

## Pleasant Valley Cubs

Executive Board Meeting 1/31/23

Polk Township Fire Company Hall, Kresgeville, PA

- A. Call to Order:** Meeting was called to order by Ray Sierminski at 7:00pm.
- B. Roll Call:** Ray Sierminski, Dana Gellock, Jason Beck, Rebecca Tippett, Roly Lopez del Castillo, Josh Maynard, Christen Strohl, John O'Neil, Christen Strohl, Lora Guinn, Douglas Guinn, Beth Meklune-Betz, Darryl Betz, Ashliegh Beck, James Stipeck, Jessica Fratrick, Jenna Klinge, Kim Riveria, Heather Jonke, Frank Jonke, Guersuhon Bernard, Andrew Reagle
- C. Minutes:** Lora Guinn motions to approve the 11/22/22 minutes and 12/1/22 minutes; Second by Heather Jonke. All in favor. Motion passed.
- D. President's Report:** Ray Sierminski explains the board was reorganized for the new year. 2 of the 9 positions were eliminated and the responsibilities of all positions were updated. The 7 positions include: Ray Sierminski- President, Jason Beck- Vice President, Dana Gellock- Finance Director, Rebecca Tippett- Administrative Director, Josh Maynard- Procurement Director, Christen Strohl- Cheer Director, Roly Lopez del Castillo- Football Director. For volunteers and coaches, there is a difference between leaders and role models. Be a role model and carry yourself accordingly and this includes in social settings.
- E. Vice President's Report:** Jason Beck mentions that Bylaws will be followed closely this year. This organization is about the kids and it will be kept as such.
- F. Treasurer's Report:** Debit Account: Expenses: \$957.51 Income: \$944.19 Checking Account: Expenses \$ 7,156.18 Income \$540.65  
John O'Neil motions to accept the January Treasurer's Report; Second by James Stipeck. All in favor. Motion passed.
- G. Football Director Report:** Roly Lopez del Castillo reports that there was a rule change by the League stating that extra points do not count towards plays. The League is discussing 2 and 3 tier schedule and it will be voted on next month.
- H. Cheer Director Report:** There will be changes this year for cheer. Coaches will receive a binder and a YouTube channel will be created with routines that include some high school routines. Uniforms are being researched. A gymnastic class for cheer is being looked into.
- I. Health & Safety Report:** A committee will be organized. Jason Abusio volunteered to head the committee. The health and safety will extend to practices to address safety issues.
- J. Old Business:**
- a. **Bylaws:** The Board served as the committee to update and modify the Bylaws to be in compliance to the League. Copies of the draft Bylaws were available for the attendees and will be put on the website for review and comments. At the February meeting, the Board will take comments and suggestions under review.
  - b. **Yearbooks:** Yearbooks are now available for pick up. There was a printing error and it was corrected.
  - c. **League Probation:** The League voted to put the Cubs back on another year of probation from the events that happened last season. Moving forward, as long as there are no issues, they will vote to take us off of probation.
- K. New Business:**
- a. **Fundraisers:** A purse bingo is being organized to raise money for the new uniforms. Budget is \$2000 with a potential profit of \$8000. Tickets and sponsor spots will be sold. Other fundraiser ideas: bedsheets, Pocono Racetrack volunteers, Frozen pizzas, lottery calendar, popcorn, hoagies, wine mixes, Coach/Parent game. Discussion on a Sponsor

Game that is run like Homecoming. A bingo license will need to be applied for. Ray Sierminski motions to approve the application for a bingo license; Second by Christen Strohl. All in favor. Motion passed.

**L. Public Comment:** John O'Neil asked about workouts. Discussion on if the League allows it. More information will follow.

**M. Confirmation of Attendance:** Everyone in attendance was accounted for on the sign-in sheet.

**N. Adjournment:** James Stipeck motions to adjourn at 7:51pm; Second by John O'Neil. All in favor. Motion passed.

Respectfully Submitted,

Rebecca Tippett  
Administrative Director