

North Mason Pee Wees  
Monthly Board Meeting  
June 8, 2015

Attendees: Ray Mow, Ryan Pruitt, TJ Fase, Jason Maiuri, Amy Burt, Joel Galbraith, Tim MacDonald, Jenny Wallace, Rena Dyer, Coby Treadway

Next meeting: Monday, July 6, 2015 at QFC @ 7:00pm

Opened meeting at 8:05pm.

Read May 2015 meeting minutes, acceptance motioned/2<sup>nd</sup>/approved.

Treasurer's Report – Filed as a non-profit with the state – 501(c)(3)

Central Council – Ryan

- Baseball discussions – championships, etc.
- Not happy with Bonzai, looking for another platform. Blue Sombrero registration system (free, but has advertisement) is a possibility
- Football Pop Werner rules voted on, unanimously voted down by all clubs
- Bainbridge Football – voted to include their club for football only, passed by Central Council

#### Committee Reports

Football – Football registration is open. So far 16 people signed up. Ryan to send out email from TJ that registration is open, TJ will post signs out. Amy will post on Facebook.

Basketball – No report.

Waiver – No report.

Baseball – No report.

Fundraising Committee

- TJ needs two checks – one for \$500 for lot, one for deposit amount. Have a permit for QFC stand, will have one for Dave Beynon's lot. TNT needs us to have a \$1 Million insurance rider.

Cheer – No report. Want to do half-page flyers to take to schools for passing out to interested kids. Open registration same time as football registration open.

#### Old Business

- Grass reseeding at Sand Hill discussion – need seeding, water and fertilizer. Ray will talk to district about controls on fields.
- Vote on progressive fees for football and cheer – motioned/2<sup>nd</sup>/approved.

### New Business

- Nomination of Rena Dyer for Registrar with all of our help. Will get her with Renee for a training session – Ryan to send her Renee’s number.
- Nomination of Jenny Wallace to be Awards/Publicity Director positions.
- Treasurer position – Melissa was thinking about it.
- Ryan and TJ to find out from Sy about Heads Up training – every coach is supposed to be Heads Up certified this football season. Ryan checked in with Central Council, Heads Up is a recommendation this year.
- Ryan’s family still going to do the snack stand? TJ will ask Ryan’s mom.
- Apparel discussion – new outfitters, once storage unit is organized, should have room for apparel up there. TJ will get all apparel up there, so can inventory and decide what more to order next month so can approve a budget.
- Coby to get all computer stuff and mailbox key from Stephanie.
- Storage Unit keys – Tim getting quotes from other storage unit. Motioned/2<sup>nd</sup>/approved.
- Fireworks budget – credit card machines in hand by 25 June. No set up for complete budget.
- Bins and lumber to arrange the shed – budget for up to \$300 for Equipment Manager to rearrange shed. Motioned/2<sup>nd</sup>/approved.
- Generator discussion. Rent them for a week from United. Ryan will check with them. Should go with 3000 or 3500 amps for enough power. Need from June 25 – July 6.

Meeting adjourn @ 9pm – Motioned/2<sup>nd</sup>/approved.