

Pleasant Valley Cubs
Board Meeting 10/16/2023

Polk Township Fire Company

- A. Call to Order:** Meeting was called to order by Ray Sierminski at 7:11pm.
- B. Roll Call:** Ray Sierminski, Rebecca Tippett, Roly Lopez del Castillo, Heather Jonke, Frank Jonke, Jason Beck, Ashleigh Beck, Christen Strohl, Chris Weidman, Tiana Weidman, Beth Meklune-Betz, Darryl Betz, Andrew Reagle, Chris Hower, Jessica Fratrick, Shealby Behler, Brittany Frey, Kayla Schatz, Kimberly Rivera, Jenna Klingel, Jessica Kuczma
- C. Minutes:** H.Jonke motions to approve the September 16, 2023 minutes; Second by Reagle. All in favor. Motion passed.
- D. President's Report:** Ray Sierminski reports that the regular season has concluded and playoffs are coming up. Sierminski would appreciate people not talking about others and causing drama. The Board can handle the issues.
- E. Vice President's Report:** Jason Beck comments that he appreciates not setting up the tents on the bottom sections of the stadium. Beck comments that people should not be talking about others and causing drama. The Board can handle the issues.
- F. Procurement Report:** Our end of the year goal for fundraising has been accomplished and will be great for the off season and the start of '24 season.
- G. Football Director Report:** Roly Lopez del Castillo reports Colonial League had their monthly meeting. Play counters are needed for the playoffs. Home teams are responsible for the field equipment. Nov 5 is the championship hosted by the Cubs.
- H. Cheer Director Report:** Christen Strohl reports that Rookies are done practicing until competition practice. Competition season starts Nov 1. Wreath orders are due. Cubs Night Out date was moved to 10/27 and times TBA. Pep Rally will be held at PVI and PVE. Football players will wear their jerseys and the cheerleaders will wear their uniforms.
- I. Health & Safety:** Sierminski comments that the H&S committee is very responsive and it is nice to have them help.
- J. Old Business:**
- a. **Work Bond:** There are plenty of opportunities to fulfill the work bond requirement.
 - b. **Fundraisers:** R.Tippett reports that Fill the Bow/Football closed and items have been ordered. Coach VS Parent game was a success. The Phantom's hockey game has tickets available. Wreath Sale will be closing at the end of the month.
- K. New Business:**
- a. Nominations: Open positions include Vice President, Procurement Director, and Football Director. Strohl nominates Jason Beck as Vice President; Second by Jenna Klingel. All in Favor. Motion passed.

Sadly, Dana is resigning as the Procurement Position so the position will need to be filled for the remainder of the term. The Board would like to thank Dana for her hard work and dedication. Beck nominates Andrew Reagle as Procurement Director; Second by Ashleigh Beck; All in favor. Motion passed.

Beck nominates Roly Lopez del Castillo as the Football Director; Second by Tippett. All in favor. Motion passed.
- L. Public Comment:** An email will be sent out regarding work bond opportunities. Checks will be cashed if requirement is not fulfilled.
- M. Confirmation of Attendance:** Everyone in attendance was accounted for on the sign-in sheet.
- N. Adjournment:** Ray Sierminski adjourns the meeting at 8:15pm.

Respectfully Submitted,

Rebecca Tippett
Administrative Director