

**Pleasant Valley Cubs**  
Executive Board Meeting 1/1/22

Polk Township Fire Company Hall, Kresgeville, PA

**Attendance:** Ray Sierminski, Dana Gellock, Jason Beck, Rebecca Tippett, Roly Lopez del Castillo, Josh Maynard, Christen Strohl,

**Call to Order:** Meeting was called to order by Ray Sierminski at 7:00pm.

The Executive Board discussed the recent elections and it was found that Dennise Burke was ineligible for the position due to not having enough meetings. One meeting was still needed for Dennise to be a member in good standing. The Board discussed the future of the Cubs, the goals for 2023, required bylaw changes to keep the Cubs up to date with the laws/league and keeping the Board comprised of 7 members.

The Board positions are to be renamed and roles shall be reassigned as follows:

**President: Ray Sierminski**

**Vice President: Jason Beck**

*Dana Gellock motions to appoint Jason Beck as Vice President; Second by Christen Strohl. Vote 7-0. Motion approved.*

**Finance Director: Dana Gellock**

*Jason Beck motions to appoint Dana Gellock as Finance Director; Second by Christen Strohl. Vote 7-0. Motion approved.*

**Administrative Director: Rebecca Tippett**

*Jason motions to appoint Rebecca Tippett as Administrative Director; Second by Dana Gellock. Vote 7-0. Motion passed.*

**Procurement Director: Josh Maynard**

*Ray Sierminski motions to appoint Josh Maynard as Procurement Director; Vote 7-0. Motion passed.*

**Football Director & League Rep: Roly Lopez del Castillo**

*Dana Gellock motions to appoint Roly Lopez del Castillo as Football Director and League Representation. Vote 7-0. Motion passed.*

**Cheer Director: Christen Strohl**

Responsibilities and roles shall be updated in the bylaws. Every Director shall have a committee to oversee. The Finance Director's books shall be audited by the President, Procurement and Administrative Directors each year. The inherited Bylaws need to be modified and updated to be in compliance with current laws and also with the League. The Board will work on them for the beginning of 2023.

Meeting was adjourned at 8:48PM.

Respectfully Submitted,

Rebecca Tippett  
Recording Secretary