

Present: Tiffanie, Dalesha, Sierra, Rhonda, Cathy, Melissa, Lavar, Anika, Afton, Bev

**\*\*open discussion prior to meeting\*\***

- Only directors should take payments
- If you take a cash payment, then that exact cash needs to be deposited within 24 hours
- Try NOT to accept cash. But if you do, protect it and always give a receipt. You are responsible for all cash payments that you accept.

6:56pm – meeting called to order

Meeting minutes – accepted and approved

Treasurers Report – accepted and approved

Fundraiser – Cathy

- Launch Fundraiser, only get 10% from entry fee for all people that show up
- Did they send a check from our fundraiser?
- Tiffanie has not checked the po box yet, will check tomorrow
- Tiffanie suggested setting up monthly restaurant fundraiser nights, perhaps with a small local place and repeat the same night every month. Such as the first Thursday of every month.

Grants – Anika

- Anika has a couple of grants coming from her company. One for \$50 to be applied to Scholarship and the second for \$500 to be applied towards all programs
- May already be in the po box

Election -Anika

- Should have done nominations last month
- If a Board member or director has not fulfilled their position...which led to open discussion
- Anika ran through all positions for open voting. Results are as follows:
  - Baseball – Afton Barth
  - Softball – Melissa Johnson
  - Cheerleading – Sierra Jones
  - Basketball – Lavar Chambers (only to finish out current season)
  - Treasurer – Tiffanie Meehling
  - President – Anika Nero
  - VP of Athletics – Dalesha Bowman
  - Webmaster – Rhonda Smithbey
  - Fundraising Chair – Cathy Noll
  - Batting cage project – Beverly Hamme
- Anika relinquished her PTA Fundraising position since she needed to take something off her plate to continue volunteering with PAA. Her workplace has made an exception to their policy to allow her to continue to volunteer.
- Will need to get Mike's shed key back and remove his email address from prov board. Send out generic email with people in positions and open positions then Rhonda will remove Mike.
- Tiffanie will get a new lock for the shed and put it on tomorrow
- Woolridge Athletic Association – all board members quit yesterday except one pre-k teacher. She is looking for somewhere to go. She can serve with PAA.

Basketball – Lavar

- Minors team have enough players, but the kids won't be at games due to prior plans. Won't have enough kids to play games, so this will cause us to forfeit.
- Suggest sending email to team parents
- Lavar can move players up from a younger team to over the games
- Ask Lamar's players to cover

#### Mike Cooke

- Mike did not pay his fall ball fees
- Mike will not be allowed to coach baseball or softball
- Softball will require him to pay Fall Ball fees prior to signing his daughter up for Spring

#### Policies

- All policies have a deadline – will be within the registration time, except for volunteer refund
- Policies:
  - Scholarship
  - Sibling Discount
  - Payment Plan
  - Volunteer Refund
- All policies approved
  - Pay \$5 minimum at time of registration, non-refundable
  - All fees must be paid before practices start

#### Webmaster – Rhonda

- Embed
  - Links to application on the website
  - Link to stripe – Baseball and Softball will have different links
  - Your registration is not final until you pay \$5 (non-refundable)
  - Can still look into Blue Sombrero for future sports, but won't be able to for baseball and softball
  - Different payments can be made by the same parent
  - Tiffanie will do the math for sibling discounts and let the directors know how much is owed for players. Dalesha will assist with this.
  - When someone registers, we have access on all that information, Rhonda can share login and passwords
  - Tiffanie can commit of checking all emails when someone registers and/or applies for scholarships and discounts.
  - Rhonda will work on setting up the webpage

#### Tax Filing – Tiffanie

- Approved to pay \$40 tax filing

#### Basketball – Lavar

- Games start this weekend
- Payments must be made by Friday or they won't play on Saturday and Lavar will pick up jerseys
- Tiffanie can look up payments of Stripe
- Parents should receive an email receipt
- Basketball parents have paid but are not receiving a receipt

#### Cheer – Sierra/Rhonda

- Payment plans for 7 parents, I will keep everyone updated.
- No uniforms will be handed out until payments are made.
- Uniforms should arrive January 23<sup>rd</sup>, will wear white shirts and blue pants this weekend

#### Baseball – Dalesha

- Baseball budget approved\
- Can start practice February 24<sup>th</sup>
- Registration cut off is March 3<sup>rd</sup>
- Concerned with overlap with basketball (Basketball runs thru March 5<sup>th</sup>)
- First baseball game is after spring break, should we extend baseball cut-off? Due to basketball overlap
- Suggest to start baseball practices after March 5<sup>th</sup> – Basketball play off weekend is March 4-5
- Would like to have an in-person Registration
  - Open field day
  - Meet and greet
  - Paper registration must be made into digital registration. We can manually add a player on the website.
  - February 21<sup>st</sup> – Event on the ball field
- \$100 CBC Association fees are due on Sunday night. Tiffanie wrote check, Dalesha will complete form and turn in

#### PAA files

- Afton has a file cabinet
- Bev has all records (picked up from Michele on Sunday)

#### Forms and Policies – Tiffanie

- All forms and policies are in PAA google G sweep
  - Go into google group for PAA sports then go into Google drive
    - Folder for each sport
    - Ledgers are LIVE, meaning if you make a change it changes for everyone. So please view while your hands are away from the keyboard

#### Webmaster – Rhonda

- Will set up new stripe links for baseball and softball
  - Tiffanie will send the links to Rhonda
- \$30 opt out fee for no fundraising is on the code of conduct form, Rhonda will remove

#### Basketball – Lavar

- Coach wants to pay for 2 players (total of \$300) since the parent cannot pay. Suggest that Lavar work with the parent to see if they can pay.

8:30pm meeting adjourned