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**September 26th, 2018 MSMPW Board Meeting**

**Open Meeting:** 6:30PM

**Vote to adopt last month’s meeting minutes:** 7Yea 0Nay

**Attendees:** Roll Call

Blake Jordan, Michael Carroll, Jill Jenness, Terra Carroll, Tasha Swain, Marianna Boyd, Trinity Spencer, Jeff Cook, Matt Spencer

**Visitors:** None

**Agenda**

**Officer reports:**

President report: League Business: League has adopted a new MM clarification rules. League first round playoffs will be on 10/27 at MSHS. League championships will be at Valley Christian on 11/3.

Association Business: Secretary has resigned as of 9/22/18.

Vice President report: No report

Treasurer report: Checking account balance: $9,466.28. A/P-We still have bills associated with porta potties and WOA refs for MM games. Discount card fundraiser bill of $1,000.00 that will come out of card sales proceeds.

Secretary report: Position vacant

Football Commissioner report: Not present

Cheer Commissioner report: No report

Football Coaching Director report: Not present

Cheer Coaching Director report: No report

Scholastics Director report: 18 kids eligible for all American scholastics. Currently completing applications for submission to the league and regionals.

Area Coordinator report: No report

Development and Fundraising report: Currently collecting monies from card fundraiser. Looking to be completed by 10/12/18 and all monies collected.

Scholarships Coordinator report: Position vacant

Equipment Manager report: No report

Web/Media Manager report: Not present

**New Business:**

Final registration: 129 Players. 108 football 21 cheer

Seeking coaches for TM, MM, JPW, PW and Unlimited divisions for next season. If anyone knows someone interested in coaching please have them contact myself or the football coaching director.

Open Board Positions: Secretary, Scholarships Coordinator

Total for equipment purchase this year: $5,460.05

Total for helmet reconditioning this year: $2,043.00

Total for Jerseys this year: $8,061.76

Total league fees this year: $6,021.00

We are hosting at home on 10/13/18. We are not hosting any games the weekend of 9/29/18. They have been moved to Zillah.

We are hosting first round league playoffs on 10/27/18 at Mt Spokane HS.

All associations are required to assist in regional championships at EWU-Roos field on November 17th.

**Open Discussion:**

No Items

**Adjourn Meeting:**

7:30 PM