	Main Checking: \$14,730.07
Savings Account: \$23,932.90	Overall Total: \$54,830.12

Everyone was provided with a detailed summary of expenses. Ed motioned to approve the report, Joe seconded it, all approved.

SECRETARY: Gerilynn stated that all monthly minutes have been posed online. Newsletters will be posted on the website when the season starts.

Cubs Stuff: We have received volunteers to do Cub's stuff. They will determine what merchandise to sell. More info. To come this season.

Fund Raising: We also had volunteers sign up for this committee. We will do a celebrity scoop night at Ritas and Kid's Night Out at Burger King we be held in the fall so we can promote through school. Gianni's went well so we plan to do that one again. Liz Morgan mentioned a popcorn sale.

League Rep: Paul reported that the league is working on a revised schedule to accommodate our split.

CHEER COORDINATOR: No Report

FOOTBALL COORDINATOR: Paul thanked everyone who attended the Air Raid Camp. He announced the following Head Coaches: Flags: Scott Ramsey and Jeff Syracuse 85's: Angelo Deluzio and Jamie Keyes, 100's: Ed Morgan and Mike Kaiser, 130's: Jim Frable and Joe K Paul thanked Jim and Joe especially because they have stepped up to coach a team that their children aren't even playing on. They will need assistance from other coaches. Paul has extended the time allowances for Clearances by 30 days (July 30th). The final schedule should

be out this week. We will figure out practice field space and be flexible about it. The “White” team will have 1 less regular season game and will be playing a scrimmage game instead. Each head coach will be given their roster and will be responsible for contacting their players/families. Family members should be on the same color team-if we accidentally didn't do so for a family, let us know ASAP and we will make the needed changes. For our home games, the 130's team will be playing first.

OLD BUSINESS: If anyone has any questions about clearances or coach's certifications, contact Rich or Paul. Head Coaches do not need to retake the NYSCA Test, they just have to renew their membership. We have spit each of the Flags, 85's, and 100's into two squads.

NEW BUSINESS: “Save the Dates”:

Helmet fittings: June 22nd 3-7:00 and 23rd 9-1:00 at the storage facility on Jenna Road.. The Ridell Rep. Will be there to properly fit the helmets to the kids heads.

Equipment Hand Outs: July 21st and August 4th from 9-11:00 Location to be announced. Most likely it will be in the High School parking lot like last year.

Rosters are complete. All athlete's parents should be contacted by June 30th so that way they know what team they are on. The only team changes that will be made will be due to siblings/family members, not for “friends”. The board members (and their children) have been split among both teams. The teams have been spit as evenly as possible and we will learn from this year. The rosters are not a secret however, do not e-mail the rosters out to parents. We had a few kids sign up yesterday, if anyone knows of anyone interested, tell them to contact us ASAP. We are in need of Flags players. We do not want to turn kids away. When calling parents, let them know that we are still accepting coaches and volunteers. Check the website frequently for updates.

ADJOURNMENT: Mike motioned to adjourn, Ed seconded it, all approved, meeting was adjourned at 6:56pm

Minutes submitted by Gerilynn Magluilo