## Pleasant Valley Cubs Board Meeting 9/18/2023

Polk Township Fire Company

- **A. Call to Order:** Meeting was called to order by Ray Sierminski at 7:05pm.
- **B. Roll Call:** Ray Sierminski, Rebecca Tippett, Josh Maynard, Dana Gellock, Roly Lopez del Castillo, Heather Jonke, Frank Jonke, Jason Beck, Christen Strohl, Chris Weidman, Beth Meklune-Betz, Darryl Betz, Andrew Reagle, Chris Hower
- **C. Minutes:** <u>H.Jonke motions to approve the August 24,2023 minutes; Second by Reagle. All in favor. Motion passed.</u>
- **D. President's Report:** Ray Sierminski reports that the concessions are going well and the All Sports Club have been very supportive. They allowed us to use a cooler and bring a small freezer. Sierminski would like to comment if there are any issues, Bylaws will be followed.
- **E. Vice President's Report:** Jason Beck comments that if there are any complaints, the complaint policy and form are on the Cubs website. There were issues at the past game regarding tents. Tents are only to be used at the top of the stadium. A message to the organization will be sent regarding tent etiquette. Beck reminds everyone to be courteous to others.
- **F. Finance Report:** Treasurer's report is attached. The Fill the Fundraiser has closed and has helped pay for the end of the year party including trophies and award ceremony. The concession brought in \$4300. Donuts were a hit but better containers are needed because of the bees. Helmet reconditioning will be done off season and will cost approximately \$9600.
- **G. Procurement Report:** Gellock has been writing up the announcements for the sponsors.
- **H. Football Director Report:** Roly Lopez del Castillo reports Colonial League had their monthly meeting. There have been no complaints regarding play counters. Bon fire and pep rally did really well.
- **I.** Cheer Director Report: Christen Strohl reports forms are in for competitions. Wreath sales will start soon. Discussion on ponchos. Winners of any leftover baskets from the raffle will be called by Christen.
- J. Health & Safety: Sierminski comments that the H&S committee is active on the field and will receive red sweatshirts. A COVID 19 policy was added to our website and will be followed.

## K. Old Business:

a. Fundraisers: R.Tippett reports that Fill the Bow/Football closed and items have been ordered. Coach VS Parent game will open soon. The Phantom's hockey game has tickets available. Pocono Harley Davidson offered to set up a ride for the beginning of the season.

## L. New Business:

**a.** Concessions: Empanadas are being donated. Extra people are needed on each shift. It is the responsibility of the person working to sign in or no credit will be given. The shift for 50/50 is for 2 separate people going to each side of the stadiums to work.

## M. Public Comment:

- **a.** Pink hats are being requested and will be added to the merch website.
- **b.** Stephanie Pfancook is a past coach and is a secretary at PVE. She has cancer and the cheer team would like to wear blue bows at a game to show their support.
- **c.** Yearbook- pictures of each child will need to be collected.
- **d.** Nominations are next month and members in good standing can only be nominated.
- N. Confirmation of Attendance: Everyone in attendance was accounted for on the sign-in sheet.
- **O.** Adjournment: Ray Sierminski adjourns the meeting at 8:30pm.

Respectfully Submitted,

Rebecca Tippett Administrative Director