



PORTLAND ATHLETIC ASSOCIATION MEETING MINUTES – June 8, 2009

Marcy Lay called the Portland Athletic Association Board Meeting to order at 6:35 p.m.

The following people were in attendance:

<u>Board Members:</u>	Marcy Lay, Sue Martin, Lisa Balderson, Shellie Bates and Sue Corey Katalenich
<u>Committee Members:</u>	Linda Mitchell, Suzy Barber, Cora King
<u>Coaches/Teachers:</u>	Brian Hillis, Jim Niebling, Ray Kimball, Dan Sandborn, John Davids, Craig Seekamp, Linda Fox, Darlene Rodriguez, Mark Holdren, Alison Helminski, Katie Visintine
<u>Parents:</u>	Pat White, Lorraine White, David VanderBroek, Sandi VanderBroek, Cindy Wells, Ross Martin, Laurie Tichvon Reeves, Nick Martin, Debbie Davis, Shaun Seal

Marcy introduced the board members: Marcy Lay, president, Lisa Balderson, vice president, Sue Corey Katalenich, secretary and Shellie Bates, treasurer. Marcy asked for everyone in attendance to introduce themselves.

Minutes from May 11th PAA meeting reviewed, motion to accept L. Balderson, 2nd S. Bates, passed.

Treasurer's Report – Sue Martin

- Balance in PAA Account \$10,262.83; balance in all accounts combined, \$25,427.44.
- Lots of concession incentives were paid.
- Sue closed the car club saving account and moved it into the checking account. Everything has been paid.
- The taxes are completed and nothing is owed.
- Motion to approve treasurer's report, L. Mitchell, 2nd S. Bates, passed.

Athletic Director – Kevin Veale

- Kevin read the highlights of the year in sports. For being in a very competitive league in the Mid Michigan area, Portland did very well this year.
- Kevin handed out plaques for coaches years of service
 - John Davids – 15 years
 - Keith Schrauben – 5 years
 - Mark Holdren – 25 years
 - Craig Seekamp – 30 years
 - Jack Anderson – 35 years

Concessions – Suzy Barber

- Concessions sales for May was \$622.77.
- Things are being put away for the summer.
- Marcy thanked Suzy and Linda Mitchell for all their hard work.

Portland Winter Run – Dan Sandborn

- It is in the preliminary planning stages; it will take place January 17.

Portland Riverfest Run – Linda Fox

- Linda has talked with Dave Hoort and it will be planned for the spring of next year.

Junior Raider Golf Outing- John Novara

- The outing went well and \$250 was earned in the putting contest for the Junior Raiders.

Old Business

- Ad for the R & O –an ad will be done for spring sports.
- PAA website – updates are being worked on.
- The executive board will meet after this meeting to discuss funding requests.
- Charity Poker room – The PAA has purchased a millionaires license at the cost of \$200 and can be used for a total of 16 nights. We have committed to one weekend and tentatively for two. Workers will be needed to cover shifts. Hopefully this will be a profitable fundraiser for PAA.

New Business

- Volunteer of the year – 10 people were nominated: Linda Mitchell, Sue Martin, Nick Martin, Shaun Seal, Dean Battley, Pat White, Lorraine White, Laurie Tichvon Reeves and Debbie Davis. Sue Martin was named volunteer of the year for all her work on the PAA board.
- Coach of the year had 3 nominees – Craig Seekamp, Scott Sandborn and John Davids. The coach of the year award went to Scott Sandborn.
- Marcy thanked Katie Visintine, the high school athletic trainer, for her years of service and presented her with a gift.
- Marcy thanked Athletic Director, Kevin Veale for all of his work.

Next Meeting: Wednesday, August 12 – 7:00 p.m.
At Portland High School Cafeteria (*note new date)

Meeting adjourned 7:05 pm

Minutes submitted by Sue Corey Katalenich

SIGN IN

Marcy Lay	President
Sue Martin	Treasurer
Ross Martin	
Sue Corey Katalenich	Secretary
Linda Mitchell	Concessions

Lisa Balderson
Lorraine White
Pat White
Brian Hillis
Suzy Barber
Cora King
Laurie Tichvon Reeves
Shellie Bates
Cindy Wells
Nick Martin
Dan Sandborn
Ray Kimball
Shaun Seal
John Davids
Craig Seekamp
Linda Fox
Darlene Rodriguez
Mark Holdren
Sandi VanderBroek
Dave VanderBroek
Debbie Davis

Vice president
Girls track/Cross Country
Girls track/Cross Country
Football
Concessions
Concessions
Football, Boys track
Treasurer
Football
Tennis
Track
Girls Basketball
Girls Basketball
Baseball
Boys Golf
Cheerleading
Cheerleading
Volleyball
Bowling, soccer, track
Bowling, soccer, track
Cheerleading

Executive Board Meeting

- A resolution to change the signatures at the Credit Union, S. Bates, 2nd L. Balderson, carried
- The following funding requests have been made:

Boys Bowling - \$1,400
Varsity Football - \$1,000
Wrestling - \$1,056
Girls Bowling - \$1,000
Softball - \$900
Baseball - \$1,300
Tennis - \$975
Cheerleading - \$520
Track/Cross Country - \$1,000

A motion to approve all of the 2008-09 funding requests for the 2009-10 school year, L. Balderson, 2nd S. Bates, carried.