

North Mason Pee Wees Meeting Minutes
September 14, 2015
QFC @ 8pm

Attendees:

Ray Mow, Ryan Pruitt, TJ Fase, Jason Maiuri, Julie Maiuri, Jenny Wallace, Lisa Holder, Lisa McFarlane, Heather Hall, Joel Galbraith & Brad Hudson

Amy's absent, last meeting minutes read by Ray. Motioned/2nd/approved

No Treasurer's report, bills have been paid.

No Central Council report. Ryan requests back up/substitute to go in his absence.

Committee Reports

- Football report:
 - All players legally equipped.
 - Waiver reviews postponed.
- Fundraisers:
 - TJ spoke to Pee Wee Harrison (former Globetrotter). Agreed to accommodate him at the Selah Inn sometime late December for a 3 day clinic for the kids. Will consider charging \$50 per child to include a T-shirt.
 - McTakeover will be Nov 18th at 6pm.

Old business:

- Sand Hill Elementary shed postponed discussion of being built vs buying one.
- CONEX belongs to NMPW. Ray will visit Randy to discuss the use of for the women's shelter.

New business:

- Merchandise
 - Julie knows someone that can take over the table to sell at games. The person also does bows for Cheer.
 - Cap of \$1000 to order apparel approved. TJ will order and Jenny will facilitate sales. Only 2 more Home games 9/26 & 10/3. Motioned/2nd/approved orders for shirts, hats & stickers.
- Home Field clean-up
 - NMPW has permission to use Sand Hill Elementary dumpster. Discussed that coaches & team captains will tie up garbage bags and throw them in the dumpsters.

- Vapes: Discussed mass email to remind families that vaping is not allowed on school property according to NMSD policy.
- Registration: Communicated that non-board member has too much control. Relinquish of this practice happens to be necessary during registrars training in transition. Expected to finalize transition prior to basketball season.
- Head coach: Rules were discussed regarding criteria to retain head coach status.

Meeting adjourned 9:00 pm. Motioned/2nd/approved