



Canton Pee Wee Association

Board of Directors Meeting
 Thursday, September 11, 2008
 7:00pm
 Canton High School Cafeteria

MINUTES

#	Item
1	Call to Order - 7:05pm by Matt Randi
2	Board Members Present: Meg Aldous, Lisa Elliott, Kelley Glasgow, Lisa Gollinger, Amy Hunt, Michael Levato, Mark McKenna, Jen Moore, Kirstin Newman, Paul Newman, Matt Randi Commissioners Present: Mike Mahoney and Pat Martin Program Coordinator Present: Loretta House Guests: Greg Moore, Rob Boak and Mark Passamonte
3	Approval of Last Meeting's Minutes -added 501 ^{©3} committee members -Accepted and approved with correction by K. Newman & P. Newman
4	Program Coordinator's Report -Treasurer's Report for July 2008 and August 2008 -September 2008 Income and Expense Report - Motion to approve report by M. Levato & M. Aldous Commissioner's Report
5	➤ Boys Lacrosse - no report at this time/off season
6	➤ Girls Lacrosse - ~ Amy Lamitie has resigned as Commissioner
7	➤ Baseball - no report at this time/off season
8	➤ Softball - no report at this time/off season
9	➤ Summer Soccer -report given by Commissioner Kirstin Newman ~ Summer Soccer Summary was presented ~ 78 players ~ A request for \$110 was made for shin guards and goalie gloves ~ Summer Soccer must have registration deadline due to rosters
10	➤ Soccer - report given by Commissioner Lisa Elliott ~ Soccer is going strong - last week of play ~ Late Fees were discussed / Commissioner needs to know final numbers for rosters and t-shirt orders. It was also discussed that having children play before paperwork is filled out may be an insurance issue. ~ Late Fees were waived for people interested in volunteering
11	➤ Football - no report/Commissioner Needed for 2009 ~ An issue was brought up regarding the league

	<p>schedule. A concern was expressed regarding Minors and Majors playing in different locations as it is difficult for parents to arrange transportation.</p> <p>~ Matt Randi will contact the HS Football coach regarding new community ideas for children</p>
12	<p>➤ Hockey - report given by Commissioner Pat Martin</p> <p>~ Hockey newsletter was mailed to families</p> <p>~ Sign ups on September 17th, 20th and 24th</p> <p>~ Travel fee has been reduced to \$300/per child</p> <p>~ House League \$80</p> <p>~ Fall Clinic begins on Oct. 6th for two weeks</p> <p>(M/W/F)</p> <p>~ Winter Classic - December 19th - 21st</p> <p>~ Ice time was discussed - Pat Martin is working with the J.Taillon.</p> <p>~ John Taillon will be invited to attend the November Board Meeting</p> <p>~ The is not a Bantam team this year do to numbers</p> <p>~ A Pee Wee Team is currently being worked on</p> <p>~ There are 27 children with 2001-2002 (Mite) Birthdays</p>
13	<p>➤ Hockey Fee/Budget Concern</p> <p>~ Hockey committee looked at current gas prices and cost of heating oil and had a lengthy discussion regarding Hockey Fees and affordability.</p> <p>~ A decision was made to reduce the fee by \$50 for travel team players</p> <p>~ An anonymous donor is willing to donate \$2500 at the end of the season if the hockey budget is in need.</p>
14	<p>➤ Wrestling - no report at this time</p>
15	<p>Old Business</p> <p>➤ Revisions to the By-Laws</p> <p>~ Tom Finnerty is currently working on a draft for the November meeting</p> <p>~ The secretary was asked to contact Mr. Finnerty regarding a copy of the draft for the November meeting.</p>
	<p>➤ 501(c)3 application</p> <p>~ Doug Wood (CPA) has reviewed our application. He has noted that we are missing the following information: profit & loss statement, fundraising information, inventory list and the balance sheet</p> <p>~ The 501(c)3 application was tabled at this meeting until we can get additional financial information. It will be reviewed again after our 2007 tax information is complete.</p>
16	<p>New Business</p> <p>➤ Screening for Volunteers</p> <p>~ M. Aldous and J. Moore presented the screening form for review</p> <p>~ Options and guidelines were discussed</p> <p>~ Screening for Volunteers will be discussed in more</p>

	detail at the November board meeting
	<p>➤ Vice President Vacancy</p> <p>~ Tom Finnerty has resigned from the Pee Wee Board</p> <p>~ A vice-president will be elected at the Nov 2008 meeting</p>

	<p>➤ Fundraising Committee</p> <p>~ A committee was established to plan 2009 fundraising activities</p> <p>~ Committee members: L. Elliott, K. Newman, M. Aldous, L. Newvine, R. Boak and K. Glasgow</p>
	<p>➤ Sports Exchange</p> <p>~ M. Aldous read an email from a parent asking for a 'sports exchange'</p> <p>~ The board discussed the options and decided to leave the decision up to the individual sport commissioners.</p> <p>~ Hockey does have an exchange set up at Bunny's in Potsdam and Mack's sports in Canton</p>
17	<p>Meeting Schedule for 2008-2009</p> <p>- Next Meeting is November 13th at 7:00pm</p>
18	<p>Other</p> <ul style="list-style-type: none"> - It was suggested that 15 minutes of each meeting should be devoted to the procedural handbook. Some issues that need to be reviewed are: zero tolerance, registration deadlines and late fees, duties of officers, grievance policy and scholarships. - The Pee Wee Board is looking for student representation for the 2008-2009 year. Kirstin Newman will contact Tori Thomas to see if she is still interested in being on the board. Lisa Newvine will contact Sanford Newvine to ask if he would be interested in joining the board. - Rob Boak voiced his interest in joining the board of directors. The Board voted and unanimously voted him on the board.
19	<p>Adjournment at 9:10pm</p>