

PV CUBS BOARD MEETING MINUTES

9-8-13

5:00 PM

ATTENDEES: Paul Maslanek, Chris Shaffer, Rich Kiley, Gerilynn Magluilo, Sophia Izzo, Stephanie Rath, Joe Kowalazyk, Jay Richardson, Angelo Deluzio, Angela Blair, ToniAnn Falcone

OPENING: The regular monthly meeting of the Pleasant Valley Cubs was called to order by President Rich Kiley at 5:02 p.m. At the Chestnuthill Building. There were 11 members present.

APPROVAL OF MINUTES: Angelo motioned to approve the August board meeting minutes with the typo corrections and the correct adjournment time of 6:51 pm, Angela seconded it, All approved, Minutes submitted.

PRESIDENT: Rich thanked everyone for coming. Rich reported that each team has played two times so far, the 130's have played 3 times, white flags played one time.

SECRETARY: Gerilynn reported that all minutes and newsletter are posted online. Check the website for updates.

TREASURER: Sophia reported the following account balances:

Main Checking: \$6,717.33 Concessions: \$115.35 Savings: \$15,637.85

Total: \$22,470.53

Everyone was provided with a detailed summary of expenses. Joe motioned to approve the Treasurer's Report, Jay seconded it, All approved.

VICE PRESIDENT: Chris reported that elections will be held in October and Nominations will be held in November for the following positions: President, Vice President, Treasurer, Cheer Coordinator, Data Base Coordinator. To be nominated you must be a member in good standing and have attended at least ½ of the monthly meetings. Gerilynn will be an eligible list next month.

DATA BASE COORDINATOR: Steph had no report

CHEER COORDINATOR: ToniAnn had no report

FOOTBALL COORDINATOR: Paul reported that next week is the last weigh ins. Paul will give out the by-law book and weigh in book. Next week is the last time 85's coaches will be allowed on the field during games. Only some kids will need to weigh in.

LEAGUE REP.: On 9/25, East Stroudsburg and Moore will come to the league meeting, Possibly joining. Some by-laws are screwed up. Possibly adding Over Time to games.

OLD BUSINESS: The Worrier breakfast went well, Opening Day went Great. Mike Hower went to the All Sports Club meeting. Work bond went smooth. Cubs Stuff order forms were handed out. All ID Cards are done.

NEW BUSINESS: Homecoming game will be on 9/22. The start time will be moved up to 10:00a.m., as long as Marion is ok with that, we will start with the 130's. Bruins Wrestling sign ups will be on 9/25 at practice for anyone interested. Cubs Night at the high school will be on 9/27, details to come.

ADJOURNMENT: Jay motioned to adjourn, Joe seconded it, all approved, meeting was adjourned at 5:11 pm