



# Canton Pee Wee Association

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

## Minutes

#	Item	Speaker
1	Call to Order - 7:03pm	L. Elliott
2	Attendance - see attached sign in sheet	K. Glasgow
3	Approval of Last Meeting's Minutes <ul style="list-style-type: none"> <li>• Approved as written D. O'Connor/M. Randi</li> </ul>	L. Elliott
4	Program Coordinator's Report <ul style="list-style-type: none"> <li>• No report at this time</li> <li>• Amy Hunt will present financial report at Jan 2010 meeting</li> </ul>	A. Hunt
5	Commissioner's Report	
	Baseball <ul style="list-style-type: none"> <li>• Sherry Stone has expressed an interest in Baseball Commissioner</li> <li>• The board appointed Sherry Stone as Commissioner for the 2010 season</li> </ul>	L. Elliott
	Softball <ul style="list-style-type: none"> <li>• Jamie Reed recapped the season. A concern was raised over 7<sup>th</sup> and 8<sup>th</sup> graders playing Pee Wee Softball.</li> <li>• The board will need to discuss the age limits for softball. This will be discussed at the January 2010 meeting.</li> <li>• Jamie Reed has agreed to be the Softball Commissioner for 2010 season</li> </ul>	J. Reed
	Wrestling <ul style="list-style-type: none"> <li>• Pat Butler is unable to make Pee Wee Board Meetings</li> <li>• He will look for a parent representative or will give information to L. Elliott</li> <li>• Kelley Glasgow will approach Jamie Laddison about being the wrestling representative on the Pee Wee Board</li> </ul>	P. Butler
	Hockey <ul style="list-style-type: none"> <li>• Tournament was discussed - positive turnout/successful</li> <li>• Girls Team is up and running</li> <li>• Snack bar is working out well</li> </ul>	P. Martin
6	Old Business <p>Bylaws - Pee Wee Board Vote to Amend current bylaws</p> <ul style="list-style-type: none"> <li>• Bonding - The program coordinator shall be bonded within 1 year from the Pee Wee Board appointment. The program coordinator is able to sign checks within this time frame.</li> </ul> <p>-Motion to change as James Mattice suggested            -M. McKenna/P. Martin</p>	L. Elliott

	<ul style="list-style-type: none"> <li>-Unanimous vote - motion carries by full board</li> <li>• Allowance for a medical leave for current board members</li> <li>-Unanimous vote - motion carries by full board</li> </ul> <p>Outstanding Balance</p> <ul style="list-style-type: none"> <li>• Tabled until January 2010</li> </ul>	
7	<p>New Business</p> <ul style="list-style-type: none"> <li>• Hockey Board Membership <ul style="list-style-type: none"> <li>-Pat Martin will provide a list of responsibilities for potential board members</li> <li>-Further discussion will take place at the January 2010 board meeting</li> </ul> </li> <li>• Pee Wee Registration/Registrar <ul style="list-style-type: none"> <li>-Online registration was discussed</li> <li>-Amy Hunt will ask the registrar in Potsdam to come to the January 2010 meeting to discuss pros and cons</li> </ul> </li> </ul>	L. Elliott
8	Adjournment - 8:09pm	L. Elliott

Next Meeting - Thursday, January 14, 2010