

**Canton Pee Wee Association**  
**Board Meeting Minutes: March 1<sup>st</sup>, 2007**  
**CHS Cafeteria 7:00 P.M.**

**Board Members:**

*Present:* Dave Bradman, Lisa Elliott, Tom Finnerty, Lisa Gollinger, Mike Levato, James Mattice, Mark Mende, Kirstin Newman, Matt Randi

*Quorum Present?* Yes

*Others Present:* Loretta House, Mike Mahoney, Pat Sweeney

**Proceedings:**

- *Meeting called to order* at 7:00 p.m. by Pres. Matt Randi
  
- *Treasurer's Report:*
  - Loretta House was introduced by M. Randi and will take over as Program Coordinator replacing Jeff Gilson who resigned in January.
  - Monthly reports were presented for January and February 2007. The current balance was reported as \$2,751.65 after bills are paid and pending bank reconciliation when monthly bank statement arrives.
  - The Lacrosse Program was repaid \$2000 (November 2006 advancement).
  - Thirteen area businesses have made donations in response to the letter campaign. L. House will email L. Elliott as donations come in and L. Elliott will send thank you cards to the benefactors. Some letters were returned due to incorrect addresses, were re-mailed and the addresses will be updated on the benefactor fundraising list.
  - Several businesses indicated interest in becoming a sponsor for specific programs. Copies of the sponsor sheets will be distributed to the corresponding program commissioner. Commissioners are asked to include a list of their current sponsors on their annual reports and in their handbook binder for use by incoming commissioners.
  
- *Minutes:*
  - The minutes from the last meeting were accepted and approved. Motion: 1<sup>st</sup>: M. Levato 2<sup>nd</sup>: L. Gollinger
  - A request was made to have meeting minutes typed and emailed within a week of the meeting.
  
- *Student Officer:*
  - Pat Sweeney, a junior at CHS, was introduced and nominated to fill the vacant position of student officer on the CPWA Governing Board. Motion: 1<sup>st</sup>: M. Levato, 2<sup>nd</sup>: K. Newman; all in favor, none opposed.
  
- *By-Laws:*
  - T. Finnerty reviewed meeting minutes from June 2000 – June 2006 and found that no action was taken during that time to amend the by-laws. He noted that on several occasions there was discussion held about changing certain by-laws but that no vote was held to officially do so.
  - L. Elliott will email T. Finnerty her copies of meeting minutes from her current term as secretary with a copy also sent to M. Randi.
  - A decision was made to update the current by-laws to include the amendment added in November 2005, discuss changes if any that are needed, and vote on amendments.
  
- *Commissioners' Reports:*
  - Lacrosse- D. Bradman
    - Sign ups are scheduled and will be published in the paper and on the website. L. Gollinger will organize sign ups again this year. Anticipate 140 players to sign up at levels K-2, 3-4, 5-6 and 7-8. Cost for participation will be \$25 individual and \$40 family with players receiving t-shirts and new players receiving practice jerseys. Shorts (optional) and goggles for female players will be offered. It was noted that kindergarten players might need direct parental supervision in order to participate.

- Lacrosse (continued)-
  - Season will begin April 16<sup>th</sup> and late registration will be held on April 18<sup>th</sup>. Practices will be held on Mondays and Wednesdays from 6:30 – 8:00 PM with games scheduled on weekends.
  - A coaches meeting has been held and A. Lamitie has volunteered to coordinate the girls program again this year: communicate with coaches, schedule events, etc. League meeting will be held in Plattsburgh and it was suggested that the schedule be posted on the website.
  - T-shirts have been ordered and some other equipment including goalie equipment may need to be purchased.
- Baseball- M. Levato (report on subcommittee)
  - New pitching machines were tried out and it appears that they will replace the coach-pitching aspect of the “coach-pitch” level. Anticipated cost is \$150-200 per machine with 5-6 machines being purchased.
  - The ages for the different levels has changed. Four yr. olds will no longer be able to participate in T-ball. Therefore, according to birth year players will be separated out as follows:
    - 5 & 6 yrs- T-ball
    - 7 & 8 yrs- Coach pitch
    - 9, 10, 11 yrs- Minor league
    - 12, 13, 14 yrs- Major league
  - A clinic will be held before season starts. Practices and games will be held on Tuesdays and Thursdays opposite Lacrosse.
- Hockey- M. Mende (subcommittee)
  - Work on the program handbook is still in progress.
  - Mite Tournament made a profit and feedback on the tournament was positive.
  - The Canton Squirt team has qualified for the state tournament to be held on the weekend of March 10-11<sup>th</sup>.
  - A donation was made to the local girls U-16 team to help offset costs as they travel to the State Tournament on March 9<sup>th</sup>-11<sup>th</sup>. Former Canton Minor players, Samantha Corbett, Michelle Varney, Katherine, Sweeney, and Samantha Brown are members of this team.
- *Old Business:*
  - Elections are coming up in May for September induction into offices.
- *New Business:* No new business.
- *Next Meeting will be held* on Thursday, April 19<sup>th</sup>, 2007 at the CHS cafeteria beginning at 7:00 p.m.
- The subsequent meeting in May is scheduled for May 31<sup>st</sup>, 2007 at 7 PM tentatively for the CHS Cafeteria at 7 PM. Elections may be held on this date.
- *Meeting adjourned* at 8:40 p.m. 1<sup>st</sup>: M. Levato, 2<sup>nd</sup>: L. Gollinger

Respectfully submitted,

Lisa F. Elliott