

North Mason Pee Wees  
Monthly Board Meeting  
January 12, 2015

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

Next meeting: Monday, February 9, 2015 at QFC @ 7:00pm

Opened meeting at 7:05pm.

Read Treasurer's Report

Read December 2014 meeting minutes, acceptance motioned/2<sup>nd</sup>/approved.

Central Council – Ryan

- Coaches Meeting: next Monday, Jan 19 @ 7pm – Silverdale, Ross Field
  - Ryan will send out email to coaches, and include link to rules
- Referee's group came to the meeting. Refs doing C/D/E levels, has no one to come out to Belfair for \$20/ game. Ryan hooked up three high schoolers with Dobson to referee Belfair games.
- 3/21/15 – Girl's Championship Games, 3/28/15 – Boy's Championship Games

#### Committee Reports

Football – No report.

Basketball

- All but 16 kids showed up at uniform hand out, also gave out game balls
- Ryan will pick up two game balls for Rob's E team
- Jimmy needs to give out score books – TJ trying to get a hold of him
- Ryan sent all coaches an email with link to game schedules

Waiver – Discussed two waiver requests.

Baseball – No report.

Fundraising Committee

- Christmas trees – total profit \$3310 at Christmas tree stand. Lot rental was a big expense.

Cheer – No report.

#### Old Business

- None

### New Business

- Tim discussed arena football – not enough kids to set up teams on the peninsula – one in Tacoma
  - Can the two kids use NMPW equipment to play (helmet, pads)? Practices start the second week of February. Answer is yes, but are responsible for own fitting, etc. No liability on the part of NMPW is implied.

Meeting adjourn – Motioned/2<sup>nd</sup>/approved. Next meeting Monday, February 9 @7pm @ QFC