

North Mason Pee Wees  
Monthly Board Meeting  
July 6, 2015

Attendees: Ray Mow, Ryan Pruitt, TJ Fase, Juli Maiuri, Jason Maiuri, Amy Burt, Tim MacDonald, Jenny Wallace, Rena Dyer, Coby Treadway, Renee Hicks, Brad Hudson

Next meeting: Monday, August 10, 2015 at QFC @ 7:00pm

Opened meeting at 7:05pm.

No June meeting minutes, on Secretary's other computer. Will review and approve in August.

No Treasurer's Report.

Central Council – Tim MacDonald

- Football discussions – games will start on September 12, championship games November 15
- August 15 – need to turn in coaches/team/field information
- Master Roster due July 20 to Central Council
- WSP background checks/Coaches' Pledges need to be in before practices start
- Council voted on exception for 6/7 year old autistic child to play down at flag level, will be voted on at next Central Council meeting

#### Committee Reports

Football – Football registration is open. So far not very many folks signed up. Need to get signs out and send reminder email about football registration to email list.

- Ray to get new lock for storage unit.
- Karen to get Jenny leftover trophies and OPG photo contact information.
- Amy email Natalie Vann information to Renee/Rena to refund her registration fee for volunteer time in the fireworks stand.

Basketball – No report.

Waiver – No report.

Baseball – No report.

Fundraising – TNT fireworks stands – QFC stand did about \$17,000 worth of business, old car lot stand did about \$3,000 of business. Epic fail at that location. Very few properties with Hwy 3 frontage.

- McTakeover sometime in November. TJ to get date and contact information to Jenny to coordinate.

- Apparel is up at storage unit. Jenny will inventory if someone can get her access. Price list provided to Amy to put up on website with pictures of available items. New apparel discussion needed at future meeting.

Cheer – Getting ready for season.

#### Old Business

- None due to no June meeting minutes.

#### New Business

- Sand Hill fields discussion – can improve as need to, discussed Relay for Life snack shack and coffee stand (TJ to get a hold of lady)
- Fundraising discussion – can we sell signs to put up on fence at Sand Hill as a fundraiser? Other fundraising ideas? Car wash? Ryan mentioned new state law that can't be done in town – Brad will look into this state law and find out the specific rules. Fundraising communications need to improve. Also desperately need volunteers to help out.
- Football advertising discussion
  - Jenny will research reader boards in town and see what we can get for free/low-cost advertising for football registration.
  - Football signs will get out tonight after meeting – Jason/TJ
  - Football gear inventory will be completed Wednesday – Jason/TJ
  - Amy will post up on Facebook with registration link – Amy
  - Amy to figure out how to get 2014 football season participant lists to coaches at each level so they can make direct phone calls – Bonzi - Amy
- Amy to put Jenny and Jason on Facebook account (completed)
- Discussion on generators – assigned Jason and Brad to get estimates on 3,000 amp and 2,000 amp generators for purchase by NMPW
- Need to get all computer stuff and mailbox key from Stephanie – Renee will take computer to Best Buy on Wednesday to get reset to default settings and remove personal information, then get it turned over to Rena.
  - Amy to set Rena up with Bonzi access. Access completed, Amy to send Rena website info so she can register.
- Storage Unit keys – Tim discussed quotes from storage units at top of Hwy 3 hill.
- Discussion on second web site in addition to Bonzi site to be able to run programs that we want it to. Tim mentioned there are multiple possibilities here. Also discussed monthly newsletter to NMPW parents and members with information, Brad will look into possibilities here.
- Football Coaches Meeting – practices start Monday, Aug 3, before next Board meeting
  - Meeting will be Sunday, August 2<sup>nd</sup> at 4:00pm

Meeting adjourn @ 8:15pm – Motioned/2<sup>nd</sup>/approved.