

## Pleasant Valley Cubs

Board Meeting 3/28/23

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, Dana Gellock, Christen Strohl, Lora Guinn, Douglas Guinn, Beth Meklune-Betz, Ashleigh Beck, Jessica Fratrick, Jenna Klingle, Kim Rivera, Andrew Reagle, John O'Neil, Robert Cody, Kayla Schatz, Meredith Megna
- C. Minutes:** John O'Neil motions to approve the 2/28/23 minutes; Second by Kim Rivera. All in favor. Motion passed.
- D. President's Report:** Ray Sierminski reports that the potential sponsorship list will be divided between Ray and Jason Beck.
- E. Vice President's Report:** Jason Beck reports that he has calls into potential larger sponsors.
- F. Treasurer's Report:** Checking Account: March Expenses \$10,568.68 Balance \$9,913.24  
Petty Cash Account: March Expenses \$ 114 Balance \$151.70  
Jenna Klingle motions to accept the March Treasurer's Report; Second by Kayla Schatz. All in favor. Motion passed.
- G. Procurement Report:** Josh Maynard was unable to attend the meeting. 40 speedflex helmets were purchased.
- H. Football Director Report:** Roly Lopez del Castillo reports the season starts July 31. Championship game will be held by the Cubs the first weekend in November. Camp will be held at the stadium on July 18,19,20.
- I. Cheer Director Report:** Christen Strohl reports that sizing will be held in June. Omni will have a online store to order shoes, boomers, crop top, etc.
- J. Health & Safety Report:** Ray Sieminski reports that Health and Safety Committee will pick up closer to the season and they will be present at games and practices.
- K. Old Business:**
- a. **Bylaws:** Drafted Bylaws have been posted for 3 months and no comments or concerns have been received. The Board welcomes more input from parents and coaches. Jenna Klingle motions to approve the 1/30/23 draft bylaws; Second by Kim Rivera. All in favor. Motion passed.
- L. New Business: No new business.**
- M. Public Comment:**
- a. Meredith Megna questions the age for junior coaches- all jr. coaches must be 17 and younger.
- N. Confirmation of Attendance:** Everyone in attendance was accounted for on the sign-in sheet.
- O. Adjournment:** John O'Neil motions to adjourn; Second by Meredith Megna. All in favor. Motion passed.

Respectfully Submitted,

Rebecca Tippett  
Administrative Director