

PAA Monthly Meeting Minutes
March 13, 2024

Present: Danielle, Marissa, Donald, Rashid Gordon, Taylor, Sergio, Melissa, Bev

Meeting called to order at 6:33pm

Minutes - reviewed and accepted

Treasurer's report - questioned football balance, answer: this will go back to a higher negative number once all refund checks clear the bank. We received about \$3,000 in online payments for Spring Football and refunded about \$3,200 since we were not able to form any teams.

Marissa - we need to have commitment agreements for Football coaches, so we don't have this same issue in the Fall.

Treasurer's report - reviewed and accepted

Donald - Rashid Gordon will be our Assistant Basketball Director

Taylor - Tiffanie was going to be our Assistant Cheer Director, but she has changed her mind. Basketball and Cheer Banquet will be combined. Will reach out to Rebecca to see if she is Cheerleader trophies are in and coaches gifts are ordered.

Sergio - Will be Assistant Football Director

Danielle - When Directors are picking their Assistant...need one for person for Administrative side and one to get people signed up, volunteer and be the face of their sport program. So decide which role you want to fill and look for someone else to fill the other role. We need to build the softball program so we will have more than one team.

Marissa - Would like to continue to grow programs.

Danielle - Bylaws Updates...

ARTICLE III Section A, Line 3

- Current: All memberships shall be "Family Memberships" and shall run from February 1 to January 31 each year.
- Change: All memberships shall be "Family Memberships" and shall run for the calendar year. Membership Fee will first be paid with Spring Sports.
- **to go into effect starting 2025
- APPROVED

ARTICLE III Section B

- Current: Currently doesn't list Membership fee amount.
- Change: Would like to raise the membership fee to \$25. \$20 will go towards cost of operation and the additional \$5 increase will go towards 'equipment usage'. These funds will be used to replace equipment as needed for all sports programs offered. The VP of Athletics will determine what equipment shall be purchased with Board approval.
- APPROVED

ARTICLE III - Add Section D

- Current: doesn't have payment plan and scholarship eligibility information
- Change: would like to add Section D - Payment Plan
- **not eligible for either if you are in default
- **Danielle will email information**

ARTICLE III - Add Section E

- Current: doesn't have payment plan and scholarship eligibility information
- Change: would like to add Section E - Scholarship Eligibility
- **not eligible for either if you are in default
- **Danielle will email information**

ARTICLE IV Section B, line 1

- Current: Webmaster not listed as an Executive Board Position
- Change: Add Webmaster as Executive Board Position, possibly change name to Corresponding Secretary to align with following Robert's Rules of Order
- **If approved, will also need to add list of duties under ARTICLE V
- APPROVED, change position name to Corresponding Secretary

ARTICLE IV Section B, line 5

- Current: Any member of the Executive Board may coach for any sport; however, they cannot be a member of the Board of Directors.
- Change: Any member of the Executive Board may be an assistant coach for any sport or head coach with Executive Board approval; however, they cannot be a member of the Board of Directors.
- APPROVED

ARTICLE IV Section C, line 1, line c

- Current: Cheering
- Change: Cheerleading
- APPROVED

ARTICLE IV Section C, line 1, line d

- Current: Boys Basketball
- Change: Co-ed Basketball, girls up to age 10 only
- APPROVED TO CHANGE TO: Co-Ed Basketball (don't add age limit, we will just need to get a waiver from CBL for any girls over the age of 10 that would like to play)

ARTICLE IV Section C, line 1, line e

- Current: Girls Basketball
- Change: change to Football
- APPROVED

ARTICLE IV Section C, line 7

- Current: The Basketball Director's term is to be from August to August. The Basketball Cheerleading Director's and Football Cheerleading Director's term is to be from August to August.
- Change: remove, add section to explain transition of directors during mid season
- ***I think we approved to allow the current Director to complete the season and then allow whomever is voted in to begin the Director position the next season. Need to verify.***

Danielle - Wednesday March 20th, Reams Elementary School is having Family Engagement Night, LaPortia wants to let parents know we will have Fall Football. Can we get some cheerleaders to join us in their uniforms to hand out flyers? Danielle will ask the principal for permission to join and set up a table.

Marissa - Davis Elementary School PTA has open positions, Marissa will attend their next PTA meeting. There is talk of Davis starting their own Athletic Association.

