

NORTH PERRY PEEWEE

Board Meeting

7/15/2024

Call to Order: 6:06 pm

Board Members/Parents Present: Trisha Yale, Kellan Warren, Kristin Demoss, Delandus Weaver, Robert Pedroza, Marion Castillas, Keenan Bennett, Lisa Lujan

Old Business:

- Football Helmets: **Invoice received, payment sent, helmets should be delivered 7/16/24.**
- Obtain 2023 tax documents for records.
- Brian Yeaman will share baseball/softball survey results via Facebook & Email. **DONE.**
- Brian Yeaman will contact the uniform vendor to inquire about fan gear. **If we come up with a design they will create, but there is a minimum order number.**
- Kellen Warren will outline the volunteer vs. additional registration fee proposal. **IN PROCESS.**
- Trisha Yale will post the need for a Cheer coach. **DONE.**
- Trisha Yale will share a league wide update regarding coaching discounts & closure of football registration. **TO DO.**

New Business:

- Website: Trisha updated the North Perry website; going forward, season winners will have their photos posted on the website and updated with new winning teams regularly. Discussion has been occurring regarding 'cleaning up' the Facebook league page to separate league information vs. parent discussions; in order to link the Facebook to the website, there needs to be a page not a group on Facebook. Discussion took place regarding creating a North Perry page for admin to share important information and keep the group for open discussions. Sponsors have been added to the website with a link to their websites.
- Baseball 2024:
 - All Star Game: Silverdale won on both levels. Next year, Brian is working to order two 'winner' cups that the winning team will keep and then pass on the next year to the new winning team.
 - Silverdale Little League is now offering fall ball which may affect football registration.
 - Porta potty's have been picked up; there was minimal damage. They were not locked all season which seemed to have better results.
- Football:
 - Currently 58 football & 7 cheer registration.
 - We are able to offer 8-9 scholarships at this time; possibly more if registration increases.
 - Helmets have been shipped and should be delivered tomorrow with 8-9 helmets still pending replacement parts. Next year most helmets will need to be replaced at a cost of nearly \$10,000.
 - Jersey mock-ups have been drafted and revised and submitted to the vendors.

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- Conditioning dates: 8/5 & 8/6 with older strings paired with younger strings to build experience, teamwork, and knowledge sharing as a league. 8/7-8/9 teams will separate and begin practicing.
- Football field requests have been placed.
- Gator Rally:
 - Discussion took place regarding food options, including ways to reduce length of time in line and a variety of food options vs. one. VOTE: snack shack will offer burgers/hot dogs, drinks & candy; additional vendor that offers plate sales with presale on food to help reduce length of time in line.
 - Date: 9/6/24.
- Football Meeting:
 - Jerseys will have to meet high school requirements.
 - North Perry and one additional field volunteered to pay for fields in order to host home games but was denied. Fields have to remain at the high school for A & B string.
 - Mountain View Middle School fields should be done in the fall.
- Keys:
 - Inventory of keys took place to determine who has keys.
- Fundraising: Marion shared the following updates:
 - McClouds is in works for a car wash in August.
 - A cookie dough sale online is scheduled for August 6, 2024.
 - Teams will create baskets to raffle off at the Gator Rally with a pizza party for the team that has the highest sales.
 - Discussion took place regarding creating a banner advertising sport season sign-ups.
- Donations & Sponsorships:
 - Mike Altman, Attorney at law has donated \$500.
 - Dicks Sporting Goods will provide 20% off coupons during the football season that will be shared via Facebook & email, 8/9-8/11. Next year an attempt will be made to adjust the coupon dates but we are competing with other local peewee organizations.
- Central Council Update 7/10/24: Robert Pedroza shared the following updates:
 - Football starts 8/1/24.
 - Mountain View fields should be available for the Football season.
 - First football assessments due beginning of September; full schedule to be released by next Council meeting.
 - Officials: A contract is being written that certain requirements will have to occur by the officials in order to receive payment to help justify the increased fees.
 - New registrar 'Chris' requested coach badge information be sent in ASAP.
 - A treasury report is not available.
 - Football rosters/teams are due by next Central Council meeting.

