



PORTLAND ATHLETIC ASSOCIATION MEETING MINUTES –November 11, 2009

President Marcy Lay called the Portland Athletic Association Board Meeting to order at 7:04 p.m.

The following people were in attendance:

<u>Board Members:</u>	Marcy Lay, Lisa Balderson, Shellie Bates and Sue Corey Katalenich
<u>Coaches/Teachers:</u>	Dan Sandborn, Ray Kimball, Jim Niebling, Jack Anderson, John Davids
<u>Parents:</u>	Sherri Gensterblum, Angel McGliggott, Melanie Murphy, Sandi VanderBroek, David VanderBroek, Lorraine White, Jacque Barr, Gibby Hampton, Trisha Hampton, Becky Moulton, Laurie Reeves, Arlene Schneider, Jeralyn Marshall, Cindy Wells, Stacy Young, Nancy Davids, Michelle Bottum

The meeting began with all present introducing themselves.

President's Report – Marcy Lay

- Additions to the agenda – form a committee to determine funding amounts

Vice President's report – Lisa Balderson

- Lisa just reminded everyone to use good search, Meijer's and Sears to earn money for PAA.

Secretary's Report – Sue Corey

- Minutes of the October 14th meeting, motion to accept J. Anderson, 2nd C. Wells, passed.

Treasurer's Report – Shellie Bates

- Lots of checks were written this month.
- The bowling earnings have been placed in the Hall of Fame account to keep them until they are disbursed.
- The next payout for concessions and bonuses will be January 31.
- Motion to approve treasurer's report, S. Gensterblum, 2nd L. Reeves, passed.

Concessions

- The winter and spring concessions schedule is ready for teams to sign up to work.
- The concession managers have stepped down and for the time being, the board will be the managers.
- We have scaled down the number of workers needed for each event. Varsity teams will be allowed to sign up for concessions first.

Spring Sports Carnival

- No new report; more will be discussed next month.

Dinner Party

- Ray reported the raffle license is being secured. Tickets can be ordered. If you order tickets between November 16 and December 4 you are automatically entered into the cash drawing. The tickets are \$100 each and that includes the buffet dinner, beverages and reverse raffle.
- If a team sells 12 tickets, they will earn \$350 and then those teams will also share a portion of the profits.

Old Business

- Charity Poker - December 26, 27 and 28 in Grand Ledge. Teams that have previously signed up will be given first opportunity to resign up.
- The board contacted several individuals to work as concession managers. Motion to name Jeralyn Marshall and Cindy Wells to be in charge, M. Lay, 2nd J. Anderson. Motion carried.
- Next month the board will discuss how we will deal with clubs versus sports in regards to funding, etc.

New Business

- The board would like to form a committee to discuss funding amounts. Those volunteered to be on committee were: Laurie Reeves, Jack Anderson, John Davids, Becki Moulton and Arlene Schneider. They will meet at 6:00 on December 8.
- Motion to remove previous managers off of accounts and place on Jeralyn Marshall, Cindy Wells and Sherri Gensterblum, J. Anderson, 2nd M. Lay. Motion carried.
- The next two meetings will be bonus meetings if teams can get 3 people to attend each meeting they can earn the bonus.

**Next Meeting: Wednesday, December 8 – 7:00 p.m.
At Portland High School Library**

Meeting adjourned 8:10 pm

Minutes submitted by Sue Corey Katalenich

SIGN IN

Marcy Lay
Shellie Bates
Sue Corey Katalenich
Lisa Balderson
Lorraine White
Melanie Murphy
Angel McCliggott
Jacqui Barr
Gibby Hampton
Trisha Hampton
Becky Moulton
Laurie Reeves
Arlene Schneider
Jeralyn Marshall
Cindy Wells
Stacy Young
Sherri Gensterblum
Dan Sandborn
Nancy Davids

Varsity Softball
Varsity Football
Varsity Football
JV Wrestling
Girls Cross Country
JV Cheerleading
Varsity Cheerleading
Varsity Football
Softball
Girls Cross Country
Varsity Cheerleading
Boys Track
Boys Track
JV Basketball
JV Basketball
JV Wrestling
Freshman Boys Basketball
Boys Track
Girls Soccer

John Davids
Ray Kimball
Jim Niebling
Michelle Bottum
Jack Anderson
David VanderBroek
Sandi VanderBroek

Varsity Baseball
Girls Basketball
Tennis
JV Cheerleading
Softball
Boys Bowling
Boys Bowling