

Pleasant Valley Cubs

Board Meeting 6/27/2023

Polk Township Fire Company Hall, Kresgeville, PA

- A. Call to Order:** Meeting was called to order by Ray Sierminski at 7:05pm.
- B. Roll Call:** Ray Sierminski, Rebecca Tippett, Dana Gellock, Roly Lopez del Castillo, Beth Meklune-Betz, Jessica Fratrik, Kayla Schatz, Heather Jonke, Frank Jonke, Ashleigh Beck, Jenna Klinge, Christen Strohl, Jessica Kuczma, Mike Wallace Andrew Reagle, Bryan Turner, Bill Richie, Emily Weidinger, Michelle Wichman
- C. Minutes:** Klinge motions to approve the 6/8/23 minutes; Second by A.Beck. All in favor. Motion passed.
- D. President's Report:** Ray Sierminski comments that there is a lot of activity to get ready for the season.
- E. Vice President's Report:** Jason Beck reports that there have been some sponsorships received. Currently, we have 16 sponsors totaling \$11,000. Discussion on making the Polk Township Volunteer Fire Company a championship sponsor due to donating to us with the bingo and all the help they have given us. Fratrik motions to have PTVFC as a championship sponsor; Second by H.Jonke. All in favor. Motion passed.
- F. Finance Report:** Treasurer's report is attached.
A.Beck motions to accept the June Treasurer's Report; Second by Reagle. All in favor. Motion passed.
Sierminski reports that Maynard and Gellock have switched roles and will continue to work closely in all duties of both jobs. Schatz motions to approve Maynard as Finance Director and Gellock as Procurement Director; Second by A.Beck. All in favor. Motion passed.
- G. Football Director Report:** Roly Lopez del Castillo reports the updated registration numbers. Rookies-7, Comp Flag-32, 100s-30, 120s-36. Colonial League schedule is finalized. At the League meeting, there was a lot of talk of safety requirements. The Cubs are hosting roster day on Aug 20. The Cubs are in the top 5 teams with the most registrations.
- H. Cheer Director Report:** Christen Strohl reports that est. 90 cheerleaders were sized for uniforms. Shoe sizer is on its way. Bows have been designed and a deposit is needed. The YouTube channel for cheer will be up by the weekend. Pom Poms might need to be ordered. A coach for 100s is still needed.
- Old Business:**
- Fundraisers:** R.Tippett reports the fundraisers for the rest of the season: Mum Fall Sale, Fill the Bow/Football, Parent/Coach Game, Wreath Sale.
 - Background Checks:** Backgrounds are being collected and put on file for the season. Cheer and Football Directors were given lists of the missing documents needed.
- I. New Business:**
- Registration Deadlines:** With the number of registrations already, registration should be closed July 1. Fratrik motions to close registration on July 1; Second by Klinge. All in favor. Motion passed.
 - Fan Gear Store:** Jen from JCC Screen Printing opened the online store and it will be open most of the season. We will no longer carry merch at the games.
 - Work Bond:** Discussion on work/community/donation points for work bond. The board will calculate the points by the next meeting when camp registration closes.
 - Picture Day:** Pictures for football will be July 30. Makeup pictures and Cheer will be one night during practice. Discussion on if uniforms will be in time. R.Tippett will speak to Maynard.
 - Health & Safety:** Sierminski reports that Abusio resigned from head of the H&S committee. Sierminski requests an email be sent to the organization to see if anyone would like to volunteer on the committee.
- J. Public Comment:** Question of cheer competitions. Strohl would like to see who is interested and is still waiting on competition dates.
- K. Confirmation of Attendance:** Everyone in attendance was accounted for on the sign-in sheet.
- L. Adjournment:** Ray Sierminski adjourns the meeting at 8:02pm.

Respectfully Submitted,

Rebecca Tippett
Administrative Director