

PV CUBS BOARD MEETING MINUTES

March 10, 2013

6:30 p.m.

ATTENDEES: Gerilynn Magluilo, Paul Maslanek, Sophia Izzo, Chris Shaffer, Rich Kiley, Andrea Hower, Mike Hower, Jay Richardson, Tara Shaffer, Pat Guerrisi, Joe Kowalezyk

OPENING: The regular monthly meeting of the Pleasant Valley Cubs was called to order by President, Rich Kiley at 6:32 p.m. At the Chestnuthill Building. There were 11 members present.

APPROVAL OF MINUTES: Joe motioned to approve the February board meeting minutes, Pat seconded it, all approved, minutes submitted.

PRESIDENT: Rich reported that next week is the first registration date, the second one will be the following Saturday, and the 3rd/final one will be on April 14th. The board meeting will follow sign ups at the PV Old Auditorium. Sign ups will be from 4-6:00 p.m. The board meeting will be approximately at 6:30 p.m. The 2013 Cubs Camp will be from July 29th-August 1st (Aug. 2nd-Rain Date Make up) The first practice of the 2013 season will be on August 5th.

VICE PRESIDENT: Chris had no Report

TREASURER: Sophia reported the following account balances:

Main Checking: \$270.69	Concessions Checking: \$115.35
Savings: \$15,635.82	Total: \$16,021.86

Everyone was provided with a detailed summary of expenses. Joe motioned to approve the Treasure's Report, Andrea seconded it, all approved.

SECRETARY: Gerilynn reported that the newsletters and monthly meeting minutes will be posted online again this season along with news and updates.

FOOTBALL COORDINATOR: Paul reminded us that the Football budget will be submitted after the last sign up date to have a more accurate estimate of what needs to be ordered for the season. The clearance links can be found online for coaches that have to update their clearances. Football equipment hand out date: Tentatively July 20th and August 3rd. Coach Terwilleger wrote the Cubs a nice letter thanking us for the donation we made to the Dome in the High School's behalf to be used for Dome Participation time. Andrea Hower also submitted a letter to the organization from the High School. The last winter work out will be the Last Wednesday in March.

League Rep: The league didn't have their by-law meeting yet. The League Picnic will be either August 10th or August 17th. Tentative first games will be the week of August 24 if we split. They discussed fund raising ideas. (Paul suggested the football practice pants) If we order in a larger quantity, we could get a better deal and make a bigger profit. For the 2013 All Star Game, we suggested either ESU or using the P.V. Field.

CHEER COORDINATOR: Rich appointed Toni Ann Falcone as the “In Room Cheer Coordinator”. She is at every practice and Rich is confident she will do a good job.

OLD BUSINESS: The PV Bruins Wrestling/Cheer Organization had donated \$100.00 to the PV Cubs for Perishables. The Cubs made a donation to the PV High School Football team to be used toward Dome Participation. If anyone has any issues/topics of concern, email a board member prior to a board meeting so we can add it to our agenda. Registration flyers have been sent out through the schools. We are Promoting Flag Participation! Flyers have been distributed to every pre-school and day care in the local area. Paul announced that Gerilynn and Sophia are Amazing!!

NEW BUSINESS: 2013 Budgets Football and Cheerleading budgets will be submitted after sign ups are completed.

President: \$24,090.00 **Secretary:** \$230.00 **Treasurer:** \$225.00

Data Base Coordinator: \$350.00

Joe motioned to approve all budgets, Mike seconded it, All Approved, Budgets Passed Paul said that if any coaches have any suggestions on items to purchase for this season, e-mail them to him.

Jay asked if other teams will join our league this season. Paul replied that nobody is leaving but it is not certain that anyone else is joining.

New By-Law First Reading: article 2 Adding Section D to read:

“Upon successful completion of one year of a term, a board member child's registration fee shall be waived for each successive completed year served on the board thereafter. A check for registration shall be written and dated with the same date as work bond checks, and shall be cashed if member does not complete the entire year.

Andrea announced that Gina Irving (used to own a local sporting good store) has football cleats available for purchase at a discounted/good price. We will have Gina at equipment hand outs selling items for convenient purposes.

ADJOURNMENT: Joe motioned to adjourn, Pat seconded it, all approved, the meeting was adjourned at 7:05 p.m.