PV CUBS BOARD MEETING MINUTES 10-13-13 6:30 PM

ATTENDEES: Gerilynn Magluilo, Stephanie Rath, Sophia Izzo, Rich Kiley, Chris Shaffer, Tara Shaffer, Angela Blair, Angelo Deluzio, Jay Richardson, Jackie Richardson, Jamile Ferrara

OPENING: The regular monthly meeting of the Pleasant Valley Cubs was called to order at 6:35 by President Rich Kiley at the Chestnuthill Building. There were 11 members present.

APPROVAL OF MINUTES: Tara motioned to approve September's meeting minutes with the correction of "Nominations will be in October and Elections in November", Jamile seconded it, all approved, minutes submitted.

PRESIDENT: Rich thanked everyone for coming. Congratulations to the white 100's squad for their win today. A lot of new information will be told today along with nominations for next years board positions.

TREASURER: Sophia reported the following account balances:

Main Checking: \$4,985.32 Concessions: \$115.35 Savings: \$15,638.17

Total: \$20,738.84

Everyone was provided with a detailed summary of expenses. Tara motioned to approve the treasurer's budget, Angela seconded it, all approved.

<u>VICE PRESIDENT:</u> Chris had no report

DATA BASE COORDINATOR: Steph had no report

SECRETARY: Gerilynn reported that all monthly minutes and newsletter are available online. If anyone has anything to discuss with the board at a meeting, please e-mail a board member prior to the meeting so that we could include it in the adjenda.

<u>FOOTBALL COORDINATOR:</u> Rich reported that the All Star/Moving Up game rosters are due today. Head coaches will inform the players and their parents. One coach from Each Color Level will coach the game.

<u>CHEER COORDINATOR:</u> Rich reported that we would like to purchase Pink Pom-Poms for next season for the Cheerleaders to use in October's games to support Breast Cancer Awareness.

<u>Old Business:</u> Homecoming was a huge success. Basket raffles were great. There was great participation in Cubs Night at the Varsity game. Bruins hosted wrestling sign ups on the football field during practice. We will support other organization if they should inquire about hosting sign ups for other youth activities or local organizations.

New Business: On 10/24/13 we will be hosting our annual Cubs Pep Rally on the Practice field. This will be in preparation of the Play-offs. Parents may donate a baked goodie to share, Cubs will be supplying Hot Cocoa. 10/27 is the first round of play-offs hosted at PV. We won't know the final play-off schedule until the league meeting on 10/20 to know what teams are playing where and on what date. The All Star/Moving Up Game is on 11/17 at PV. 11/16 is the End of the Season Banquet at the

High School Auditorium. Trophies and year books will be handed out. Parents may bring baked goods. Jamile motioned to purchase pink poms, Tara seconded it, All were in favor, motion passed. 12/7 is Equipment hand ins located in the Rear Parking lot of the High School. Workbond checks will be given back to those who have completed their required points. Check cashing dates are TBA (Will be before 12/31)

Angelo motioned to change the nominations order due to the year stagger in positions. President, Treasurer, Data Base Coordinator would be this year and Cheer Coordinator, Vice President, Football Coordinator, and Secretary would be next year. Angela seconded it, all agreed, motioned carried.

Angelo nominated Gerilynn as 2014 President, Gerilynn accepted.

Tara nominated Sophia as Treasurer, Sophia accepted.

Tara nominated Toni Ann as Cheer Coordinator

There weren't any eligible nominations for the Data Base position. Jamile would except being appointed to the position.

Nominations were close and Elections will be held next month.

Tara motioned to adjourn, Jay seconded it, all approved, the meeting was adjourned at 6:48 p.m.

Minutes Submitted by Gerilynn Magluilo