

Pleasant Valley Cubs

Board Meeting 6/8/2023

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, Josh Maynard, Dana Gellock, Roly Lopez del Castillo, Beth Meklune-Betz, Darryl Betz, Jessica Fratrik, Kayla Schatz, Christopher Weidman, Heather Jonke, Frank Jonke, Ashleigh Beck, Jenna Klinge, Christen Strohl, Jessica Kuczma
- C. Minutes:** Schatz motions to approve the 6/8/23 minutes; Second by H.Jonke. All in favor. Motion passed.
- D. President's Report:** Ray Sierminski apologizes for the schedule change of the last board meeting.
- E. Vice President's Report:** Jason Beck reports that the check from Williams' check of \$2500 was received.
- F. Treasurer's Report:** Treasurer's report is attached.
A.Beck motions to accept the May Treasurer's Report; Second by Klinge. All in favor. Motion passed.
- G. Procurement Report:** Josh Maynard reports football jerseys were ordered and takes about 3 weeks to arrive. The Cubs has monthly fixed costs on top of all the uniforms and equipment purchases. Uniforms are being paid for upfront but will last 5 years which is a good investment for the Cubs' future.
- H. Football Director Report:** Roly Lopez del Castillo reports the updated registration numbers. Rookies- 7, Comp Flag-32, 100s-29, 120s-36. Coaches are still needed for Rookies and Comp Flag division. Game schedule will be posted and every organization will make the playoffs.
- I. Cheer Director Report:** Christen Strohl reports the cheer stunt clinic has 46 registrations. June 11 will be uniform sizing. The PV Bears Cheerleaders will be helping at camp. Cubs' night out will be on September 29th. Coaches: Rookies- Jenna Klinge, head coach, and Kim Rivera, asst. coach. Comp Flag- Kayla Schatz, Head Coach. Need 2 assistants for comp flag division. 100s- still need coaches. 120s- Christen Strohl, head coach, and Ashley Beck, assistant coach. A private YouTube channel will be created so the cheers can be viewed. The Cheerleaders were invited to the West End Fair to perform on the stage.
- J. Old Business:**
- Cubs' Kickoff Event:** K.Schatz reports the event will be June 30. The day will start off with pictures then move to the event outside. There will be bounce houses, popcorn machine, and a cornhole tournament. Metz Amusements is sponsoring the event. A basket raffle will be organized by Christen Strohl. The sponsor list with contact info is needed to invite them to the event.
 - Work bond:** Discussion on having community points, donation points, and work points to help alleviate the responsibilities and help the burden on the Board. There are events that we can send volunteers to and earn money for the organization.
 - Fundraisers:** Discussion on fundraising ideas like a car wash, yard signs, karaoke event.
 - Venmo-** R.Tippett asks about opening a Venmo for an easier way to pay for events and items including concessions. Everyone agrees.
 - Background Checks:** Backgrounds of the Board, Coaches and Volunteers are due July 1.
- K. New Business:**
- L. Public Comment:** No public comment.
- M. Confirmation of Attendance:** Everyone in attendance was accounted for on the sign-in sheet.
- N. Adjournment:** Ray Sierminski adjourns the meeting at 8:21pm.

Respectfully Submitted,

Rebecca Tippett
Administrative Director