



Canton Pee Wee Association

Board of Directors Meeting
 Thursday, June 11, 2009
 Canton High School - 7:00pm

Agenda

#	Item	Speaker
1	Call to Order - 7:05pm	M. Randi
2	Attendance - see attached sign in sheet	K. Glasgow
3	Approval of Last Meeting's Minutes -approved as written K. Newman/M. Levato	M. Randi
4	Program Coordinator's Report -please see attached report for May 2009 and June 2009 -M. Randi will let P. Howard know that the Pee Wee Board will either take back the concession stand for the Pee Wee DenBleyker or the separate lacrosse account must pay the referee fees for the DenBleyker Tournament -approved as written D. O'Connor/L. Elliott	M. Levato
5	Commissioner's Report	
	<ul style="list-style-type: none"> ➤ Lacrosse -K. Glasgow reported that 203 children played boys & girls lacrosse -Revenue was \$6125 -M. Mahoney reported that the season is wrapping up this season -52 teams were here for the DenBleyker Tournament -A note: A girl was bitten by a dog -Commissioners are expected to enforce the "NO PET" rule -Commissioners need to report insurance issues to the Program Coordinator so the insurance company can be notified 	M. Mahoney
	<ul style="list-style-type: none"> ➤ Baseball -M. Dafoe was not present 	M. Dafoe
	<ul style="list-style-type: none"> ➤ Softball -39 girls are currently playing -The program is open 4th - 8th grade which is a safety concern. -Six sponsors -Season is running well 	J. Reed H. Mace
	<ul style="list-style-type: none"> ➤ Summer Soccer -Team at all 4 levels this year/over 20 at each level for a total of 80 -Currently \$3600 in registration fees -\$20 insurance fee per player -Expenses are referee fees and paint for the field -Scholarships - 6 at this time 	K. Newman
	<ul style="list-style-type: none"> ➤ Football 	

	-Looking for a commissioner for Fall 2009	
6	Old Business	
	<ul style="list-style-type: none"> ➤ By-Laws -A discussion was had regarding changes to the By-Laws -The number of board members and commissioners was discussed -A motion was made to approve the By-Laws with changes discussed -J. Mattice/L. Elliott <ul style="list-style-type: none"> ➤ 2007 Tax Return -M. Randi has spoken to Lisa Hall, accountant -M. Levato proposed a sit down meeting with Lisa Hall -The new slate of officers for the 2009-2010 year will provide the information needed to the accounting firm <ul style="list-style-type: none"> ➤ Transfer of Money -In 2007, the Canton Pee Wee Board borrowed \$2144 from Canton Hockey -A motion was made to repay Canton Hockey the above money -M. Levato/M. Aldous <ul style="list-style-type: none"> ➤ Shed for the Pee Wee Field -L. Elliott spoke to B. Porter regarding a shed for the field -B. Porter discussed the issue with Bill Gregory, Superintendent of Canton Schools. An inquiry into insurance is taking place and the school will get back to L. Elliott -A committee (L. Elliott, D. O'Connor and M. Randi) will meet with Bill Gregory, Superintendent of Schools regarding use of school property. 	M. Levato M. Randi
7	New Business	
	<ul style="list-style-type: none"> ➤ Election of Officers for the 2009-2010 year -President -a motion was made to elect Lisa Elliott -Vice President - a motion was made to elect Kirstin Newman -Secretary - a motion was made to elect Kelley Glasgow -Program Chair/Treasurer - a motion was made to elect Amy Hunt -A vote was taken and all officers were elected unanimously -A banking resolution needs to be made to add and delete signatures 	
8	Other	
	<ul style="list-style-type: none"> -An invitation to the September 2009 Board meeting will be extended to Bill Gregory, Superintendent of Canton Central School -M. Levato brought up that it would be a good idea that we take \$5000 - \$7500 out of the general fund and move it to the scholarship line. -A motion was made to move \$5000 from General Fund to Scholarship Fund -M. Levato/M. Randi -SLU Tech tournament is tomorrow for Canton Hockey -\$1500 was given by the Moose Levato Organization for Canton Hockey -\$1000 personal donation was given by Mike Levato for Canton Hockey 	

	-A thank you note needs to be sent to the HAC Foundation -MaryBeth Burnham - 15 Howardville Road, Canton -Darlene O'Connor will write thank you notes to donors for the 2009-2010 year	
9	Adjournment - 8:50pm	M. Randi

Next Meeting - Thursday, September 10, 2009