

PV CUBS BOARD MEETING  
OCTOBER 14, 2012  
6:30 PM

**ATTENDEES:** Ed Morgan, Paul Maslanek, Joe Kowakzyk, Bryan Falcone, Mike Kaiser, Sophia Izzo, Chris Shaffer, Gerilynn Magluilo, Rich Kiley, Angelo Deluzio, Scott Griffith, Megin Hoff, Jim Frable, Aileen Reid, Jay Richardson, Todd Hahn, Andrea Moore

**OPENING:** The regular monthly board meeting of the Pleasant Valley Cubs was called to order by President Rich Kiley at the Chestnuthill Building on October 14, 2012 at 6:30 p.m.

**APPROVAL OF MINUTES:** Ed Morgan motioned to approve the September board meeting minutes, Joe seconded it, all approved.

**PRESIDENT:** Rich stated that we have one regular season game left. Homecoming went good. He was given positive feedback. We had a good season.

**VICE PRESIDENT:** Chris Shaffer has No Report

**TREASURER:** Sophia reported the following Account Balances:

Main Checking: \$7,824.04 Concessions: \$115.28 Savings: \$17,133.53

Overall Total \$25,072.85

Sophia also reported that we have combined the money from the Concessions checking into the Main Checking account. The Cubs profited about \$500.00 from the Gianni's fund raiser.

Joe motioned to approve the treasurer's report, Angelo seconded it, all approved.

**SECRETARY:** Gerilynn reported that all the meeting minutes and newsletters are posted online. Gerilynn is going to send out Thank you letters to those business that have helped out with Fund raising/donations. The eligible nominations list is posted next to the sign in sheet.

Committees:

Cubs Stuff: No report

Fund raising: Candle orders are due on Wednesday. Allow about one week for delivery. The Cubs profited \$225.00 from the Cubs Night Out at Burger King. We profited about \$123.00 from the Kinsley's coin drop. In total, we profited about ½ of what we did last year.

League Rep: Paul reported that the All Star/Moving up game will be held on November 17, 2012 at Lehigh University.. We paid our dues, other teams had a harder time fund raising.

**FOOTBALL COORDINATOR:** There will be three sites for the first round of playoffs. Seeding has not been finalized. Round One will be on Sat. October 27th and Round Two will be on Sun. October 28<sup>th</sup>. Every team will play the first round except for the First Place team that will get a bye. Equipment hand ins will be on December 1<sup>st</sup> from 9:00am-12:00pm at the rear high school parking lot. (same place as equipment hand outs) Work bond checks will be returned to those who have completed their required points.

**OLD BUSINESS:** Angelo questioned what the \$2,100.00 fee was for toward the all star game. Homecoming had great weather. Practices were worked around open houses. All Star players have been selected and notified. Sweatshirt and jersey sizes were submitted.

**NEW BUSINESS:**

Nominations: The following names are eligible for nominations: Chris Shaffer, Jay Richardson, Angelo Deluzio, Cindy Brown, Rich Kiley, Gerilynn Magluilo, Pat Guerrisi, Joe Kowalozyk, Mike Meitzler, Jim Frable, Sophia Izzo, Andrea Moore, and Paul Maslanek

The following positions are up for elections for two year terms: Football Coordinator and Secretary

Angelo nominated Paul for the Football Coordinator, Jim seconded the nomination, Paul excepted the nomination.

Ed nominated Gerilynn for the secretary's position, Joe seconded it, Gerilynn excepted the nomination.  
Nominations Closed

Next month's meeting may be changed.

**ADJOURNMENT:** Joe motioned to adjourn, Ed Morgan seconded, all approved, Meeting was Adjourned at 6:43p.m.