****

**March 22, 2018 MSMPW Board Meeting**

**Open Meeting: 1822**

**Vote to adopt last month’s meeting minutes:** 6 Yea 0 Nay

**Attendees:** Matt Spencer, Marianna Boyd, Mike Carroll, Brenda, Tosh Swain, Trinity Spencer, Blake Jordan, Brandon G, Brett Startin

**Visitors:** Bill Boyd

**Agenda**

**Officer reports:**

President report: Attended Regional meetings: Hosting regional championships, nov 17th abd 18th, There are new members of the board at Regional level, There will be Heads up training in Spokane(7/28 or 7/24 10 am to 5 pm), \*saveyouthfootball.com, Cheer possible splitting regional competitions to North and South, Real time electronic scoring to begin, Season starts 8/1 and goes through 7/31., Possible getting apparel and uniforms from Dicks, checking pricing,

Vice President report: Fundraising: Reach out for corporate sponsors,

Treasurer report: Reviewed last years budget, with clarify and then vote

Secretary report: Must increase advertising to get Pop Warner out there, Flyers submitted, Banners ready to go, Social media implemented

Football Commissioner report: None

Cheer Commissioner report: $ mats purchasing at $379.96 – Free shipping – Vote 7 Yay 0 Nay Motion by Mike C 2nd by Tosh Swain

Football Coaching Director report: Still need coaches

Cheer Coaching Director report: No Report

Scholastics Director report: Position Open

Area Coordinator report: Position Open

Development and Fundraising report: Reported by VP

Scholarships Coordinator report: Not Present

Equipment Manager report: Not Present

Web/Media Manager report: New Website: Work in progress, needs to know who the sponsors are,

**New Business:**

Website went active March 15th. Player fees were set at MM/TM-$220, JPW/PW/Unlimited-$235.00, Cheer-$215.00. Credit card flat fee had to be established as Blue Sombrero does not charge the credit card processing fee, above and beyond the registration fee.

MSMPW now has an EIN-Employer Identification Number (82-4789951). Regional director said all associations are required to have this number or the revenues collected are supposed to go to the league. We paid $227.00 for this filing. We are now allowed to collect revenue and use funds for operational expenses. As a non-profit/amateur sports entity federally we can retain earnings to be used for operational costs in the future.

Coaches meeting was scheduled for March 7th. We had in attendance Justin Lilliefeld-TM Wildcats, Ray Hansen-MM Wildcats, Bill Boyd-PW Wildcats, Dan Barrington-MM Panthers, Brandon Ghoreishi-JPW Panthers, Rick Hurd/Steve Borchers-Unlimited Panthers. We are still looking to fill the TM-Panthers, PW-Panthers, JPW-Wildcats and Unlimited-Wildcats coaching positions.

Open Board Positions: Scholastics Director and Area Coordinator.

Corporate fundraising campaign to start 1/1/2018. All board members to participate in asking for corporate support. President emailed all board members corporate sponsorship letter. Each board member is to speak with a few businesses about sponsoring. If a company sponsors please provide their contact info to Terra Carroll so that she can request company logo for website and/or banner posting.

Copies of flyers were submitted to Mead School district on 3/19 for approval. Flyers included specific flyers aiming to the elementary schools for both panthers and wildcats. Cheer flyers will be going out to all elementary and middle schools.

**Open Discussion:** Social media advertising, vote: 7 Yay 0 Nay for 150.00 budget, Mike C motioned and Marianna Boyd 2nd vote

**Adjourn Meeting: 2017**