

North Mason Pee Wees  
Monthly Board Meeting  
September 15, 2014

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

Next meeting: Monday, October 6, 2014 at NM Timberland Library @ 7:00pm

Opened meeting at 7:05pm.

Read Treasurer's Report, \$12,859 in checking, ~\$21,000 in savings

Read August 2014 meeting minutes, acceptance motioned/2<sup>nd</sup>/approved.

Central Council – Ryan

- Discussed rule change for flag football – have a proper exchange or do play over
- Basketball Gyms – Ryan gave gym availability for HMS/BE/SH
- Move waivers for football
- We were one of three clubs who had all the WSPs turned in – Yay!
- Want list of Board members put on our website. Completed, and email forwarders included on the website. This allows emails to come to your personal email via a “nmpeewees.com” email link so folks don't have your personal email.
- Stephanie gave Renee's request to remove her phone number from the website. This is also completed.

#### Committee Reports

Football – Complaints, football field at Sand Hill, rosters. We need to have garbage cans on Home Field. Ray will make sure this happens, he has two trash cans from fireworks stands we can set up.

Basketball – Ray talk to Shawna and Ryan about information under basketball last season. Stephanie still has none of the registration information, so need to get that from Shawna. Also discussed uniforms. Need to take inventory of what we actually have and decide on what to do about new uniforms – do we really need them for levels B-EE?

Waiver – Discussed waivers, motioned/2<sup>nd</sup>/approved.

Baseball – No report

Fundraising Committee – Christmas trees – need a location. Apparel – seeking volunteers to sell apparel at football games on Saturdays. Will put on Facebook site. Also, \$759 from apparel sales deposited to savings today.

Cheer – No report.

Old Business

- Rule changes/By-laws – Discussed changes, Amy took notes. Will revise and send out edited by-laws for review and approval at October meeting. Motioned/2<sup>nd</sup>/approved.

New Business

- Football Uniforms – need some larger sizes (for older kids)
- Basketball – Need to order first aid kits, balls and ball bags.
- Upcoming Friday, 9/19, NM High School football game – if the kids wear their uniforms, they get in for free. Halftime Pee Wee football showcase – what will we do?

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