

NMPW Board Meeting

August 10, 2015

QFC @ 8:10pm

Attendees: Ray Mow, Amy Burt, Rena Dyer, Jenny Wallace, Jason Maiuri, Juli Maiuri, Joel Galbraith, Brad Hudson, TJ Fase

Rena gave Ray registration money.

No Treasurer's Report.

Central Council - ?attendee? - 17 August – Coaches Meeting at 8pm @ Warren Ave.

Committee Reports

- Football:
 - 107 or so kids registered
 - Have 10 registered for A level – need XXL shoulder pads and a set of female shoulder pads
 - Flag practice started today
 - Need to get rosters together, etc.
- Waiver: Number of waivers have been received and approved
- Baseball: No report
- Fundraiser:
 - TJ has an idea to do a basketball fundraiser clinic with Pee Wee Harrison
 - Put him up in a hotel and find a gym to host it for three days, if we can get free gym time
 - Charge registration fee – something like \$100 per kid, 4 hours or so of clinic each day
 - Maybe do it right after basketball starts
 - TJ will get McTakeover date to Jenny and POC information

Old Business

- Generator discussion – Jason gave quotes that he received. Based on low fundraiser profits and high football expenditures, foregoing generator for now.
- Went through action item list

New Business

- Discussion on storage unit for us at Sand Hill Elementary School
 - We could build them a small one, and a larger one for us
 - TJ wants to store field equipment – paint, down markers, etc and could also have a toy box for Sand Hill to store balls, etc.

- Randy Neatherlin, who owns our CONEX boxes, is asking to use one for storage for the battered women's shelter out of Shelton
 - Ray will re-engage with Randy – let him know we can empty the red CONEX
- Juli needs up to \$1400 for cheer uniform/Poms for 20 kids
 - Motion/2nd/approved
- Did Ray get extra gate keys? Ray will see Mark on Wednesday
- Equipment Manager
 - Need Medium helmets, adult medium shoulder pads, female shoulder pads (A/B cup) – for these, may sell to family at end of season
 - We are very limited on helmets, we should get a few extra
 - Need to repair existing DNA helmets
 - Need up to \$100 for flag football team t-shirts and up to \$500 for additional tackle football gear – motion/2nd/approved
 - Discussion on t-shirts for flag football team – asking if we can do them
 - Board decided to buy t-shirts for kids, and at end of season they can keep the shirts
- B-string Football discussion
 - Have 30 kids now. Looks like a few more may register.
 - Question – should we split by age/year, first year/second year?
 - 18 per team is ideal number
 - No decision made at this point, but will need to made before coming Friday
- Football pictures will be Tuesday, September 22

Meeting adjourned @ 9:15pm.