



## PORTLAND ATHLETIC ASSOCIATION MEETING MINUTES –September 9, 2009

President Marcy Lay called the Portland Athletic Association Board Meeting to order at 7:05 p.m.

### **The following people were in attendance:**

<u>Board Members:</u>	Marcy Lay, Lisa Balderson, Shellie Bates and Sue Corey Katalenich
<u>Committee Members:</u>	Suzy Barber, Bobbe Johnson, Linda Mitchell
<u>Coaches/Teachers:</u>	Dan Sandborn, John Davids
<u>Parents:</u>	Lorraine White, Cindy Wells, Angel McCliggott, Amy Spoor, Debbie Davis, Sherri Gensterblum, Becky Eldridge, Eric Eldridge, Nancy Davids, Annette Deylig, Tammy Vallier, Stacy Carl, Christel Lanz, Michelle Stiffler, Tim Roe, Annette Schafer, Tami Feneis, Pat White, Troy Carroll, Doug Leik, Brenda Rogers, Tammy Pettit, Dave Pettit, David VanderBroek, Sandi VanderBroek,

The meeting began with all present introducing themselves.

### President's Report – Marcy Lay

- No report

### Vice President's report – Lisa Balderson

- Recycling bins have been purchased to collect refundable bottles and recyclable bottles. The senior class will assist with this project.

### Secretary's Report – Sue Corey

- Minutes of the August 12<sup>th</sup> meeting, motion to accept S. Gensterblum, 2<sup>nd</sup> C. Wells, passed.

### Treasurer's Report – Shellie Bates

- \$1,000 has been moved from the checking account to the savings account.
- A 6 month CD was purchased with \$5,000 to earn a higher interest rate. This interest will be automatically deposited into the 001 account in March 2010.
- Motion to approve treasurer's report, L. Mitchell, 2<sup>nd</sup> L. Balderson, passed.

### Concessions – Suzy Barber

- Suzy presented a list of dates concessions and the teams working them. All spots for September and October have been filled.
- During the Christmas break the carpet in the inside concession area will be replaced with tile.
- There are still openings for the Spring sports carnival which is the only PAA event left.

### Signs – Marcy Lay

- So far 6 signs have been paid for. If anyone knows of a business wishing to advertise, have them contact Marcy.

#### Hall of Fame – Bobbe Johnson

- The date is September 19 and 145 people are scheduled to attend. Social hour begins at 5:30 with dinner at 6:30. The cost is \$25 at Willow Wood.

#### Winter run – Dan Sandborn

- The date is January 17; registrations are online.

#### Old Business

- An ad for spring sports still needs to be placed in the paper. It was decided to contact the coaches of those sports to decide. It was suggested to look into doing a press release to save money.
- The website has been updated except for the by law and the Hall of Fame nomination form.
- Charity Poker room – some dates have finally been confirmed. They will be October 22-25 and January 1-3. The openings will be offered the teams that previously signed up and then offered to other teams on a first come first serve basis.
- Break away banner – to sign up to use the banner contact Heather Garlitch in the athletic office.
- Taxes have been filed and will be filed from now on.

#### New Business

- 2010 Budget was presented and will be voted on at the next meeting.
- Bonuses to teams will be in 2 month increments; Sept/Oct, Dec/Jan and March/April.
- If a parent attends 6 meetings out of the year they will receive a year long athletic pass.
- Changes in the by laws were presented and they will be voted on at the next meeting.
- Discussion ensued in regards to providing food/water to referees. Marcy will have Kevin draw up a proposal as to costs and it will be further discussed at the next meeting.
- A paper with rules for ticket taking was distributed and this will be posted at the various ticket booths.
- Sears of Ionia has offered to provide PAA 2% of any sales when a customer mentions PAA.

**Next Meeting: Wednesday, October 14 – 7:00 p.m.**  
***At Portland High School Cafeteria***

Meeting adjourned 8:13 pm

Minutes submitted by Sue Corey Katalenich

#### **SIGN IN**

Marcy Lay  
Shellie Bates  
Sue Corey Katalenich  
Lisa Balderson  
Lorraine White  
Suzy Barber  
Cindy Wells  
Angel McCliggott

Varsity Softball  
JV Football  
Varsity Football  
Varsity Wrestling  
Girls Cross Country  
Concessions  
JV Football  
Varsity Cheerleading

Sherrri Gensterblum  
Bobbe Johnson  
Becky Eldridge  
Eric Eldridge  
Nancy Davids  
Annette Deylig  
Tammy Vallier  
Stacy Carl  
Christel lanz  
Michelle Stiffler  
Dan Sandborn  
Tim Roe  
Annette Schafer  
Tami Feneis  
Pat White  
Troy Carroll  
Doug Leik  
Linda Mitchell  
Brenda Rogers  
Suzy Barber  
Tammy Pettit  
Dave Pettit  
David VanderBroek  
Sandi VanderBroek  
John Davids

Freshmen Football  
Varsity Softball  
Girls Cross Country  
Girls Cross Country  
Girls Cross Country  
Girls Cross Country  
Varsity Baseball  
Varsity Baseball  
Freshman Volleyball  
Girls Varsity Basketball  
Boys Cross Country  
Varsity Baseball  
Freshman Football  
Freshman Volleyball  
Girls Cross Country  
JV Baseball  
JV Baseball  
Concessions  
JV Football  
Boys Bowling  
Varsity Baseball  
Varsity Baseball  
Boys Bowling  
Girls Bowling  
Varsity Baseball