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- Prior to football games beginning, rosters need to be compared and coaches need to meet.
- If a coach is kicked out of a game, they cannot be replaced on the field.
- North Perry had a \$100 fine for not submitting a name for nomination/vote to Central Council Board.
- 8/17/24 Coaches meeting - 5pm for flag, 5:30pm for D String, the rest at 6pm at the Givins Center in Port Orchard.
- Tracyton promoted their annual block party.
- Discussion is taking place regarding creating Softball within KPAPWA, with several other peewee leagues interested in creating
- Snack Shack Coordinator:
 - A standardized menu board is going to be created and utilized in the football 2024 season.
 - Discussion to open during practices.
- Treasurer Update:
 - 2023 taxes need to be reviewed, unknown if filed to date.
 - A treasurer report was reviewed and detailed discussion occurred regarding current funds and expenses. Helmet refurbishment & basketball assessments were the largest expenses.
 - Going forward, all receipts need to be saved into the Google shared drive. They can be submitted to Secretary, President, Registrar or Treasurer to be uploaded if needed.
 - 503C form has been resubmitted and \$20 fee paid to remain non-profit.
- 2nd VP Update: Basketball 2024 gym requests have been placed; football fields have been requested, including the new Mountain View Middle School fields.
- NP Registrar Update: Kristin shared the following:
 - We are still in need of a Cheer coach. Kristin is going to email sharing the perks of being a coach to the league.
 - Football Scholarships: We are able to offer 8-9 scholarships this season. 4 scholarship requests have been approved to date with 8 additional requests received. The board reviewed and approved 4 additional scholarships with a reduced fee to the additional 4 requests.
 - Cheer Scholarships: We are able to offer 2 scholarships. 2 have been received. The board reviewed and approved 2 scholarships.
 - Registration fees were discussed and it was noted that North Perry remains the lowest cost, all other leagues have increased with Football now around \$300 per player.
 - Stack: It was determined that only Brittany Dunklin is aware of how to use/manage the Stack app, Kellan will reach out to learn and take over.
- Votes - Previous Month Proposals:
 - Softball Proposal #1: Leslie & Cassie will share a detailed list of all information pertaining to softball to provide the Executive Board with an all encompassing understanding and include a full financial report, with the Executive Board

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assuming decision making according to the revised Bylaws (to be completed upon approved vote of Softball Proposal). VOTE: disapproved.

OR

- Softball Proposal #2: North Perry will completely take over the Softball program, separating from the Kitsap Rocket name, determining the administrative positions, persons in the administrative positions, name of program, colors, and all things pertaining to softball. Bylaws will be revised to include the Softball program. VOTE: Unanimously approved.

OR

- Softball Proposal #3: Completely separate/remove the Softball program from North Perry. VOTE: disapprove.
- **Workgroup Proposal:** Create and maintain a workgroup list that will be shared regularly to maintain projects throughout the year and communicate with parents. Jennifer Yeaman is volunteering to run and maintain this process. VOTE: Unanimously approved, will begin with Baseball 2025 season.
- **Uniform Proposal:** All sports will utilize the same vendor for uniforms, vendor to be determined by the Board. VOTE: Unanimously approved.
- **Photographer Proposal:** All sports will utilize the same vendor for pictures, vendor to be determined by the Board. VOTE: Unanimously approved.
Secondary vote: to utilize OPG photography going forward until additional discussion occurs. VOTE: Unanimously approved.
- **Treasurer Qualification Proposal to Revise the Bylaws to state the following:**
 - 1) Already been a member of the association for no less than one calendar year and has attended at least 7 of the regular board meetings during that time.,
OR
2) Can provide proof of formal education in accounting from an accredited education institute,
AND
3) Can provide proof of employment in an accounting/financial position for a minimum of 2 years.
VOTE: Unanimously approved.
- **Bylaw Revision Proposals:**
 - Attached to the minutes is a red line version of the current Bylaws with updates and proposed revisions. The document was reviewed line by line in the meeting and attached as a proposal. **VOTE: To approve revisions as presented. Unanimously approved.**
- Volunteering (to be discussed with further detail at next Board Meeting):
 - Referee Football: if a parent volunteers to referee 3 games in a season, they will receive the season at no cost.
 - Umpire Baseball: If a parent volunteers to referee 3 games in a season (not their child's), they will receive the season at no cost.

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- Add to registration a \$50 fee or volunteer for 3 separate occasions.
- New Proposals:
 - Kellan Proposed: keep early bird special at \$175 but increase registration fees to \$225 for Football, Basketball, & Baseball. Vote by Executive Board Members: Unanimously approved.
 - Cassy Cabato has notified the Board she wishes to step down as Treasurer. The Board proposes Lisa Lujan be instated as the new Treasurer effective 8/12/24. Lisa has been in finance for 18 years and currently works as an accountant and admin assistant to the CFO. Proposal seconded.
 - Leanne would like to step down as 2nd VP and Dustin Church to replace effective at the next meeting. Proposal seconded.
 - Softball Coordinator: James Gomez has expressed interest in participating as the Softball Coordinator for the 2025 Softball Season. The Executive Board unanimously approved.
 - James Warren is interested in the equipment coordinator position and is invited to the next meeting to discuss.

To Do:

- Obtain 2023 tax documents for records.
- 2nd VP will share the cost of gym rental fees at next meeting.
- Kellan will create a flier with registration dates for all sports for the remainder of 2024-2026 and include fee revisions.
- Kellan will contact Brittany Dunklin and learn how to utilize the Stack account.
- Kellen Warren will outline the volunteer vs. additional registration fee proposal.
- Kellan will obtain access to P.O. Box.
- Kellan will create and order a Football registration banner.
- Kristin will post the need for a Cheer coach including perks of coaching.
- Trisha will create key list.
- Trisha will share a league wide update regarding coaching discounts & closure of football registration.
- Trisha to share post on Facebook thanking Leslie for introducing North Perry to the Softball game and welcome James Gomez as the new Softball Coordinator.
- Trisha will post the need for a Basketball Coordinator.

Adjourn: 8:15 pm