



PAA Meeting Minutes

Providence Athletic Association

DATE December 18, 2023

TIME 6:43 PM

MEETING CALLED TO ORDER BY Anika Nero

IN ATTENDANCE:

ANIKA NERO, TAYLOR JONES, JAKE JONES, DONALD RODRIGUEZ, AFTON BARTH, DALESHA BOWMAN, BEV HAMME, MELISSA JOHNSON, KIM ROBINSON, LAPORITA JOHNSON, RHONDA SMITHBEY, AND DANIELLE BLOXOM

APPROVAL OF MINUTES:

- Last Months meeting notes were emailed to the board on 11/22 they approved by the board.

TREASURER- BEV

- Current Account Statements were emailed to the board by Bev on 12/17 they were approved.

GENERAL BUSINESS

- Danielle spoke about the Google Form for 2024 Nominations. We are getting lots of interest, but we need to keep getting the word out to all our PAA families.
 - Anyone who is nominated will be placed on the ballots in January.
 - Google Form is not for voting, this is only for Nominations so there is no need to keep submitting the same name more than once.
 - Per the by-laws only 1 vote per household. Meaning if you only paid 1 membership fee in the year 2023 you get one vote. (This includes families who do not live in the same household)
- Dalesha spoke on a possible Proxy Vote to be given as an option for the January votes.
 - How will this work? (Possibly an early voting? Absentee Ballot?)
 - If we did this, it would not be anonymous, and we would need to verify ID to make sure they are a current PAA member. As well as having a 3rd party person obtain them.
 - Dalesha will work out some ideas to see if we can make this happen and let the board know.
- For the Voting on January 8th per the by-laws we need 2 people outside of the PAA nominees to count the votes. Anika suggested Dr. Rucker or other staff members. -Taylor said she would reach out to Dr. Rucker and ask.
- Rhonda will send out an email to all Prov PAA members letting them know about our Nominations and Voting.
- Starting in Spring we will start taking online payments again using Blue-Somero
 - The Directors need to keep in mind to add the \$3 service to each Registration Fee
 - Plan ahead so we can make an option for Early Registration to have payment plans. After that we will no longer be able to offer payment plans so we can ensure all Registration Fee are paid prior to the start of the season.

BASKETBALL- Donald

- Donald is asking for about \$1,300 extra for more equipment and bookbags for all the players. (*Basketball has enough in funds this was approved by the board*)
- As of Monday 12/18, we are missing forms to be submitted to CBL. They have given us until 12/31 to turn them all in. Bev is going to the last practice of the year to try and collect the remaining forms and payments from all the players.
- There will be a few Saturday Rookie clinics starting on 1/13/24 @ 12:30PM

CHEER- Rhonda & Taylor

- Total of 25 cheerleaders this winter season.
- They made a request to have use of the MS Auditorium for extra space. -It was approved
- Rhonda has started to collect the Uniform payments so they can place the order soon. Registrations fees will be taken in January.
- They would like to go to a Cheer Camp, so they are currently looking into different options.

SOFTBALL- Melissa

- Currently working on a Spring Budget.
- Practices will start in Late February this year with games to start either in Late March or early April.
- Requested Danielle create a Spring Flyer
- They will need to increase the Registration fee this year due to the increase in equipment especially the softballs.

BASEBALL- Afton & Jake

- CBC has gotten rid of the age "No and under rule."
- 2024 Budget was sent to the board via email on 12/18
- More equipment is needed in spring about \$500 (more tees needed for T-ball)
- Afton took current Spring flyers to Reams ES and Prov. ES to be handed out. We are still waiting on the approval for Henning (*as of 12/20 Henning was approved and Afton took flyers there too*)
 - Rhonda will take some flyers to Prov. MS and Bev will take some to A. M. Davis ES
- No waiver will be signed this year in baseball to play for another team unless we can't fill all teams.

FOOTBALL- Kim & LaPortia

- Kim and Bev are still trying to figure out the Fall Football Balances.
- They would like to stop using Monacan as "home field" and stay at Prov. Middle- Request was submitted.
- Practice to begin in March.
- The Shirts & Flags will be provided by CQL and CQL only charges per kid not per team like they do in the fall.
- Working on budget still be possibly setting registration fee for \$100 per player.
- Waiting on Papa Johns to give us about \$500 from the fundraising back.
- Still waiting for equipment to be turned back in by some players & Coaches.
- Asking that no family that still has an outstanding balance from fall football be about to signup for spring until paid. (Unable to prevent that from happening- the online registration Sports connect does not give us that option. Need to contact all parents who still owe money.)

ADJOURNMENT: 7:32PM