

Pleasant Valley Cubs
Board Meeting 11/15/2023

Polk Township Fire Company

- A. Call to Order:** Meeting was called to order by Ray Sierminski at 7:30pm.
- B. Roll Call:** Ray Sierminski, Rebecca Tippett, Roly Lopez del Castillo, Heather Jonke, Frank Jonke, Jason Beck, Ashleigh Beck, Christen Strohl, Chris Weidman, Beth Meklune-Betz, Andrew Reagle, Kayla Schatz
- C. Minutes:** H.Jonke motions to approve the October 16, 2023 minutes; Second by Reagle. All in favor. Motion passed.
- D. President's Report:** Ray Sierminski reports that the regular season has ended.
- E. Vice President's Report:** Jason Beck comments that the next business item is the bylaws. No bylaw suggestions have been received by anyone on the Board.
- F. Procurement Report:** Financial report is attached. Reagle motions to approve the 11/15/2023 financial report; Second by H.Jonke. All in favor. Motion passed.
A laptop was purchased for use by the Treasurer which can be passed to the next treasurer when the time comes.
A cash register that is programmable is being researched for next season's concession.
Concessions for next season will have a committee with Reagle running it.
- G. Football Director Report:** Roly Lopez del Castillo reports Colonial League had their monthly meeting and the Cubs were officially taken off probation. Cubs were also thanked for running a great day of playoffs. This was the first year they did both divisions (6 games total) on the same day/place. Comp Flags made it to the playoffs and took 2nd place. Rankings for the next season will be put together by the League Board. Discussion on hosting clinics over the winter.
- H. Cheer Director Report:** Christen Strohl reports that the first competition is the following weekend. The next ones are at East Penn and Parking in December. Please consider coming to support the cheerleaders at their competitions.
Wreaths- there are still some items that are available.
- I. Old Business:**
a. Fundraisers: R.Tippett reports that the Phantom's hockey game has tickets available.
- J. New Business:** No new business.
- K. Public Comment:** An email will be sent out regarding work bond opportunities. Checks will be cashed if requirement is not fulfilled.
- L. Confirmation of Attendance:** Everyone in attendance was accounted for on the sign-in sheet.
- M. Adjournment:** Ray Sierminski adjourns the meeting at 8:05pm.

Respectfully Submitted,

Rebecca Tippett
Administrative Director