Danielle - We are helping Hening this year with Baseball. We have a full T-ball team with Hening students for players and Hening Parents for coaches. They also have their practices at Hening Elementary School. They will play for Hening next year if they can get their program running next year. We have 3 T-ball teams. Team A is Hening, Team B and C are Providence. Hening wants a presence during practices and games, this will be discussed further with Afton by Danielle and Marissa. Bill is the CBC President, he has agreed to Hening mixed with Providence this year.

Marissa - Episode with Baseball, parent dropped player off at baseball practice. Proposing to add to the Parent Handbook. All parents with players 13 years old and under must stay for practice, onsite, not in the gyms. Parents should not be in the gyms. If a parent cannot be there, they still need to have someone there that is responsible for their child and they need to make sure the coach knows this information. Parents are responsible to let the coaches know who is responsible for dropping off and picking up their minor child. The child has to have supervision and we need to know. **Marissa will email the form to us. She is going to get all of Baseball and Softball parents to sign.**

Marissa - Directors need to get the SOP (I don't know what this stands for) for their program to be ironed out. Your 'how to's', so when your coaches come in they know to run your show. Will have Quarterly meetings with Directors. We met in February for Q1, will meet in May for Q2.

Donald - Banquet on March 22nd, combining with the Cheerleaders. 6:00-8:30pm at Providence Elementary School. Food and trophies in the cafeteria, Events in the gym. Cubs are currently having a game that started at 7:30pm tonight. 5 new coaches that want to jump on board. Basketball Coach Meeting on March 19th at 7:00pm in the cafeteria at Providence Elementary School. Shout out to Don!!! Player of the Game photos were AMAZING!! Big morale booster!

Marissa - can make reels, send videos and she can create them. Making reels of drills may be helpful. Reels will draw in people on social media.

Everyone needs to turn in a photo and blurb about their self to Rhonda ASAP. Maybe we can do a group photo to post?

Basketball/Cheerleading Banquet - OPEN DISCUSSION

Sergio - will get with Don since he has had such success recruiting coaches. We have to get it out in the streets. There are a lot of kids playing sports. We need to build relationships. I volunteer as a Watchdog at Providence and I was told by the custodian that we missed out since we didn't have any flyers on the counter at the front door area/lobby. We need flyers there and we need to stake signs in front of the school.

Marissa - We need to see if the schools will include flyer in their emails with a clickable link for every season.

Copy and Pasted from email...

FOOTBALL- LA PORTIA (5 MIN)

A) Plan of Promoting & Ensuring a Successful Fall Season

- Connect with parents to build a team parent committee to assist with fundraising, team events, recruiting, etc.
- Plan a Fall Football kickoff event the first Saturday in June, or the first Saturday post baseball season.
- The goal would be to open fall football registration early (some associations are taking registrations now). I will be connecting with the commissioner this upcoming week.
- At this event parents will be able to register and pick up a packet to containing:
 - Summer Football events
 - Equipment recommendations
 - Volunteer Opportunities for parents
- Based on the above host a "Gear up for Fall" Signing day with Dick's Sporting Goods for parents to purchase football equipment
- Create and distribute communication across CQL for openings for coaching positions for fall

B) CQL MEETING UPDATES

This month's meeting was centered around Spring football uniforms, flag orders.

Melissa - Softball has one team for 12U. Will need to issue refunds for teams that we were not able to form. Melissa will email Bev the information.

(Apologies to Melissa....I am sorry I complained about writing refund checks, It is just part of the position. And I certainly should not complain. I just wish there was a better way to do it...so we could form teams before accepting payments...but then you just create the issue of collecting payments late. So that is probably not the answer. I think writing the checks is probably the best choice...unless someone else has a better idea.- Thank you for all you do Melissa. I love your how you run your program - Bev)

We need to find out if the people that volunteered to fill the Member at Large and VP of Membership positions are still interested in taking on these roles. Danielle will try to reach out to them.

Bev received \$10 cash to deposit for Baseball fundraiser, will deposit tomorrow.

We have 2 invoices from CQL. One for \$250 fine to Coach Quincey and another for \$100 for jerseys for 2 all star players. Approved to pay the \$100 invoice now. Will verify if Quincey has paid the \$250 invoice before paying that one.

Meeting adjourned about 8:30pm