

# Canton Pee Wee Association

January 14, 2010

## Meeting Minutes

1) **Call to order** – 7:06pm

2) **Attendance** – see attendance sign in

3) **Approval of Last Meeting's Minutes**

Approved as written - Amy Hunt & Darlene O'Connor

4) **Program Coordinator's Report**

Insurance Review – presented quotes for “bonding” for Pee Wee Insurance.

|               |                              |
|---------------|------------------------------|
| State Farm    | \$200 with no deductible     |
| McFadden Dier | \$292 with \$1000 deductible |
| Nationwide    | No Program                   |
| Clark         | \$326 with additional audit  |

Amy will contact State Farm regarding Bonding.

Motion was made by Matt Randi & Pat Martin

Vote – all in favor

IRS Update – a letter was received stating the 501©3 is in 'review'.

Conflict of Interest Statement – please review for March meeting as signatures will be requested.

W-9 Forms will be collected for all officials for the 2010 season.

Summary report was presented.

## Pee Wee Commissioner's Report

5) **Baseball Commissioner's Report**

Mike Dafoe emailed a report of expenses and revenues for the 2009 season

Sherry and Kelley meet with CCS Building & Grounds Facilitator, Fred Peets regarding a 'wish list' for the Pee Wee Baseball Field

-Need for a new refrigerator & microwave

-A conversation was had regarding who actually 'owns' the Pee Wee Fields. Darlene has requested a copy of the deed and will email the board when it is received with additional information.

-Sherry Stone brought up the idea of opening a separate account for concession stand purchases.

Motion was made to open an account just for concession Sherry Stone & Pat Martin

Vote – motion carries

6) **Softball Commissioner's Report**

No report at this time

7) **Hockey Commissioner's Report**

High School Hockey Tournament went well

One coaching change at the Pee Wee Level

Outdoor rink is going well – Thank you to Larry Olmstead

Request by PH.D. Candidate to speak with parents regarding HPV

8) **Wrestling Commissioner's Report**

Jaime Ladison is the wrestling co-commissioner – Welcome to the Board

45 players at this time – registration is on-going

Good Start to the Season

9) **Soccer Commissioner's Report**

Lisa presented the 2009 report – see attached

Season went very well

Patches were done again this year

Several in-kind donations

**Old Business**

10) **Outstanding Balances**

A discussion was held regarding outstanding balances. If a commissioner feels that they need additional help in obtaining payment please contact the executive board for additional intervention.

11) **Hockey Board Membership**

Pat provided the board with a copy of 2007-2008 hand book to review.

Suggested additions to the handbook may include:

- outdoor rink steward

- hockey web-site

- fundraising chair/SLU-Tech committee

- USA Hockey Registrar will be revised

The next commissioner is going to need additional help with job duties. A suggestion was made by Lisa that the Pee Wee Board will need to meet with hockey parents to gather additional support.

Kelley and Pat will develop a flyer to post and email to present hockey parents regarding the Hockey Advisory Committee and the need for additional support.

**New Business**

12) **Web-Master**

Complaints have come to the board regarding the fact that the web-site is out of date. A discussion was held regarding the issues of maintaining the web-site.

Amy will contact a local web designer regarding updating our site and cost for the year. Amy will email the board with quotes.

**13) Registrar**

The Pee Wee Board is in need of a registrar for the 2010 season. Trudy Foote has agreed to join the board and be the registrar for the year. Welcome to the Board Trudy!

Motion to approve Trudy Foote as Registrar – Amy Hunt & Pat Martin

Vote – all approved

**14) Online Registration**

The web-site discussed and emailed to board members will run an online registration for the organization. The fee to the association is \$2.00 per child as well as a fee for those who use a credit card transaction. A fee increase will be \$5.00/individual and \$10.00/family. Fees for the 2010 year will be \$30/individual and \$50/famiy

Motion was made to raise fees – Amy Hunt and Jaime Ladison

Vote – all approved

**15) 2010 Fundraiser**

Kelley will send out the fundraising letter for the 2010 year in February 2010.

**16) New Board Member**

Mike McCormick has expressed an interest in joining the Pee Wee Board

Motion to approve Mike McCormick as a Board Member – Kelley Glasgow &

Darlene O'Connor

Vote – all approved

Mike – Welcome to the Pee Wee Board

**17) Adjournment - 8:56pm**

**Next Meeting – March 11, 2010**