

PV CUBS BOARD MEETING MINUTES

May 11, 2013

6:30 PM

ATTENDEES: Angelo Deluzio, Jay Richardson, Patrick Guerrisi, Paul Maslanek, Tara Shaffer, Sophia Izzo, ToniAnn Falcone, Chris Schaffer, Rich Kiley, Bill Hurnara, Mike Hower

OPENING: The regular monthly meeting of the Pleasant Valley Cubs was called to order at 6:45pm by President Rich Kiley at the Chustnuthill Park Pavilion. There were 11 members present.

APPROVAL OF MINUTES: Mike Hower motioned to approve the April board meeting minutes, Angelo seconded it, all approved, Minutes submitted.

PRESIDENT: Rich reported that registration was good. We will take more registrants the first week in June (June 8th) at the Air Raid Camp. The Cubs Camp will be July 29th-Aug.1st.

VICE PRESIDENT: No Report

SECRETARY: No Report

TREASURER: Sophia reported the following account balances:

Main Checking: \$20,457.29 Concessions: \$115.35 Savings: \$15,636.83

Total: \$36,209.47

Sophia reported that all checks have been deposited. Everyone was provided a detailed summary of expenses. Pat motioned to approve the Treasurer's report, Tara seconded it, all Approved.

FOOTBALL COORDINATOR: Paul Proposed a Football Budget of \$6,781.73 for the 2013 Season. Some items included were Helmet stickers, game pants. Paul announced that the Flags, 85's, and 100's Squads will be Split again this season. There will only be one 130's squad. Paul will host a "Helmet cleaning Party" on Saturday June 1st at the Storage Unit. An E-mail will be sent out with more information. Work bond points will be given to those who volunteer. Helmet fittings will be on 6/21-6/22 by the Storage Unit. Times TBA (Possibly Friday 6-8:00, Saturday 9-11:00) He has extended the Coaches sign ups. All Clearances must be in by June 30th! Camp will run in the same manner as last year. Suggestions were made on the "Punt, Pass, Kick" Competition/Awards. There will be a coach's meeting on July 28th at the PV High School at 4:00. There has been an e-mail sent to current coaches about clearances. The Board has been split based on the Splitting of Squads. We need an assistant Football Coordinator to be on the opposite side as Paul. We have asked Joe Kowalsik to accept the position. Equipment handouts will be on July 27th and Aug. 3rd 9-12:00 Not July 20th! Paul announced the 2013 Head Coaches as: Flags: Matt Tucker and Don Esposito, 85's: Jamie Keys and Scott Ramsey, 100's: Angelo Deluzio and Ed Morgan, 130's: Jim Frable. Squads will be balanced out as much as possible. The order of the games has not been determined yet for home game days.

CHEER COORDINATOR: Toni Ann Proposed items for the 2013 Cheer season. Some items included were Donations, Pom/Poms, Megaphones, First Aid kits, etc. Toni is still accepting Cheer Coach Applications. So far we only have 3 applications. Squads will be split based on the number of girls per squad after the final registration date. Currently, we don't have enough girls to have a separate cheer squad to match up to each football squad. Once the High School has

finalized their coaching staff, we will determine how the Cheer Camp will be proceed.

Tara Schaffer motioned to accept the Football and Cheerleading Budgets, Angelo Deluzio seconded it, All approved, Budgets passed.

LEAGUE REP.: The new By-Laws Passed. Eligible coaches are allowed on the field up to week #4. Riddell will donate 800 “JR” Stickers for helmets in memory of Randy's Son. Dues are due at the 5/02 meeting. (\$500) The league asked to wait until 6/30 to order the Integrated Pants. Football Night at the Iron Pigs game will be on August 19th. Pleasant Valley will host the All-Star/ Move Up Game on November 17th. It will be ran by LUYFL and each team will be responsible for providing volunteers for concessions and field work. The final schedule for the season will be finalized on May 22nd and posted on the web site.

OLD BUSINESS: New By-Law Third 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.”

The topic's pros and cons was debated/discussed. The By-Law was put to a vote and the majority vote was in favor of the by-law. (By Law Passed)

Benchwarmers Sporting Goods will be at Equipment hand outs and helmet fittings selling some merchandise.

NEW BUSINESS: The Cubs will be hosting a “Celebrity Scoop Night” at Rita's Ices. More Info. To Come. Flyers will be sent home from School to promote the event. The Cubs Apparel (Fan Gear) will be changed this year using different logos/images. Football and Cheer will have different choices.

ADJOURNMENT: Jay motioned to adjourn, Pat seconded it, all approved. The meeting was adjourned at 7:27p.m.