



PAA Meeting Minutes

Providence Athletic Association

DATE	October 11, 2023
TIME	6:45 PM
MEETING CALLED TO ORDER BY	Anika Nero

IN ATTENDANCE

Anika Nero, Dalesha Bowman, Bev Hamme, Afton Barth, Kim Robinson and Danielle Bloxom

Newly Voted in Members in Attendance: Donald Rodriguez, LaPortia Johnson, Sergio Birch, Jake Jones and Taylor Jones

APPROVAL OF MINUTES

- Last Month's Meeting Notes emailed by Danielle on 9/15 were approved by the board.

NEW MEMEBERS:

- The Following New Members were voted in at tonight's Meetings:
 - Donald Rodriguez- Basketball Director
 - Sergio Birch- VP of Finance
 - LaPorita Johnson- Co-Director of Football
 - Jake Jones- Co-Director of Baseball
 - Taylor Jones- Co-Director of Cheer (Rhonda will still help us out for Winter Cheer)

TREASURER- BEV

- Board discussed many different options for receiving payments for long term or temporary use for the Winter Season they are as followed:
 - CashApp- get a debit card for PAA.
 - QuickBooks- \$30 monthly fee, the system auto uploads our spreadsheets and inputs customer information. However, you will need to input all the family's information manually at first, could be time consuming. Afton was willing to help Bev if needed.
 - Zelle- Is Bank to Bank so no Credit cards can be used.
 - Stripe (or something Similar)- We would need to add the service fee into the Registration Fee Prior
- The Board chose to go with QuickBooks temporary for Winter Basketball and Cheer
- Danielle was asked to set up a \$12 non-refundable fee plus the \$3 service fee from Blue-Somero making a total of \$15 fee that will go toward the down payment of the registration fee. For example: Basketball Registration Fee is \$165 after the \$15 non-refundable fee an invoice of \$150 will be emailed by Bev for final payment using QuickBooks.
- LaPorita spoke regarding adding ends on payment plans in the future, and suggested after that time period families are expected to pay full price. -The Board liked this idea.

FOOTBALL- KIM

- Proposed a Keypad for both Shed to be installed- Approved by Board, Bev offered to get the new Keypads.
- The Shed at Providence Middle was confirmed by Parks & Rec that it belongs to PAA. The Shed was the property of AM Davis and Providence Athletics many years back and has not been in use. Kim was given the key and inside the shed was about 30k of Athletic gear.

- The board agreed to make the Providence MS shed solely for Football Gear and the baseball gear found in shed was given to Afton.
- Kim cannot update her excel sheet until Blue-Sombero has been properly updated.
- Kim is also missing Receipts for Football (So is Bev)
 - All payment from KarlN should be done- 8 in total (these were from Academy Sports for the Helmets)
 - Anika will login to Academy to find an itemized list of Helmets for our Records.
 - Dicks Sporting Goods was Auto paid.
- Spring Football is 7v7 all division are flag (this is their developmental season)
 - Sergio mentioned looking into safety helmets for Spring- unfortunately PAA is not yet fully established in football yet so maybe next year this will be an option for us.
- Football is also missing most of their Practice Footballs (Kim thinks the player may be taking them home by mistake,)- Need to try to get them back.
- Homecoming timeframe still needs to be approved by Monacan HS before they can finalize Homecoming plans.
- Kim has two options for Fall Trophies
 - \$200 for brand new trophies for all 3 levels
 - \$100 for just the plaques for the trophies we already have in the shed.
 - Anika reminded her of Carytown Trophies that were about \$6 a piece and we have a rapport with them.
 - Anika also suggested Rings instead of Trophies for Football.

BASEBALL- DIRECTOR AFTON

- Afton is currently working at Henning ES they have a sports association for all sports except Cheer, Baseball and Softball. She has been talking to the Head of the Henning Association and the Gym teacher Tim Stanley and states they would love to have their interested players join us.
- Afton even offered to help Henning get reestablished when they are ready with those programs. In the meantime, they are free agents and Afton would like to give out a Cheer only flyer for our Winter Season.

BASKETBALL- DONALD

- New Budget was given out. The only things needed to change were the price point for the new Tigers division and the total Registration cost went from \$160- now \$165 to cover all online services fees.
- Donald wants to purchase new personalized jerseys for all players (cost already built into Registration Fee)
 - Jersey will include a reversible Top, Bottoms and Shooting (warm-up) Shirt.
- Winter starts back the Yearly PAA fees so all PAA families will need to pay the one time \$20 PAA Fee during Registration.
- Donald would like to host a Free Basketball Clinic at the School. We are looking into a weekend, but it seems like we will need to pay extra fees. May need to look at dates during the week instead.
- Asked that we close Basketball Registration on 11/17/23.
- Donald is big into social media and would like to start a Providence Basketball IG page. We loved the idea and Danielle will send Donald things he needs and vice versa.

PRESIDENT- ANIKA

- Would like the new model of meetings to be set in place soon. One for just the board of directors and other with the VP of Athletics and all Sport Directors. Dalesha will figure this out and let the team know.
- Anika asked that we streamline our emails and be mindful of what emails we send to ProvBoard email. If the email is not meant for the entire PAA team, then just send the emails to those members only.
- Anika is going to talk with merchant services about something more long-term for our payments. It will cost \$30 monthly.
- ACHC is \$15 a month for our current online banking- she will look into this.
- We were not approved to send Flyers through ParentVue. Still need to print and send them to the Principals of each School.

VP OF ATHLETICS- DALESHA

- Dalesha will update the families accounts and will send emails to all families affected by the change of Scholarships.
 - All Families that submitted the online Scholarships forms were given something. However, many families clicked that they wanted to apply for a scholarship but never completed the online application. These are the families Dalesha needs to correct their accounts and email them an update.
- Asked to set up a Proxy vote for members who are unable to attend meetings can still have a vote and it will be a better way to track vote other than all the emails. Anika asked her to create something to present to the board for the next meeting.

WEBMASTER/SOCIAL MEDIA- DANIELLE

- Needs to get Basketball and Cheer Registration up (Danielle wants to go live by Friday)
- Asked to add a Sibling Question to the Registration form.
- Asked to add a Photo Release Question to the Registraron form.
- Asked to make just a Cheer Flyer (for Henning ES) and to send Donald the updated Basketball flyer once completed.
- Danielle needs to get with Cheer Directors on how they want certain questions for Registration.

CHEER- DIRECTIORS SIERRA & RHONDA (SENT UPDATE VIA EMAIL SEE BELOW FOR HIGHLIGHTS)

- *Held cheer pictures last week.*
- *Can we approve the new cheer budget? (Approved by Board)*
- *Most payments have been collected.*
- *Have cheer accounts been updated to remove refunded fees?*
- *Need to collect fees for CCL Flag exhibition wristbands. Will collect cash or checks on 10/16*
- *Can I help with getting flyers out (if we're still doing that)*
- *Homecoming - how can we help?*
- *Upcoming events: Homecoming game - October 28th and CCL Flag Exhibition - October 29th*
- *Need to schedule cheer banquet. Maybe 2nd week of November?*

SOFTBALL- DIRECTOR MELISSA (SENT UPDATE VIA EMAIL SEE BELOW FOR HIGHLIGHTS)

- *Working out Detail for Fall Banquet*
- *Will put together the Proposed Spring Softball Budget in the next upcoming months.*

ADJOURNMENT- 9:14 PM