



Portland Athletic Association

Meeting Minutes – May 12, 2008

Marcy Lay called the Portland Athletic Association Board Meeting to order at 7:10 pm on May 12, 2008.

The following people were in attendance:

Board Members: Marcy Lay, Lynn Brown, Sue Martin
Committee Members: Suzy Barber, Linda Mitchell, Kevin Veale, Bobbe Johnson
Coaches/Teachers: Deb Coyne, Mark Holdren

Minutes from the April meeting were reviewed, motion to accept, S. Barber, 2nd S. Martin, passed.

Treasurer's Report – Sue Martin

- Motion to accept Treasurer's report by L. Mitchell, 2nd L. Brown passed.
- In process of working with Cathy Dorschimer to have 1099 filed. Also checking on compensation availability with our non-profit status.

Athletic Director – Kevin Veale

- Kozachik Senior athlete scholarship essays will be collected. L. Brown will review essays and forward names of qualifying seniors to Sue Martin for checks. Jerry Johnson will attend the award ceremony on May 21st to represent PAA.
- June 1st is the deadline for all funding request to be turned in to Mr. Veale.

Concessions – Suzy Barber

- All concessions sites need to be upgraded to meet health codes. The amount is unknown to how much it will cost, it depends on if we can secure donations, a sponsor, or both.
- Karen Feldpausch has resigned.
- Pepsi will be picking up the old slide top cooler.
- The Spring Sports Carnival fell short of our goal with deposits down over \$1,000. There were 24 free hot dog tickets used and 44 half price chicken tickets used. Next year we will look at reducing the amount of food ordered for the event.
- Stock that is perishable will be donated to Project Graduation.

Hall of Fame – Bobbi Johnson

- Hall of Fame date set for October 18th at Willow Wood Golf Club. Dinner will be catered by Wagon Wheel American Grill. The committee will be meeting in the next couple weeks to get things rolling.

Jr. Tackle Football – Diane Bissell/ Sherri Gensterblum

- No update.

New Business – Dave Hoort

- Annual meeting will be held at the Wagon Wheel on June 9th at 7:00 p.m. Dinner will be provided. Marcy to create a flyer and invite PAA sponsors at Diamond, Gold & Silver level. Lynn will collect addresses of sponsors. Raffle tickets will be given out at the meeting for drawings. All coaches are encouraged to attend.
- The board will discuss nominations for Coach of the Year and Volunteer of the Year. Procedures on nominations to be drawn up. This award will be given at the June 9th meeting.
- Marcy is gathering historical lists of Hall of Fame winners, PAA Volunteer Award recipients, Coach of the Year, etc.

The meeting adjourned at 8:00pm.

Next Meeting: June 9, 2008 at 7:00pm at the Wagon Wheel, Oak Room.