



Canton Pee Wee Association

Board of Directors Meeting
 Thursday, November 13, 2008
 7:00pm
 Canton High School Cafeteria

Agenda

#	Item
1	Call to Order -7:05pm by K. Glasgow, Secretary
2	Attendance -Mike Levato, Jen Moore, Brian Mallette, Rob Boak, Mike Mahoney, Tori Thomas and Kelley Glasgow -Guests: Don Tracy, John Taillon, and Dan Fay
3	Approval of Last Meeting's Minutes -Approved as written
4	Program Coordinator's Report -Mike Levato gave the program coordinator's report. Copies are available from Loretta House.
	Commissioner's Report
5	➤ Soccer -No report at this time
6	➤ Football -No report at this time
7	➤ Hockey -Numbers Update -No update at this time -Winter Classic -All levels full except Bantam team -Solicitations of businesses has been going well -Four possible home tournaments are being planned -Concession Stand -It was brought to the Associations attention that the people running the concession stand would like to be out of the business by December 1, 2008. -The Town and Village Joint Recreation Committee has meet and decided to close the concession stand and remodel the area. The space needs to be updated and a new electrical outlet needs to be installed. -A discussion was held regarding ability of parents

	<p>running the concession stand.</p> <ul style="list-style-type: none"> -A question was asked regarding a 'contract'. The village has been unable to locate a contract from after 2001. -The committee would like to update the pavilion to make it competitive and customer friendly for the community. -Some board members voiced their concern regarding NOT having a concession stand during this hockey season. A discussion was had and options discussed. -Mike Levato asked if it would be possible to have 'limited' access to the concession stand for January through March. -Rob Boak will approach the men running the concession stand to see if they will reconsider keeping the concession stand open through the first of the year. Rob will report to the board by email with their decision. -If the concession stand owners are unwilling, Rob Boak and Mike Levato will put together a proposal and present it to the Joint Recreation Committee for consideration for the remainder of the hockey season.
8	<p>➤ Wrestling</p> <ul style="list-style-type: none"> -Commissioner Pat Butler has sent in a report to be read to the Board. -Wrestling registration will take place on December 11th. -The season will run from Jan - approximately April 10, 2009 -Practice will be held on Mondays and Thursdays from 6:00pm - 7:30pm weekly. -Registration fee \$20/child and \$35/family -Program is open to children in grades Kindergarten - 8th grade
9	<p>Old Business</p>
	<p>➤ Vice President Vacancy</p> <ul style="list-style-type: none"> -Kirsten Newman was nominated by K. Glasgow. -Brian Mallette has expressed an interest. -Lisa Elliott was willing to take the position if no one was interested. -Interested Board Members are asked to prepare a 'vision' for the January board meeting. Selection will take place at that time.
	<p>➤ Revisions to the By-Laws</p>

	<ul style="list-style-type: none"> -K. Glasgow will follow up with Tom Finnerty for the January 2009 meeting.
	<ul style="list-style-type: none"> ➤ 501(c)3 application -Kelley will seek 3 proposals
	<ul style="list-style-type: none"> ➤ Screening for Volunteers -Don Tracy attended the meeting to discuss possible options for 'screening' materials for volunteer coaches. -\$75 for felony check for New York State. This information is only good if person was 'convicted' in New York State. -Extensive informational form will give organization the ability to go back and verify information if need be. -Liability was discussed. -New people to community may be an issue. -Don was asked to put together a proposal. He said he would be willing to volunteer his time and help get the process going. His cost will be approximately \$10.00 per person. This cost refers to individuals whose application raises a red flag. -Don will provide M. Aldous and J. Moore a sample release. K. Glasgow will email the form to the board for review. -This form will be voted on at the January meeting
10	New Business
	<ul style="list-style-type: none"> ➤ 2007 Tax Return -Mike Levato will contact Pinto's Accounting regarding information needed to prepare the 2007 tax return.
	<ul style="list-style-type: none"> ➤ Zero Tolerance Policy -tabled at this time
	<ul style="list-style-type: none"> ➤ Request for Donation -A proposal for a \$1000 donation was submitted by Amy Lamitie. She is asking to fund a purchase to construct a play space for children under the age of 7 in the Canton Pavilion. -Amy Lamitie or a representative will be asked to attend the January 2009 meeting to present and answer questions for board members.
11	Meeting Schedule for 2008-2009
	<ul style="list-style-type: none"> -Second Thursday of January, March, May and June -Kelley will check with Mike to confirm

12	Other -Don Tracy has spoken to Jim Shenan regarding backfill for the Pee Wee field. He has agreed to donate the materials. Mr. Shenan will look at the site and get back to Don Tracy. -Dan Fay will speak to Terry Billings about access to tile for drainage.
13	Adjournment at 9:00pm