

NORTH PERRY PEEWEE

Board Meeting

5/6/2024

Ammendement

Call to Order: 6:00 pm

Board Members/Parents Present: Trisha Yale, Cassy Cabato, Leanne Church, Kellen Warren, Kristin Demoss, Brittany Dunklin, Delandus Weaver, Robert Pedroza

Old Business:

- Football Helmets: Refurbishment is still not completed, it has been determined 63 are being refurbished. Delandus is researching the catalog to order replacements ahead of the football season.
- A shared google drive has been created to archive and maintain all North Perry documents.

New Business:

- Board Position Voting by the Executive Board Members - the following positions are now ready for voting for the next two year term, May 2024 - May 2026:
 - First VP (attend central council). Vote: to extend Robert Pedroza to an additional term. Unanimous approval.
 - Second VP (gym reservations, etc.) Vote: to extend Leanne Church to an additional term. Unanimous approval.
 - President Vote: To elect Kellen Warren as the new North Perry PeeWee president for a two year term. Unanimous approval.
Vote: To remove Brittany Dunklin and Alberto Castorena from the Kitsap Bank North Perry as an account holder, replace with Kellan Warren as an additional account holder. Unanimous approval.
 - Secretary Vote: to extend Trisha Yale to an additional term. Unanimous approval.
 - Treasurer (must be a board member for at least 1 year) Vote: to extend Cassandra Cabato to an additional term. Unanimous approval.
- Baseball 2024:
 - A port a potty has been delivered and is at the fields until the end of the season. A heavier duty lock has been placed in hopes of reducing damage.
 - Brian Yeaman has volunteered to continue as the Baseball Coordinator for an additional season if no other volunteer comes forward.
- Fundraising: Marion shared the following updates:
 - Jon Kaye, Coach Pitch Coach, is interested in participating in fundraising activities.
 - A Car Wash will be scheduled at the end of the Baseball Season.
- Central Council Update 5/01/24: Robert Pedroza shared the following updates:
 - Football rules meeting will be held June 22, 2024 5:00pm at the Givens Center in Port Orchard. Voting on rule changes will occur at this meeting.
- Treasury Report:
 - A treasury report was shared and a review of expenses occurred.
- 2nd VP Update: No update at this time.
- NP Registrar Update: Kristin shared the following:
 - Football & Cheer registration is now open. We are still in need of a Cheer coach.

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To Do:

- Continue searching for a gear manager.
- Submit copy of minutes to Kitsap Bank.

Adjourn: 7:10 pm