



Canton Pee Wee Association

Board of Directors Meeting
 Thursday, October 8, 2009
 Canton High School - 7:00pm

Agenda

#	Item	Speaker
1	Call to Order - 7:09pm	L. Elliott
2	Attendance - see attached sign in sheet	K. Glasgow
3	Approval of Last Meeting's Minutes <ul style="list-style-type: none"> • Approved as written James Mattice/Matt Randi 	L. Elliott
4	Program Coordinator's Report <ul style="list-style-type: none"> • External Backup Drive/Office Supplies - a reimbursement check will be written by Lisa Elliott as President to Amy Hunt. • Bonding - The Association has been denied bonding do to the fact that the Association does not have a current audit on file. In regards to the process of bonding the bylaws need to be amended. • Financial reports will now be emailed to board members. Please print a copy for meetings • Officials will now be required to fill out a voucher and checks will be mailed by the treasurer. Cash will no longer be handed out. • approved as written Kirstin Newman/Pat Martin 	A. Hunt
5	Commissioner's Report	
	<ul style="list-style-type: none"> ➤ Lacrosse -See end of the year financial report -Lisa Elliott will contact P. Howard regarding tournament concession stand	M. Mahoney
	<ul style="list-style-type: none"> ➤ Baseball -Lisa Elliott will make contact with Mike Dafoe regarding financial records	M. Dafoe
	<ul style="list-style-type: none"> ➤ Softball -Lisa Elliott will make contact with Jamie Reed regarding financial records	J. Reed
	<ul style="list-style-type: none"> ➤ Summer Soccer -See end of the year financial report	K. Newman
	<ul style="list-style-type: none"> ➤ Soccer -Lisa Elliott presented the end of the year report. A written report will be provided at the November meeting.	L. Elliott
	<ul style="list-style-type: none"> ➤ Football -See end of the year financial report -Bill Porter will be the 2010 Football Commissioner -Thank You to Matt Randi for the years of service as Commissioner	M. Randi
	<ul style="list-style-type: none"> ➤ Hockey -Concession Stand. The Village of Canton will run the snack bar	P. Martin

	<ul style="list-style-type: none"> -One Goal Gear Program. Rental agreements are being provided for families needing equipment. -Payment Policy needs to be revised. Several families have outstanding balances. -This year US Hockey will require May 2010 registrations. -Numbers at each level were provided. Registrations are still accepted. -Clinic will be one week this year. Refunds will be provided. November tournament is full at this time. -Pat Martin will be resigning as Commissioner as of May 1, 2010 -Thank You to Pat Martin for the years of service as Hockey Commissioner -Hockey Board membership will be on the agenda for the November 2009 	
6	Old Business	
	<ul style="list-style-type: none"> ➤ 2007-2008 Tax Return -Pinto Accounting Firm is awaiting 501(c)3 status to file return. An extension has been filed. ➤ 501(c)3 status -The status is pending. Lisa Hall is currently awaiting notification. 	L. Elliott
7	New Business	
	<ul style="list-style-type: none"> -A second scholarship was awarded to Tori Thomas -A motion has been made to remove Rob Boak from the board due to lack of required attendance. We appreciate his service to the Pee Wee Board. -L. Elliott/K. Newman 	
8	Other	Rep of
	-Life Touch Photo presentation	Life Touch
9	Adjournment - 8:56pm	L. Elliott

Next Meeting - Thursday, November 12, 2009