

**Canton Pee Wee Association**  
**May 13, 2010**

**Call to Order** - 7:06pm

**Attendance** - see sign in

**Approval of Last Meeting's Minutes**

Motion to approve - Jamie Reed/Kristin Newman

**Program Coordinator's Report**

Coordinator is absent - will email reports 5/14/10 to board members

**Commissioner's Report**

**Boys Lacrosse** - no report at this time

**Girls Lacrosse** - no report at this time

**Baseball**

- Space for teams is an issue
- Online registration has had some issues that are currently being worked out
- A request was made by the Commissioner for a new/working refrigerator
- Motion to allocate \$400 for a used refrigerator - Trudy Foote/Matt Randi

**Softball**

- Sign ups are going well
- Lacrosse overlap (4 weeks) is difficult for parents
- Need clarification on sponsors from the Program Coordinator
- Voucher form is requested for umpires

**Hockey**

- A meeting was held with the Town and Village regarding ice allocation
- A coaches meeting was held to review the year - house league program was discussed
- The Girls Team was discussed / coaches are needed
- The accounting will be transferred to Mike McCormick
- Registration for the Fall may be done over the summer - information to follow

**Wrestling**

- The wrestling season went well
- A report will follow regarding income and expenses

## **Summer Soccer**

- A coaches meeting was held previous to board meeting - coaches at every level at this point
- Registrations will be held shortly

## **Old Business**

### **New Registration Process**

- Working out glitches / looking for feedback
- We are no longer handling cash
- There have been a few issues with coach's background checks. A decision was made by the executive board to allow coaches with documentation to be cleared.

### **Hockey Board Reorganization**

- At this point, the new commissioner feels the current hockey board is sufficient

### **501c3**

- The Certificate of Incorporation needs to be amended due to IRS regulations.
- John Collins is currently working on submitting a petition to the court for approval

### **CCS Usage Fee**

- Information to follow regarding usage fees

## **New Business**

### **Request for a possible merger with Potsdam Hockey**

- Board Member, James Mattice, has requested that we open communications up with Potsdam Hockey. If there are parents who are interested in discussing the issue the commissioner has agreed to set up a meeting.

### **Election of Officers**

- Secretary is open for election
- Vice President is also open for election
- If a board member is interested please email Lisa Elliott

## **Adjournment - 8:13pm**