

North Mason Pee Wees
Monthly Board Meeting
October 14, 2014

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

Next meeting: Monday, November 10, 2014 at QFC @ 7:00pm

Opened meeting at 7:08pm.

Read Treasurer's Report, \$700 from checking spent for 501(c) forms, ~\$21,000 in savings

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

Central Council – Ryan/Coby

- Basketball Pre-Assessments due first week of January
 - Amy send Ryan list of Board members for Central Council
- General Rule Changes
 - Want to move start of basketball – move to first Monday after Thanksgiving to start (central Kitsap folks)
 - Want to start games January 20, be done by the first week of April
- Get KPAPWA General Rules (link) on our website
- Age information – football/basketball – age of 14 as of 8/31, baseball as of 4/30
- Bainbridge wants to be in our league for football.
 - Want each club to get votes in Central Council per sport.

Committee Reports

Football – No first aid kits, or toolboxes with spare parts.

Basketball – Registration is open.

Waiver – No report.

Baseball – No report

Fundraising Committee – McTakeover on Wednesday, November 12, 2014 @ 6-8pm, along with football uniform turn-in. Ryan will send a mass Bonzi email to all football parents and coaches.

Christmas trees – we sure we want to do them? We need a location.

Cheer – No report.

Old Business

- Basketball – Need first aid kits, need 35 kits @ \$20 per kit. Up to \$700 motioned/2nd/approved to purchase first aid kits.
- Basketball – Ball bags and balls – need inventory, then need to order.

New Business

- Trophies – ordered for flag football, cheer? Juli ordered cheer trophies with parent reimbursement.
- Basketball – Uniforms: Ryan and TJ looking at new uniforms.
- Registration Fees – should re-evaluate registration fees, also uniform deposits after basketball.
- TJ got an application to open an account at McLendon's, we would get 15% off all items on account. Four people would be able to charge on it.
 - Need to run it by Heather – TJ, Ryan, Ray, Coby. Would still need to get Board pre-approval for anything over \$75 as stated in the by-laws.
- Ryan going to talk to Kimmel Athletic Supply warehouse to set up an account
- Joel discussed the website and the changes he is making, thanks!
 - Amy to get some digital photos from OPG
- Tim going to talk to Central Council about Pop Warner rules
- B/C levels – to championships? Schedule?
- By-law Changes: Reviewed, motioned/2nd/approved to update and accept changes. Finalized, clean version of the by-laws will be post on the NMPW website.
- Meetings – Mondays – Ray asks if we can move to QFC? Everyone is fine with that.
 - Monday, Nov 10 – Do Coaches' Meeting – EE @ 1730-1800, E-AA @ 1800-1900

Meeting adjourn @ 8:05pm – Motioned/2nd/approved.