



Canton Pee Wee Association

Board of Directors Meeting
 Thursday, May 14, 2009
 Canton High School - 7:00pm

Agenda

#	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 M. Levato/M. Randi	M. Randi
4	Program Coordinator's Report -see attached report provided by L. House -M. Randi and M. Levato raised a question regarding the number of scholarships provided for lacrosse 2009 - how were they determined, was income verification provided -K. Glasgow provided M. Randi with a detailed list of children and what they borrowed for equipment for the season. -The Dick Murphy Memorial Project out of Potsdam donated \$350 to provide each scholarship child with a lacrosse stick to keep. -Free and Reduced Lunch recipients are confidential information as per New York State Law.	L. House
5	Commissioner's Report	
	➤ Soccer - see attached report provided by L. Elliott - L. Elliott will speak with Bill Porter regarding a shed for the Pee Wee Fields to store equipment	L. Elliott
	➤ Hockey -see attached report provided by K. Zeller -SLU/TECH golf tournament - Date has been re-scheduled -There is a date conflict which may result in not holding tournament this year -Summer Ice -7 Monday nights are available -First 25 players to sign up get in for \$25 -Snack Bar - Hockey Association is not interested in running concession stand	P. Martin
	➤ Lacrosse -report was given regarding numbers and scholarships given out this season -Denbleyker Tournament - May 31 st	M. Mahoney
	➤ Baseball -150 to 200 children registering for this season -11 sponsorships have been received to date -Travel Baseball Team was discussed	M. Dafoe

	<ul style="list-style-type: none"> * Questions were raised about selection process * A request was made for uniforms (\$750 - \$1200) -Any repairs that need to be made at the Pee Wee Fields need to be given to Bill Porter. -Lawn upkeep will also be provided by Canton Central School / please see Bill Porter if there are problems 	
	<ul style="list-style-type: none"> ➤ Softball -numbers are low...recruiting is taking place -equipment is needed do to missing equipment in the shed 	J. Reed H. Mace
	<ul style="list-style-type: none"> ➤ Summer Soccer -Sign up dates are going to be May 28th, May 30th and June 4th -Fields have been secured at CCS and SUNY Canton for program -Fee will remain at \$50 per player 	K. Newman
6	Old Business	
	<ul style="list-style-type: none"> ➤ Revisions to the By-Laws -Final draft was handed out at the last meeting -Comments are requested - please send M. Levato changes to the by-laws -Officers were asked to look at the definitions for review 	M. Levato
	<ul style="list-style-type: none"> ➤ Back Ground Check for Coaches -Forms need to be filled out before season -Commissioners need to get completed forms to Meg Aldous 	
7	New Business	
	<ul style="list-style-type: none"> ➤ 2007 Tax Return -Accountant has requested additional information -M. Randi will contact L. Hall and get her the information she has requested 	M. Randi
	<ul style="list-style-type: none"> ➤ Election of Officers for the 2009-2010 year -President is open for election -L. Elliott has expressed an interest in the President position -New board members are needed -If other board members are interested in holding a position for the 2009-2010 year please inform the board of your intentions. -Elections will take place at the June meeting 	
	<ul style="list-style-type: none"> ➤ Professional Photographer -information was shared with commissioners 	
8	Other	
9	Adjournment - 9:05pm	M. Randi

End of the Year Meeting - Thursday, June 11, 2009