



# CVGYS Board Meeting Minutes

Monday, December 15, 2025 | 6:30pm | Monaca Library

## Topics of Discussion

<b>Date</b>	<b>December 15, 2025</b>
<b>Attendance:</b>	Tracy Strickland, Rachel McKee, Shane Fabian, Mark Fitzgerald, Bruce Sentz, Magic Sentz, Brittany McKittrick, Tim McKittrick
<b>I. Call to Order</b>	Tracy Strickland
<b>II. Executive Committee</b>	Welcome – Tracy Strickland Approval of Previous Meeting Minutes – Tracy Strickland <b>Motion to approve: Mark Fitzgerald; Second: Shane Fabian</b>
<b>A. Financial Report</b>	Rachel McKee – Financial Report Update <b>Deposits:</b> Venmo deposit of \$780.00 for 6 – 12 week bundles & 3 – 6 week bundles for CV Winter Workouts <b>Expenses:</b> Duquesne Light (\$576.73) and Epic Sports pants order (\$2,224.25) Dugout project has not yet been started, but the funds will come out when it is.
<b>B. Committee Reports</b>	Concession Stand Coordinator – Slush machine maintenance/extra pop to sell to basketball (waiting on basketball). Need price for them ( <b>Stephanie to provide</b> )  Equipment Manager – equipment collection/pants ordered (price increase)  Field Maintenance Director – Field closure/water off, Dugout Update, Infield needs done now, Clean out Middle School Shed  Tournament Director – <b>was looking into a Jan/Feb tournament, but not finding anything</b>  Fundraising Director – extra fundraiser: Super Bowl? Hit-a-Thon Date 6/11 or 6/18; Wing Bash ( <b>or other fundraiser – will be discussed with varsity in January</b> )  Division reps – No updates
<b>III. Past Business</b>	1. CV Merch Crafty Pugs – Nikki Bane  2. League Meeting – December 14 <sup>th</sup> (Notes – Rules) <ul style="list-style-type: none"><li>• Talked about pitching for 10U and limit of innings. Will be voted on to determine limit and when/how it is counted once a pitcher enters the game.</li></ul>

- Spring season will run 4/20 – 6/1. League recommends 12-14 games which will include 5 seed games (to be determined by league and shared prior to scheduling meetings). Must occur prior to end of season. If a team loses all 5 seed games, will not advance to playoffs. League recommends scheduling later in the season. If seed games are not played prior to the end of season, it will be counted as a loss for both teams.
- Playoffs will start 6/4 (round 1), quarter finals will be 6/5, semifinals 6/10, and championship 6/15.
- Future stars will be 6/17; submissions will be 6/1. More information to come from league prior to start of spring season

3. Winter Workouts Info out – Rachel/Chris

- Already have 8 – 12 week bundles sold (5 - 8U, 2 - 10U, 1 - 12U) and 3 – 6 week bundles (all 8U)
- Pricing information is available: \$15 pay as you; 6 week bundle available for \$60; 12 week bundle available for \$100.
- Special sessions to include UPMC Sports Nutrition on 1/20 & 3/10 and PSU Beaver on 1/27 & 2/17
- Gamechangers have been created for coaches & players. If anyone wants to volunteer to coach, send Rachel name & email to be added.
- **IMPORTANT: marking attendance in gamechanger for coaches and players is very important as it allows us to better plan the sessions. We are asking for players to RSVP by the Friday before each session to ensure we can plan accordingly.**
- We are working on developmental plans for each session to ensure players are focusing fundamentals and building upon their previous learned skills week to week. Consistency in language will be key, especially for the younger age group.

4. PO Box coming soon

5. Sponsorship forms will be posted to the website soon.

6. Fundraiser discussions with Varsity in January – **Likely not doing wing bash. Other ideas will be shared.**

**IV. New Business**

1. Next Meeting – Monday, January 19<sup>th</sup>

2. Open Registration soon (**sometime in December**)/Prob close Mid-February/Pictures

were April 6 last year (**would like to keep same timeframe**)

3. April 20-June 3 Season/Championship week of 6/15

4. Seeding and bracket formation

4. League Meeting Notes

**V. Open Floor to Member Comments**

1. Open Floor

**Questions:** Are we planning to use the same photographer?

**Answer:** If anyone has additional contacts in Beaver County, share pricing/form information with executive board

**Question:** For next meeting, can we have pricing information on 1) fixing the field and 2) concession stand/bathroom renovation? When does decision need made on what we are doing? When will work start?

**Action Item:** Tracy will follow-up with Dave Kramer about this.

**Question:** What opportunities are still available/open to volunteer for?

**Answer:** All committees need volunteers. We are also accepting interest for committee chairs (Concession, Field Maintenance, Tournament, Equipment, Fundraising). If interested, please contact the executive board.

**VI. Adjournment**

Motion to adjourn: Mark Fitzgerald; Second: Shane Fabian

*For general inquiries, please contact directly at [cvwarriorsoftball@gmail.com](mailto:cvwarriorsoftball@gmail.com)*