



Canton Pee Wee Association

Board of Directors Meeting
 Thursday, March 12, 2009
 Canton High School - 7:00pm

Agenda

#	Item	Speaker
1	Call to Order - 7:03pm	M. Randi
2	Attendance - see attached sign-in sheet	K. Glasgow
3	Approval of Last Meeting's Minutes <ul style="list-style-type: none"> ➤ A change was made regarding the tax return records provided by the Program Coordinator. ➤ Financial records for the 2007-2008 years were provided. ➤ Approved with change ➤ M. LeVato/K. Newman 	M. Randi
4	Board Interview for Plaindealer <ul style="list-style-type: none"> ➤ Tabled at this time 	S. Mende
5	Donation Request - indoor play space <ul style="list-style-type: none"> ➤ A. Lamitie presented the "Kid's Corner Proposal" for a \$1000 request ➤ Proposal attached to minutes ➤ Motion for a \$1000 donation was made and approved ➤ M. LeVato/M. McKenna 	A. Lamitie
6	Prospective Commissioners <ul style="list-style-type: none"> ➤ The Girls Lacrosse program was discussed ➤ Lacrosse Co-Commissioners were named ➤ Phil McMasters and Robin Huntley have agreed for the 2009 season ➤ Baseball Commissioner was discussed ➤ Myron Dafoe has expressed an interest for the 2009 season ➤ Softball Commissioner was discussed ➤ Helen Mace and Jamie Reed have agreed for the 2009 season ➤ Karen Barns has agreed to be in charge of the concession stand for the 2009 Baseball/Softball season. 	M. Randi
7	Program Coordinator's Report <ul style="list-style-type: none"> ➤ Canton Central School fee schedule was discussed ➤ \$100 inside building usage fee is being billed for the 2008-2009 ➤ \$100 outside fields on school property is being billed for 2008-2009 ➤ Mike Levato will send a letter to the Superintendent of CCS expressing the Pee Wee Board's concerns with the fee schedule ➤ See attached report for January 2009 revenue and expenses 	L. House
8	Commissioner's Report <ul style="list-style-type: none"> ➤ Hockey <ul style="list-style-type: none"> • Player numbers were given at each level 	P. Martin

	<ul style="list-style-type: none"> • Travel teams were solid and successful • House league went very well and was extended for an additional 3 weeks • \$2100 in scholarships • Gear Exchange through Mac Sports and Bunny's Sports • 3 Tournaments hosted this past year • One Goal Program will provide start up equipment - donations were raised to pay for the program • Thank You to Mark McKenna for the hard work on the One Goal Program! • A special thanks to Kim Zeller, James Mattice, Mark McKenna, Rob Boak and Mark Mende for all the time and energy • A May hockey sign up was discussed do to new USA Hockey rules • Financial Data will be provide in May 2009 	
	<ul style="list-style-type: none"> ➤ Lacrosse <ul style="list-style-type: none"> • Registration will be May 25th and May 28th • On-line registrations - K. Glasgow will email form to M. Mende • Canton Lacrosse Tournament will be May 31, 2009 • Start Date is April 20, 2009 • Monday, Wednesday, Saturday schedule • Coaches have volunteered at each level • The Girls Lacrosse Commissioners would like to request volunteers from college teams • Registration information will be sent to the media and backpacked home with K-6 students 	M. Mahoney
9	Old Business	
	<ul style="list-style-type: none"> ➤ Revisions to the By-Laws <ul style="list-style-type: none"> • Please email comments by April 30th regarding the by-laws to M. Levato for final draft • Discussion will continue at the May 2009 meeting ➤ Code of Conduct <ul style="list-style-type: none"> • Code of Conduct will be added to all sports registration forms for parents to sign 	M. Levato
10	New Business	
	<ul style="list-style-type: none"> ➤ 2007 Tax Return - tabled at this time ➤ 2008 Tax Return - tabled at this time 	M. Randi
11	Other <ul style="list-style-type: none"> ➤ Hunt/Ayrasian Donation <ul style="list-style-type: none"> * Funds are available - commissioners need to get wish lists to Amy Hunt by March 25th. 	
12	Adjournment - 8:25pm	M. Randi

Next Meeting - Thursday, May 14, 2009