

ATTENDEES:

Jamile ferrara, Sophia Izzo, Gerilynn Magluilo, Paul Maslanek, Chris Shaffer, Angelo Deluzio, , Amanda Flyte, Erin Maxwell, Rob Maxwell, Jay Richardson, Pat Guerrisi, Ashley George, Jim Frable

OPENING:

The regular monthly meeting of the Pleasant Valley Cubs was called to order at 6:30pm by President Gerilynn Magluilo at the Chestnut Hill Township Building. There were 14 members present.

APPROVAL OF MINUTES:

Erin Maxwell motioned to approve the January 2014 meeting minutes, Amanda Flyte seconded it, all approved, minutes submitted.

PRESIDENT:

Gerilynn outlined this meeting we will recap the dates, new dates, read the bi-laws a third time, open the bi-laws for discussion, vote on the new bi-laws, and submit budgets.

Registration:

Registration dates are Monday 3/31/14 6-8pm, Monday 4/7/14 6-8pm and Sunday 4/13/14 4-6pm. All Registration will take place in hallway outside old auditorium. The board meeting will follow the April 13th registration. 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. Workbond points required will be determined once we know the number of players registered.

Cubs Camp:

PV Cubs camp dates will be July 28- July 31, with a rain date of August1, 2014. Registration for camp will remain \$30 if registered prior to July 1, 2014, \$40.00 if registered on or after July 1, 2014.

Practice Season Start:

The practice season will start August 4, 2013 with the first practices being held on August 4, 2014. The frequency of practices the first week is TBD.

Equipment Handouts:

Equipment handouts will be August 2,2014 from 9-12 in Parking lot near track.

VICE PRESIDENT:

Chris had nothing new to report.

TREASURER:

Sophia reported the following account balances: Main Checking: \$329.82 Concessions: \$115.35 Savings: \$15639.36 Total \$16084.53 Amanda Flyte motioned to approve the treasurer's budget, Pat Guerrisi seconded it, all approved.

DATABASE COORDINATOR:

Jamile reminded everyone to please be sure to bring two copies of their athlete's birth certificate to registration.

SECRETARY:

Gerilynn reported minutes will be available online this week. She also mentioned again One call system will help to distribute important information efficiently. Additional there will be a new e-mail system: Constant Contact that allows additional e-mail address to be used to again, increase the efficiency of communication. We are currently limited at 100 e-mails.

FOOTBALL COORDINATOR:

Paul reinforced all dates. The projected start week for games is September 6, 2014. If this is the finalized start date, first two weeks of practice will be 3 days a week vs 4 the following. 9 teams totaling so far in the league, it has not been determined who is splitting yet. This may result in the start date being bump up to 8/23 depending on the splits.

Helmets should be completed this week. The football budget has been extended to May to allow for registration to be completed first. Coaches application should be submitted asap.

CHEER COORDINATOR:

Gerilynn announced that we currently have two cheer application. They are due May 1, 2014. The sooner applications and clearances are submitted the better. All applications and clearances can be found online. Still no applications have been submitted for cheer coordinator. Gerilynn motioned to extend the cheer budget until after registration is completed. Amanda Flyte Seconded it, all approved.

LEAGUE MEETING:

Playoff weekend will be 11/1, second round 11/8-PV will host, Championship game 11/15 – Lehighton will host, all-star game will be 11-22 if we have an 8 week season.

Only new bi-law of relevance was the 85 level kick-off, Paul went over new bi-laws.

OLD BUSINESS:

\$500 donation to High School football team.

Cheer sweatshirts motioned to girls, they will be e-mailed when ready to be picked-up.

Football jackets have been picked-up.

Coach Twilliger would like to coordinate a breakfast between high school players and the cubs kids. He would also like to meet with coaches.

Please be sure to copy a board member on any communication sent out to cubs organization.

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. All discussions will take place prior to the vote following the third reading.

NEW BUSSINESS:

Third & Final Reading of the new bi-laws by Gerilynn:

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.

***Jay asked "what Award" Paul & Gerilynn Explained.

All bi-laws were voted upon and passed by all.

Budgets:

President & Vice President: approx. \$31,105. This is based on a splitting. Angelo approved, Amanda Seconded.

Secretary: \$230, Erin Approved, Rob Seconded

Treasurer: \$226.95 Erin Approved, Amanda Seconded

Database: \$350, Erin Approved, Pat Seconded.

If you have anything for April's Agenda please e-mail aboard member by 4/6/14.

Pat asked about coaches application deadline: Paul said by May Meeting, Clearances by 6/30

Amanda Flyte motioned to adjourn, Rob Maxwell Seconded, all approved, the meeting was adjourned at 6:56pm