

## Pleasant Valley Cubs

Board Meeting 2/28/23

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, Jason Beck, Rebecca Tippett, Roly Lopez del Castillo, Josh Maynard, Christen Strohl, Lora Guinn, Douglas Guinn, Beth Meklune-Betz, Darryl Betz, Ashleigh Beck, James Stipeck, Jessica Fratrick, Jenna Klinge, Kim Rivera, Heather Jonke, Frank Jonke, Andrew Reagle, Jason Abusio, Dennise Burke, Kyle Devatt,
- C. Minutes:** Ashleigh Beck motions to approve the 1/31/23 minutes; Second by Heather Jonke. All in favor. Motion passed.
- D. President's Report:** Ray Sierminski reports that sponsorships are needed for the 2023 season and all the information is on our website.
- E. Vice President's Report:** Jason Beck mentions a committee for sponsorships will be formed by Friday. By the end of the weekend, sponsors will be contacts and lists will be complete.
- F. Treasurer's Report:** Dana Gellock was unable to attend. Josh Maynard read the Treasurer's report. Jim Stipeck motions to accept the February Treasurer's Report; Second by Jenna Klinge. All in favor. Motion passed.
- G. Procurement Report:** Josh Maynard reports that \$32000 will be used to purchase the much-needed equipment including jerseys, pads, practice pads, cheer uniforms, and equipment that will last at least 5 years. **Maynard has applied for a few grants and status is still pending.**
- H. Football Director Report:** Roly Lopez del Castillo reports the league voted on a 2- tier structure with all teams making the playoffs. Two people volunteered to help Roly; Darryl Betz as field manager and Nick Simmons as Equipment manager.
- I. Cheer Director Report:** The Rebels are offering tumbling classes for the cheerleaders.
- J. Health & Safety Report:** Jason Abusio volunteered to head the committee. The health and safety will extend to practices to address safety issues. Abusio will look into AEDs and classes specifically for sports.
- K. Old Business:**
- Bylaws:** No comments were made on the draft Bylaws.
  - Fundraisers:** Fundraisers are being planned for each month. There is a committee that will help run the fundraisers through the season.
  - Committees:** There will be committees to help run the different divisions of the organization and a Board Member will be responsible for the different committees. If you are interested, please see Rebecca Tippett to sign up.
- L. New Business: No new business.**
- M. Public Comment:**
- Jim Stipeck comments that there was a sled available for \$1500.
  - Jim Stipeck mentions Penn State Youth Day camp with coaches and will forward information when its available.
  - Jim Stipeck recommends a coach clinic where High School coaches will come speak to our coaches.
  - Christen Strohl mentions that the cheerleaders were invited to do a routine at the West End Fair this year.
- N. Confirmation of Attendance:** Everyone in attendance was accounted for on the sign-in sheet.
- O. Adjournment:** Ray Sierminski motions to adjourn at 7:34pm; Second by Heather Jonke. All in favor. Motion passed.

Respectfully Submitted,

Rebecca Tippett  
Administrative Director