



## PORTLAND ATHLETIC ASSOCIATION MEETING MINUTES – November 10, 2008

Marcy Lay called the Portland Athletic Association Board Meeting to order at 7:00 p.m. on November 10, 2008.

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

<u>Board Members:</u>	Marcy Lay and Sue Martin
<u>Committee Members:</u>	Suzy Barber, Linda Mitchell
<u>Coaches/Teachers:</u>	Ray Kimball, Jack Anderson
<u>Guest:</u>	Cora King
<u>Parents:</u>	Lorraine White
<u>Absent:</u>	Dave Hoort and Sue Katalenich

Minutes from September 8<sup>th</sup> PAA meeting reviewed, motion to accept S. Martin, 2nd L. Mitchell, passed.

### Treasurer's Report – Sue Martin

- Balance in PAA Account \$10,240.64. Large balance because we are waiting to renew our certificate of deposit when all concessions updates have been completed.
- Balance in Concessions Account \$8,704.93.
- Hall of Fame lost \$1,389.06.
- The draft budget will be tabled until the next meeting.
- Motion to approve treasurer's report, Jack Anderson., 2<sup>nd</sup> Cora King, passed.

### Athletic Director – Kevin Veale

- Nothing to report at this time. Look for the newsletter in November. We had a good fall season.

### Concessions – Suzy Barber

- October concession sales brought in \$7,513.17 for 8 events.
- Due to her job responsibilities Nina Jones will no longer be working concessions.
- The winter schedule is available; there is only one PAA event slot left.
- Suzy is going to get some quotes for cabinets in the concessions area inside the school.
- We need more PAA workers for the Spring Carnival.

### PAA Dinner Party – November 22

- Ticket sales are behind this year; we would like to sell 20 more tickets to bring us to our total for last year.
- We have secured bar tenders for the cash bar time of the dinner.

Signs – Marcy Lay

- Have received a check from ESI and the PFCU is sending their check.

Hall of Fame – Bobbi Johnson

- There was a good turnout this year and everyone enjoyed themselves.

Riverfest Run – Dave Hoort

- There will not be a Riverfest Run in 2009.

Public Comment

- Lorraine White did not commit for the girls track.
- We need to find ways to get parents involved in the athletic association. Perhaps we should offer a free ticket to the next home game to everyone who attends.
- There is no academic requirement to be inducted into the Hall of Fame. Forms are available online.

**Next Meeting: *December 8, 2008 at 7:00 p.m. in the PHS Library***

Meeting adjourned 7:40 pm

Minutes submitted by Sue Martin and Marcy Lay

**SIGN IN**

Marcy Lay  
Sue Martin  
Linda Mitchell  
Cora King  
Lorraine White  
Kevin Veale  
Jack Anderson  
Suzy Barber  
Ray Kimball

Softball  
Baseball  
Concessions  
Concessions  
Girls CC  
  
V Girls Softball  
Concessions  
V Girls Basetball