February 20th 2019 MSMPW Board Meeting Minutes

**Open Meeting:**  6:07pm

**Vote to adopt last month’s meeting minutes** Chris- Motion with Blake Second 6 Yea 0 Nay

**Attendees:** Roll Call

Donnell Sullivan, William Boyd, Blake Jordan, Joe Loera, Jacki Finafrock, Chris Bucher,

**Visitors:** Caitlyn Richter going to maybe coach and look at becoming a part of the board

**Agenda:**

**Officer Reports:**

**President Report:** League Business

The new format for teams: TM & MM will stay the same as they are now. The breakdown for the other divisions are not weight driven any longer. The league is now going to a 8th under, 6th under, 4th under grade specifications for separations. A weigh in will still happen at the beginning of the season. League meeting is on 2/21/19 so more to follow next month.

No other association business to report.

**Vice President Report:** Vacant

**Treasurer Report:** $8500.00 Bank balance- after all bills are paid will have $8000.00 in our balance

**Secretary Report:** nothing to report

**Football Commissioner Report:** nothing to report at this time, just needing logins for programs

**Cheer Commissioner Report:** not present

**Football Coaching Director Report:** Will have the sideline badges, got signs done, Will be scheduling coaches mtg TBD for a place to accommodate everyone

**Cheer Coaching Director Report:** Nothing to report

**Scholastic Director Report:**  not present

**Area Coordinator:** vacant

**Development and Fundraising Report:** not present

**Scholarships Coordinator Report:** Vacant position

**Equipment Manager Report:** not present

**Web/Media Manager Report:** not present nothing to report

**Old Business:**

League structure: TM & MM will remain close to the same with variation in weight gains/loss

4th grade and under, larger kids will be limited to the line

6th grade and under, larger kids will be limited to the line

7th and 8th grade teams, No Limitations, high school rules

The new structure will facilitate playing the CBYF(Columbia basin), Post Falls, Sandpoint, and other outlying teams. It will also allow twice as many Wenatchee teams to participate.

Coaches:

Have 7th Wildcat, 6th Panther, 2 MM, 1 TM ; 4th Grade open still for coaches

**New Business:**

Jersey Orders Need #’s by May for ordering new jerseys to be here by July will order extra jerseys for late entries

Bag Order-$20 signups by 5/1/19 can still order after that date as well, will be putting name on bag

Pants Order- Samples are on the way and we have the mock ups from the artist as well, looks great so far!

Purchase Shoulder Pads New Ordering: Joe Motion Bake 2nd 6 yea 0 Nay: will be new shoulder pads with bigger sizes @ $20 on clearance.

Order New Goal post pads/Markers: passed

Blake Motion: Chris 2nd Board Vote: 6 Yea 0 Nay

**Open Discussion:**

Talked about a type of Field Coordinator position change for Terra to running the concessions, but not incorporating the Corporate cold calling for sponsorships, more discussion to follow about the separation of duties in the revised rolls.

Brett stated he is still willing to do the DJ @ MSHS for our home game days, Joe also has equipment if we need to have available.

Would like to talk to owners of Storage facility about getting a larger unit for same price as current then they would also be a sponsor for MSMPW.

Open Positions: Vice President, Scholarships coordinator, Area Coordinator

**Adjourn Meeting:**

7:06pm