

## November 14<sup>th</sup> 2018 MSMPW Board Meeting Minutes

**Open Meeting:** 6:10pm

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

**Attendees:** Roll Call

Donnell Sullivan, Michael Carroll, Terra Carroll, Jeff Cook,  
Marianna Boyd, Trinity Spencer, Matt Spencer, Jill Jenness, Dan  
Barrington

**Visitors:** Chris Buscher, Bill Boyd

**Agenda:**

**Officer Reports:**

**President Report:** League Business

Regional Games Schedule @ EWU Roos Field. Dress code is pants and or Khakis and team shirt-for everyone including those on the field. Games schedule is being adjusted due to certain teams no longer attending. Badges for us volunteers will be handed out you will need to wear them to get on and off field.

Association to provide 7 volunteers for each game. Since we were scheduled for Saturday and those games have rescheduled Matt will be contacting to see if we could participate for a day instead of both days on the games schedule. (Will send out followup email in regards to our times for Saturday/Sunday). Set up will be @9am pending. VP to direct field posting for all members.

No other association business to report.

**Vice President Report:** Nothing to report

**Treasurer Report:** Current Balane \$12,693.32 Bank / not present

**Secretary Report:** Nothing to report

**Football Commissioner Report:** not present

**Cheer Commissioner Report:** Need to Set date to give Cancer Care Foundation opportunity for girls to be presenting as well. Will not be filling in 4 minute time slot for SWX thanks for opportunity

**Football Coaching Director Report:** Got Asst Coach for MM need to touch bases w others for coaches. Curious about the league and combining w/ groups upon dissolution on INWPL. We will still be under POP WARNER for use of that with fees being paid. Matt added to we will be more WestCoast centric as related to us here in PNW.

**Cheer Coaching Director Report:** No report

**Scholastic Director Report:**  
No Report

**Area Coordinator:** Not present

**Development and Fundraising Report:** Please sign thank you cards this weekend at Regional games. Nothing else to report

**Scholarships Coordinator Report:** Vacant position

**Equipment Manager Report:** Last turn in for Equipment November 24<sup>th</sup> Nothing new to report.

**Web/Media Manager Report:** not present nothing to report

**New Business:**

## EWU Regional Championships 11/17 & 11/18

Schedule for MSMPW board Members and volunteers: Matt will be sending out email in regards to our date and times.

Postings- To be filled for game days 2 person for MR's each sideline

3 persons for chains and down marker

2-3 persons for gate fee collections

Vice President will be charge for of field posting field bade issuance and collection

Still seeking coaches for TM, MM, JPW and PW and unlimited for next season if anyone knows someone interested in coaching please have them contact Matt or FB coaching director.

Open Positions: Scholarships coordinator -still open

Last equipment check in will be Nov 24<sup>th</sup> @ 12-2pm / Jeff Cook will be handling only 2 teams left to turn in equipment and 5 other individuals.

**Open Discussion:** Terra will consider staying if a letter of recommendation is done.

Would we like to sponsor Team fee of \$250 Mike Motion

Jill/Trinity Second motion

7 Yay 0 Nay to pay for the fee!

\*Will be broadcast live on SWX with replay

**Adjourn Meeting:**

6:58pm