

North Mason Pee Wees
Monthly Board Meeting
December 8, 2014

Attendees: Ray Mow, Ryan Pruitt, TJ Fase, Coby Treadway, Stephanie Hicks, Juli Maiuri, Amy Burt, Brad Hudson

Next meeting: Monday, January 12, 2014 at QFC @ 7:00pm

Opened meeting at 7:05pm.

Read Treasurer's Report

Read November 2014 meeting minutes, acceptance motioned/2nd/approved.

Central Council – Ryan

- Pre-Assessments: \$200 per team due 1/1/15 for 18 teams, which includes 2 C level boys teams
- 12/19/14 – Gym schedule, team, coach, and player names due.
- 3/21/15 – Girl's Championship Games, 3/28/15 – Boy's Championship Games
- Ball size changes

Committee Reports

Football – Discussed C level complaint. Discussed indoor arena football – will forward email.

Basketball

- Quite a few folks not “registered”
- Ryan purchased first aid kits, 28.5” balls and 29.5” balls
- Score books – Jimmy – did he give them out?
- Email from Sand Hill Elementary about front doors not being locked. Signs on it now to direct folks to the back gym doors for entry.
- Lock issues, security issues, card issues discussed
- Ryan asked Stephanie to send an email to coaches – with link to the rules
- Commissioner assignments: Coby – Boys A-E level, Ryan – Girls, Brett Bergdahl – EE level

Waiver – No report.

Baseball – No report.

Fundraising Committee

- McTakeover – \$412.80 raised during the McTakeover
- Christmas trees – already sold 96 trees, 44 left. Ryan going to get 60 more 6'-8' trees.

Cheer – No report.

Old Business

- 3 year old signed up and is now playing.

New Business

- Laptop purchase for Stephanie – laptop, printer, etc. Up to \$600. Motioned/2nd/approved.
- Basketball – 184 kids signed up for basketball
 - Need additional uniforms – up to \$2500.00 for EE, E-A level uniforms. Motioned/2nd/approved.
- Lots of emails about registration.
- Registration issue – TJ's C level boys team. Currently has 14 kids registered. Do we split it?
 - If split, will be a 7/7 split. Issues – once a kid is listed on a roster, the team exists and we can't change it then. Can reconfigure to reassemble team before games start. Decision made to split.

Meeting adjourn – Motioned/2nd/approved. Next meeting Monday, 12 January @7pm @ QFC