

**Pop Warner
Greater Watertown Area League**

Minutes

Date of Meeting: Jan 29th 2007
Type of Meeting: Monthly Meeting

Where Held: Watertown Eagles Club
Presiding Officer: President Darin Peebles

Board Members Present: President, Darin Peebles; Vice president, Mark Staie; Treasurer, Lisa Staie; Cheer Coordinator, Doris Dinardi; Secretary, James Weldon

Members Not Present: Dexter, Ft Drum, South Jefferson, Thousand Islands
Meeting called to order at 7:10pm.

Minutes: November's minutes reviewed and accepted

Treasures Report: Savings: \$10,844.25
Checking \$388.19

Unfinished Business:

Need Financial Statements and Inventories.
Watertown Cyclones Inventory and Financial were revived.

New Business:

- Thousand Islands is assessed a \$150.00 fine for missing 4 consecutive meetings.
- Discussion of adding a third division of play for football was discussed extensively. The discussion ended with a proposal of adding a Jr Peewee division of play. A vote took place to continue to implement the Jr Peewee division. Motion passed 6 yeas to 2 nays, with 4 not present. The addition will rely on the ability of the referees being able to handle the added responsibility.
- Officials do not discuss football until around June.
- Watertown Giants proposes that we form a Referee committee of 3 people to meet with the referees. John McAlister, Matt Bush and Mark Staie were placed on the committee.
- Referee Committee will discuss with referees the possibility of using vouchers that the referees will need to have signed by the home team head coaches in order to be paid for the game they referee.
- Cheer squads have to have a head coach for each team. No longer can one person head coach more than one team.
- Year round cheer deadline is Feb 1st

Elections:

Nominations:

President- No new nomination, Darren Peebles agrees to take another term.
Vice President- Mark Staie turns down nomination to remain as V.P. James Weldon was nominated by Darren Peebles unopposed. James Weldon is appointed vice president.
Cheer Coordinator- Dorris Dinardi agrees to take another term.
Secretary- James Weldon steps down as secretary to accept V.P. position. James Purdy nominated by James Weldon unopposed. James Purdy appointed to secretary.
Treasurer- Lisa Staie agrees to take another term.

New Non-Board Positions added

Cheer assistant Amanda Kraeger
Football Coordinator James Uhlinger

Respectfully Submitted

James Weldon