

REGULAR MONTHLY COUNCIL MEETING REPORT
MONTH OF DECEMBER 14, 2005

OPENING:

- (1) Are 4 Executive Board Members Present? (yes)
 - a. Ron Torres
 - b. Darby McDonald
 - c. Teon Jones
 - e. Keri Roberts

OLD BUSINESS:

- (1) Vote on old business from the preceeding month.
 - a. None

NEW BUSINESS:

- (1) The Condition of the Association is good...
 - a. Treasurer Report...
 - 1. Unpaid Bills...

A. Pacific Northwest Team Sports	\$507.71
B. Kitsap Sports	\$1,474.79
C. KPAPWA	\$1,842.00
 - 2. Paid out...

A. DTI	\$776.32
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 - b. Darby McDonald has turned over the presidency to Ron Torres due to military obligations.
 - c. First Game tentatively will be scheduled for the week of January 16th, 2006.
 - d. Girls Championship March 18th, Boys March 25th.
 - e. Hosts needed for championship game.
 - f. Coaches meetings for basketball are Dec. 19th and 20th at parks and rec 7:30. Team, coach and phone number and gym times must be brought to the meeting.
 - g. Referees for basketball will be at the following levels:
 - 1. Boys AA, A, B, C
 - 2. Girls A, B, C
 - h. There will be a referee clinic scheduled for volunteers. Talking bout having one in the North end and one in the South end of the county.
 - i. Rosters were due around the 1st of the year.
 - j. Westgate has girls at the "A", "D" and "C" level they may need to waiver.
 - k. Westgate is in desperate need of volunteers/helpers or the club might have to look at folding.
 - l. Waiver for an 8 year old to play Boys "D" at Warren Ave was approved. Her father is the coach for this team and Warren didn't have a girls' team for her.
 - m. Alan will schedule the next General Rules meeting in January.
 - n. In past the General Rules meetings have not been able to get a quorum. The old quorum was 7 clubs based on 12 clubs in membership. Now, there are 9 clubs in membership. It was approved to lower the quorum number to 5 clubs (a simple majority).
 - o. basketball uniform screen printing was decided upon and 55 uniforms from DTI will be screened by Ron at Unique Experience. Darby will email the screens to Ron.
 - p. Talked about Barry Uhling at Athletic Supply in Tacoma for basketball and baseball equipment, and Scott Davies with All Sports America for football equipment. Darby will email phone numbers to Ron Torres.

CLOSING:

- (1) Motion to Adjourn and Second Made. End of Meeting.

REPORT VERIFIED BY:

PRESIDENT: Ron Torres

or

TREASURER: _____

or

BOARD: _____

DATE: December 14, 2005

DATE: _____

DATE: _____