

February 12th 2020 MSMPW Board Meeting

Minutes

Open Meeting: 6:08pm

Vote to adopt last month's meeting minutes – Terra Motion / -Andrea Second 10Yea 0 Nay

Attendees: Roll Call

Donnell Sullivan, William Boyd, Trinity Spencer, Terra Carroll, Chris Bucher, Joe Loera, Elaina Rosales, Amy Campbell, Andrea Armstrong

Visitors: Richard Skelton

Agenda:

Officer Reports:

President Report: CBYF & INPWL need to meet negotiate make changes to make more conducive for both leagues , We will be keeping POP warner brand for now. May change later.

Vice President Report: Voted Richard Skelton into vice president.

Treasurer Report: Amy negative in bank balance, transferred account to new bank received all records from previous treasure,

Secretary Report: Donnell: nothing at this time, review meeting minutes from January

Football Commissioner Report: Chris B: inquiry into getting setup on the programs under sports connect

Cheer Commissioner Report: Trinity : nothing @ this time

Football Coaching Director Report: Joe Loera: coaches clinic coming in March coaches would need to pay to go will email out to get feedback

Cheer Coaching Director Report: Andrea Armstrong: nothing at this time, update with how tm is moving forward for upcoming season

Scholastic Director Report: Elaina: nothing to report

Area Coordinator: Tanya Hardin not present

Concessions Coordinator Report: Terra: when we do Home game scheduling avoid October 10

Scholarships Coordinator Report: Katelyn H: not present

Equipment Manager Report: Nick Farver: All equipment turned in/ Needs for upcoming season 10 helmets, lost 10% of our game pants, visit reversible jersey for 4U teams

Web/Media Manager Report: not filled (Nick may have someone to help)

Old Business:

Jersey Orders by July 1st

Car Washes @ Wandermere car wash plaza scheduled for 8/8 8/15, and 8/22

Scholastics Banquet 2 people from our league going date 4/4 @ Mirabeu Park
(coming next season off partial scholarships for attendees)

Need to put together 2 baskets for banquet- Elaina as elected to help collect items

New Business:

New Bank Account is now at US Bank

Team Updates 1- 7th grade panthers team, 2 Wildcat 6U, 1-6U Panther, 2 Wildcat 4U 1 Panther 4U

Need to put together 2 baskets for banquet- Elaina as elected to help collect items

Registration opens March

Elections:

VP Position Voted Richard Skeleton : Motion Terra/ 2nd Chris B. 8 yay 0 Nay. Welcome Richard!

Web Media Manager: open

Open Discussion

FBU : Elite players that will tryout Travel teams after regular season combine with CBYF 20 players from CBYF 20 from INWPWL

8th Grade Coach Corey from Spokane POP warner

7th Grade Pasco

6th Grade Kenniwick

INPWL mtg with CBYF on 5/31/2020 Richard will be attending

Keeping with Pop warner altering rules within our own INWPWL, Option for doing school and POP warner voted down

Adjourn Meeting:

7:25pm