

North Mason Pee Wees
Monthly Board Meeting
November 10, 2014

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

Next meeting: Monday, December 8, 2014 at QFC @ 7:00pm

Opened meeting at 7:05pm.

Read Treasurer's Report, \$15,884.93 in checking, \$22,065 in savings, Acceptance motioned/2nd/approved.

- Football: Deposited \$7,489, Spent \$15,631 (\$11,000 on uniforms)
- Fireworks: Deposited \$35,546, Spent \$21,399 – profit of \$14,146

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

Central Council – Ryan

- Pre-Assessments: \$200 per team
- Rule change: Basketball – can't practice until week after Thanksgiving
- Dec 19 – have to have in to Central Council all teams, coaches, and contact information
- Basketball high school rule change – can leave the line on a foul shot at release of the ball, ALL LEVELS – not once it hits the backboard/rim

Committee Reports

Football – B/C teams made it to Championships. Are we doing coaches' assessments or not? – Ray to VP, justify a discussion or not.

Basketball – Discussion about closing teams. We want to close coaches on Nov 23.

- Coaches' meeting – when? Nov 24, 2014 – Monday @ QFC. 6:00-6:30 EE level, 6:30-7:30 E-AA. Stephanie will email the coaches.
- Ray will purchase first aid kits
- Balls and ball bags – need inventory
- 2013-2014: 190 players last year, 114 signed up this year
- Uniforms: Same as previous supplemental uniforms
 - \$43.90 per uniform – need 2 weeks lead time
 - 45 EE uniforms – non-reversible, 4 different colors – black, gray, white, blue
 - E-A level will get uniforms. Motion to approve \$7500 for basketball uniforms – motioned/2nd/approved.
 - Email to Heather about it

Waiver – No report.

Baseball – No report.

Fundraising Committee

- McTakeover – Ryan sending email about McTakeover and also that it is uniform return for football
 - Tim bringing trailer, Jimmy bringing equipment – Ryan get deposit checks, bring with
- Christmas trees – going to use Dave Binion's lot. \$500 for lot. Do we want to do it? Motioned/2nd/approved for up to \$2000 for Christmas tree fundraiser.

Cheer – Had 20 girls – up 5 from 2013.

Old Business

- Basketball – Mark talk with TJ, Ryan – key cards. Score clocks will be at Sandy's again.
- Joel – website: Bonzi has a thing with Volunteer Spot. We can use for volunteer time, etc.

New Business

- Discussion of 3 year olds playing basketball – must decide if all or none can play
- Basketball Coaches' Clinic on Saturday – NMPW will cover \$20 fee
- Discussion of closing basketball registration – Close coaches registration on Nov 23, players too if possible. Ray will talk to Stephanie about if this is correct.

Meeting adjourn @ 8:25pm – Motioned/2nd/approved.