

North Mason Pee Wees
Monthly Board Meeting
May 11, 2015

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

Opened meeting at 7:05pm.

Treasurer's Report: Paid taxes (\$4000), trophies - \$1300, savings same, checking same minus bills – acceptance motioned/2nd/approved.

Read April 2015 meeting minutes, acceptance motioned/2nd/approved.

Central Council – Mostly about baseball.

- Conversation about moving to another registration program – person doing scheduling gets to choose system.
- Heads Up program – mandatory starting this coming football season. Ray to email Sy about training, etc.
- Tim submitted his proposal to change to Pop Werner rules.

Committee Reports

Football – Registration and advertising needs to get started. Open registration now.

Basketball

- Central Council working with Kevin Dawson on his officials – kids are not being officiated effectively.
 - Would like to set up club scrimmages before games
 - Provide additional rules/training on rules
- Uniform turn-in continuing, about 4 left outstanding

Waiver – No report.

Baseball – No report.

Fundraising Committee – Have coffee spot for fireworks stand. Need to pay \$500 for lot payment.

- TJ needs copy of fireworks insurance policy
- 25% more than sold last year is what we can get.

Cheer – No report.

Old Business

- Sent email via Bonzai seeking volunteers. Have many vacant Board positions.

- Stephanie has a new job, and is done being registrar. Renee will help with registration for football.
- Treasurer, Registrar, Publicity, Awards are all vacant.

New Business

- Sand Hill grass field – talk to district about closing it to reseed.
- Football discussion – open registration now.
 - Discussion of fees: Equipment deposits need to be higher. Decided to up registration prices to \$95 for tackle and \$55 for flag. Motion/2nd/approved.
 - Uniform deposits to \$200 tackle and \$50 for flag. Motion/2nd/approved.
 - Renee will open registration. Week of 3 August will be first practices.
 - How long to keep registration open? Go through Sept 18 to close it. Renee says Central Council by-laws state must allow players to register for a long period of time into the season.
 - Discussed progressive fees – something like \$95 prior to July 24, \$115 after July 25
 - Cheer do same dates as football - \$100 new, \$50 returning. Idea to do same thing with progressive fees: something like after July 25, \$120 new/\$70 returning
- Ray pleaded for volunteers and described open positions.
- Coby still football commissioner. Jenny Wallace interested in Publicity Director, and Rena Dyer interested in Awards Director.
- Fireworks stands volunteers – June 28-July 5. 2 people per stand as get close to July 4, but only need one person early on in that timeframe. Jenny recommended something like Sign-Up Genius for volunteers.

Meeting adjourn – Motioned/2nd/approved. Next meeting Monday, June 8 @7pm @ QFC