

***East Bremerton Pee Wee Association
Board Meeting 6/9/05***

Attendance: Darby McDonald, Ron Torres, Christine Torres, Teon Jones, Holly Fuller,
Terysa Brake, James Brake, Keri Roberts

Minutes: May Election minutes were not present. Amy Pitts has them.

Treasurer Report:

- *Bank Balance \$3669.82
- * After addition/subtraction of items not on bank statement: \$2868.36
- * To be deposited: \$76.90 (snack shack)
- * Keri will call and get current balances of accounts/outstanding bills.
- * Keri to pay bills and hold back account balance of \$1000 for trophies.
- * Darby will send Keri the Microsoft Money information.
- * K & K Insurance: 20 Flag, 20 "A", 60 "B" & "C", 25 Cheer by Aug 1st
- * TNT Bankcard machine still being charged to account. Keri will look into.

Old Business:

- *April 2005 New Bylaws were approved.
- *Elections held in May: Suggestions for next year is to have board meeting first and then hold elections.
- * James described the plan for baseball uniform fundraising.

New Business:

Quorum:

*Per bylaws 1/2 Executive Board must be present for quorum. Total of 10 positions (President, Vice President (VP), Treasurer, Secretary, Financial Officer, Registrar, Baseball Coordinator, Football Coordinator (FC), Basketball Coordinator, Cheer Coordinator (CC).) VP and FC are same person so only 1 vote. Treasurer and CC are same person so only 1 vote. Co-chairs for Financial Officer only get one vote. So total of 8 voting positions requiring 4 board members present for a quorum.

Bank Change over:

* Friday, June 10th at 5:00pm. Keri, Ron, Darby, Tina, James & Amy at Kitsap Bank off of Wheaton Way for change over.

Kitsap County Business:

- *Football weights were not changed; remain same as last year.
- *Silverdale Pee Wees mentioned EB looking into Memorial for football championships. Costs for Silverdale Stadium were high.

Baseball:

* James rescheduled pictures through Hudson's for "C" string. Also mentioned Hudson's has a program where the league would add \$10 to registration and parents would receive a free teammate or, give a coupon to parents for every purchase would receive a free teammate.

* Banquet: June 25th from 5-8 pm at Evergreen Park. League will provide trophies for county championship and runner-up teams. Each team assigned items to bring (Bill Hankins has list).

Website:

* The New website is up and running. The site can accommodate ~500 email boxes. Darby is looking into setting up boxes through the site instead of using personal email addresses.

* Darby will update the site with baseball banquet, football sign up and minutes.

Cheer:

* Terysa received a donation of 6 3/4" plywood sheet from Parker Lumber. Rob Howard and Bill Hankins completed the welding on trailer for float.

* Point of contact is Parade Chair Melissa Harrell.

* Future parades are: June 25th Fathoms O' Fun & July 30th Whaling Days

* Still need to order festooning and other float materials.

Registration:

* Waivers: changed to a 50% waiver request. All participants will pay a portion of cost to play. Must supply 1 document to substantiate.

* Parents will still pay for first 2 children and any additional free.

* Christine will call Qwest and have (360) 782-2423 changed to an anywhere voicemail.

* Football registration is June 25th at the baseball banquet. Other days TBD.

* Fees: \$50 for non-competitive levels for all sports

\$100 for tackle football

\$75 for baseball & basketball

\$75 for cheer (including uniform fees...for now) Keri will price out Cheer costs

* Christine made new registration forms; single page on carbonless copy. ☺

* When parents register their children they must have all documentation required to complete the process at time of registration (reg. Form, money and BC if needed)

Fundraising:

* Carwash on June 18th at Jim's Chevron from 10-6.

* No fireworks stand this season.

* Teon will see if he has a Krispy Kreme contact to forward.

* Ron mentioned a discount card with EB Logo. 2 options:

1) 50/50 split

2) 30/70 split

* Ron mentioned there is an individual associated with BHS football that is trying to raise monies for local Pee Wee groups.

* Terysa has keys to the Block House and gate for BJH as well as snack shack keys.

Uniforms Issuing:

- * Baseball coaches were issued cards to sign and are responsible for all uniforms.
- * Coordinators are responsible for gear and uniform inventory/issuance.
- * Going to lock-up is not functional. Discussed assigning times to coaches or having bags of uniform/gear ready for coaches to pick up.

Football:

- * Schedule field usage through Ionna at BSD (360) 473-5113. BJH and BHS for Nov.
- * Any new football pants needed should order same pants as last year.
- * No ordering from Football America but do order from All Sports America.
- * NK has the Adams rep come and fit helmets. BHS uses certified coaches to fit football helmets.
- * Ron mentioned he and Dabbs had been in contact with other area football associations to play some inter league play. James said the teams played last year would be interested in playing again this season.
- * Talked about moving away from Jamborees. Instead do a round robin type play.
- * EB is will run concessions for playoffs & "C" Jamboree. We are hosting playoffs?

Bylaw Change:

- * Change to reflect the Registrar being removed as a signer on the EB checking account.
- * Next meeting...bring any other bylaw change requests/ideas.
- * Darby will email out copy of current bylaws.

Miscellaneous Business:

- * Lock-up, Sylvan Way storage and Sylvan Way garbage can combos were provided.
- * CPR/First Aid certification for coaches. Space needed for a Saturday session.
- * Voted and approved that EB will not hold league wide banquets after baseball banquet. Individual teams are encouraged to hold their own parties.
- * Voted and approved that EB will no longer furnish trophies for any participants. Individual teams are encouraged to purchase trophies on their own.
- * Voted and approved that EB will no longer provide uniforms that player participants keep. If players wish to keep their uniform they must purchase them from EB.

Meeting adjourned