

Canton Pee Wee Association
Board Meeting Minutes: June 12th, 2008
CHS Cafeteria 7:00 P.M.

Board Members:

Present: Gerry Burge, Lisa Elliott, Tom Finnerty, Kelley Glasgow, Mike Mahoney, Bryan Mallette, Pat Martin, Mark McKenna, Matt Randi, Wes Zeller

Quorum Present? Yes

Guests: Meg Aldous, Loretta House, Amy Hunt, Jenn Moore, Paul Newman, Chris Wells

Proceedings:

- *Meeting called to order* at 7:03 p.m. by Pres. M. Randi
- Program Coordinator's Report:
 - Received financial reports for the months of April, May, and June to date. Current funds available to date: \$9,261.67
 - Fundraising letter drive has accounted for \$3700 in donations.
 - Motion to approve the report: 1st: K. Newman, 2nd: K. Glasgow
- Last meetings minutes were accepted and approved: 1st: B. Mallette, 2nd: K. Glasgow
- *Annual Elections:*
 - Kelley Glasgow volunteered and was elected as Governing Board Secretary beginning in September 2008. Vote: All in favor; none opposed.
 - The following were nominated and elected as directors on the Governing Board: Mega Aldous, Amy Hunt, Jenn Moore, Paul Newman, Chris Wells Vote: All in favor; none opposed.
- *5013c*
 - M. Randi filed the 6-month extension.
 - After some discussion, the board voted to pursue the application for the 5013c. Vote: All in favor; none opposed.
 - The board appointed a temporary sub-committee to convene on the following items regarding the 5013c: Research what is needed for application; review current by-laws; and create a conflict of interest policy. The subcommittee will make recommendations for action to the board regarding these issues.
 - Members – Tom Finnerty, Amy Hunt, Kelley Glasgow, Bryan Mallette
 - The revised By-Laws will be voted on at the September 11th meeting.
- *Commissioner Reports:*
 - Softball/Baseball – W. Zeller
 - Registered players for the baseball and softball programs include: Major- 32; Minor- 70; Softball- 39; Machine pitch- 72; T-ball- 61. Season is scheduled to end July 3rd.
 - A database has been set up to help track baseball/softball related data.
 - Hockey- P. Martin
 - Annual Golf Tournament will be held tomorrow, June 13th.
 - \$1500 was received in the memory of Steve Taylor, which has been tagged for funding scholarships.
 - Canton Minor Hockey is on the waiting list to purchase 20 "One Goal " USA Hockey kits, which will be used to help outfit players.

- Lacrosse- M. Mahoney
 - 175 players are registered this season and also have great volunteer involvement. Sponsorship was up this year.
 - K. Glasgow handled registration and expenditures.
 - For next season, would like to increase parent involvement, better coordinate with baseball/softball to avoid scheduling conflicts, and add additional certificate of insurance for Saranac Lake.
- Football- M. Randi
 - Bill Porter is scheduled to take over as Football Commissioner for the 2008 season.
- Summer Soccer- K. Newman
 - Registration is still ongoing with 22 -12 & under; 16- 14 & under; 16 – Boys 17 & under; and 5 Girls 17 & under.
 - Planning on using Canton College for home games.
 - Requested permission to pay for anticipated expenditures include balls, shin pads, goalie gloves, printing cost of extra uniforms and team water jugs. Permission granted.
- Pee Wee Soccer- L. Elliott
 - Will hold games and practices on Canton Central Soccer Fields and Ike Noble fields.
 - Most volunteer coaches from last season will return to coach this season.
 - Requested permission to pay for anticipated expenditures including soccer balls, t-shirts, socks for grade 3-6 levels, medals, field paint, etc. Permission granted.
- *Old Business:*
 - Further discussion was held regarding screenings for coaches and commissioners. A consensus was reached to address this issue further in September 2008. M. Aldous and J. Moore volunteered to research this issue and report back to the board in September.
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- *New Business:* No New Business items were discussed.
- *Next Meeting will be held* on Thursday, September 11th, at the CHS cafeteria beginning at 7:00 p.m.
- *Meeting adjourned* at 8:16 p.m. 1st: B. Mallette, 2nd: M. McKenna

Respectfully submitted,

Lisa F. Elliott