



Canton Pee Wee Association

Board of Directors Meeting
 Thursday, January 8, 2009
 Canton HS Cafeteria - 7:00pm

Minutes

#	Item	Speaker
1	Call to Order -7:10pm	M. Randi
2	Attendance - see attached sign in sheet	K. Glasgow
3	Approval of Last Meeting's Minutes -Approved as written -K. Newman/M. Aldous	M. Randi
4	Program Coordinator's Report -See attached report -Power at the Pee Wee Fields ✓ The power has been switched by NIMO to Heuber construction. Canton Central School will be notified of this change by K. Glasgow	L. House
	Commissioner's Report	
5	Lacrosse ➤ Registration Dates ✓ March 25 th , 27 th and 28 th ➤ Coaches ✓ Mike Mahoney is looking for coaches ➤ Girls Lacrosse Commissioner ✓ Amy Lamitie has stepped down as commissioner ✓ Mike will contact Robin Huntley and Phil McMasters to see if they are interested.	M. Mahoney
6	Hockey ➤ Concession stand possibilities were discussed ➤ The hockey commissioner will be asked to meet with the Canton Recreation Committee to discuss the concession stand and report back to the board ➤ Mark McKenna has offered to be the liaison with the Recreation Committee	
7	Wrestling ➤ Pat Butler's report from the November meeting was read to the board.	K. Glasgow
8	Baseball ➤ Commissioner openings were discussed. ➤ Kelley will put together a flyer to be put out to the media and backpacked home with Canton Central students regarding openings. It will also be posted on the web-site. The plaindealer will be	M. Randi

	contacted and asked to write an article regarding the board and the need for additional members.	
	Old Business	
9	<ul style="list-style-type: none"> ➤ Vice President Vacancy <ul style="list-style-type: none"> ✓ Members will be emailed asking of their intentions regarding their membership ✓ Kirstin Newman was nominated by K. Glasgow ✓ A discussion was had and Kirstin Newman was voted in as Vice-President by the membership 	M. Randi
10	<ul style="list-style-type: none"> ➤ Revisions to the By-Laws <ul style="list-style-type: none"> ✓ Mike Levato presented a draft of the bylaws for the board to review ✓ The board will be voting on a complete revision of the bylaws at the May 2009 meeting 	M. Levato
11	<ul style="list-style-type: none"> ➤ 501(c)3 application <ul style="list-style-type: none"> ✓ Three quotes were received ✓ A decision was made to go with Pinto Associates as they are currently working on the taxes for the association. 	K. Glasgow A. Hunt
12	<ul style="list-style-type: none"> ➤ Screening for Volunteers <ul style="list-style-type: none"> ✓ Meg Aldous and Jen Moore presented a draft for the board to review. ✓ The volunteer screening was adopted. ✓ The Pee Wee Association will assume the \$10.00 cost per coach. ✓ Each commissioner will be responsible for giving Kelley (secretary) a list of coaches. ✓ Kelley will email a copy of the screening form to the web-site for potential coaches ✓ This program will start Spring 2009 	M. Aldous J. Moore
	New Business	
	<ul style="list-style-type: none"> ➤ Fundraiser 2009 <ul style="list-style-type: none"> ✓ The fundraising committee will meet and discuss the 2009 campaign ✓ Matt Randi will take over the fundraising committee September 2009 	K. Glasgow
13	<ul style="list-style-type: none"> ➤ 2007 Tax Return <ul style="list-style-type: none"> ✓ The program coordinator provided financial records for 2005 - 2008 	M. Randi
15	Other - none at this time	M. Randi
16	Adjournment - 8:25pm	M. Randi

Next Meeting - Thursday, March 12th