

Canton Pee Wee Association

October 13, 2011

Board Meeting Minutes

Call to Order – 7:10pm

Minutes

- Minutes will be emailed on 10/14/11 to the Board for review

Treasurer's Report

- Amy Hunt provided financial reports January 2011 through October 2011.

Fundraising

- The annual mailing was discussed. The mailing list needs to be reviewed.
- Board members will be encouraged to solicit face to face donations.

Commissioner's Report

- None at this time

Old Business

- Jamie Ladison has been removed from the Board of Directors due to lack of participation.
- Pat Butler has stepped down as Commissioner of Wrestling.
- A discussion was had regarding the current by-laws. A quorum at monthly meetings is difficult to attain. Commissioners will be required to attend at a minimum the following meetings and decide if they want to be on the actual board as a voting member. If Commissioners decide to be voting members they need to make an effort to come to all scheduled board meetings.

Wrestling – Dec & Feb

Lacrosse – Feb & June

Softball/Baseball – April & October

Summer Soccer – June & October

Soccer – June & October

Football – June & December

Hockey – August & April

New Business

- Amy Hunt is planning a Mud Run Fundraiser for summer 2012 to raise funds for the Pee Wee Soccer Program and the Banford playground.

Board Meeting Schedule

December 2011, February 2012, April 2012, June 2012, August 2012 and October 2012

Adjourn – 8:15pm

Next Board Meeting – December 8th at 7:00pm