Present - Tiffanie, Cathy, Lavar, Melissa, Rhonda, Dalesha Bowman, Anika, Afton, Sierra

6:46pm – Meeting called to order

Minutes - October meeting minutes accepted and approved

Treasurers Report – Accepted and Approved minutes

Softball - Melissa and Cathy

- Season completed
- Teams played well
- Banquet Friday
- Sign-ups for spring season start January
- Working on financial situation so we will be ready to create spring budget
- Fundraiser \$20 opt out fee, may try in the future was used in the past
- Looking into changing our jerseys
- Will need flyers and new budget for spring
- Fall ball is more about players learning basics

Budget Class

November 15th Tiffanie is offering a Budget class via Zoom starting at 7:00pm

Scholarship

- Tiffanie created form for parents/guardian to fill out to apply for scholarship
- Tiffanie sent an email with links to this form

Softball – Melissa and Cathy

- Scholarship Is it too late for a family to apply for Fall Ball?
 - o It should be offered from Day 1 to the public
- Coach refunds?
 - Will discuss later
- Banquet Friday night

Baseball - Afton and Dalesha

- Afton will complete inventory (in the shed)
- Have a co-director volunteer

Open discussion

- Shed inventory
- Families asked for new softball jerseys
- Fall Ball Baseball runs through CBC
 - Half of Providence fall team through CBC program was Providence players

Baseball – Afton and Dalesha

^{**}Open Discussion about Budget class**

- Also have a full roster of coaches for baseball for spring
- League is building
- We need to focus on the budget
- Parents are on board for fundraising
- Will need more equipment
- May run some clinics through BMI
- Can start practices on March 1st
- Would like to have our teams established before that

Anika - President

- How do parents feel about volunteering?
 - o Baseball will put the word out there

Baseball - Afton and Dalesha

- Batting cage at Rockwood closes on November 30th
- Some of our best team classes were at that batting cage
- Windy Hill other option for batting cages, only on reservations

Open Discussion on batting cages

• VP of Athletics takes on roll of making sure the batting cage and field are maintained. They can also assign someone to do this, but they are responsible for the maintenance.

Cheerleading - Sierra and Rhonda

- Sign up going well
 - 13 flags
 - o 8-9 minors
 - 4 juniors
 - o Best turn out for cheer in a while
- Practices start next Tuesday at Providence Middle School, and we will get a gym for the first time ever.
 - Flag Cheerleaders practice Tuesday and Thursdays from 6:30-7:30pm
 - o All other squads practice Tuesday and Thursdays from 6:30-8:00pm
 - o Marie turned 18 last week!! Marie will get her coach card so she can coach a squad.
 - o Will send email to ask parents to volunteer to coach
 - Communication Tool we used Shutterfly, but it was a lot of work on directors. Now we are going to use Heja. The parents will enter information, so it's less on the directors. They can also set up snack/drink schedule on this app.
 - Will send link to parents to pay online on December 2nd through Stripe
 - \$200 PAA Membership Fee parents pay through basketball. Cheer will collect if they don't have a basketball player.

Basketball - Lavar

- Early Basketball Practice for next week
 - Tuesday at Providence Middle School
 - Thursday at Reams

Friday at Providence Middle School

Open Discussion

- Online payment
- Coach shirts
- Tiffanie set up a non profit account with Office Depot and she will be more than happy to set up any other needed accounts

Cheerleading - Rhonda and Sierra

- CCL dues are about \$300 will need to write them a check. May be \$350. Will forward invoice to Anika and Tiffanie once received.
- Uniforms
 - Hope to get all from Disco Sports
 - Will talk to Chuck to make sure they have everything in stock
 - Will check prices for skirts, but we already have budget so we have to fall within our prices
- Scholarship Should I send email to cheer families?
 - **Open Discussion about Scholarship**
 - o Can add to email about payments and add to website

Google Groups

- Anika was owner on Basketball, Michele set it up last year.
- 89 members showed, but Anika cannot add members.
- Limited view on phone, can see more on computer
- Changed status from owner to manager, then could add members from phone

Basketball – Lavar

- 5 teams 35 players
 - o 2 Rookie teams, maybe 3
 - o 1 Bear team
 - o 1 Minor team
 - o 1 Cub team
 - Scattered players, one 12 year old (Net) can't place them on a team
- 4 coaches
 - o 1 has coach card
 - o 2 waiting on coach card
 - 1 not responding
- I think we have enough uniforms for players
- Practice Schedules
 - November 28th -January 7th
 - Tuesday at Providence Elementary School
 - Wednesday at Reams Elementary School
 - Thursday at Providence Middle School
 - Friday at Providence Middle School

Open Discussion

• Fundraising – year round

- Sibling discount
- Scholarship
- Early Bird Refund
- Coach Refund
- Budgets
 - Per Tiffanie each sport should have enough money to run their season before they start their season

Proposals (Created and emailed to Board/Directors by Tiffanie)

- Volunteer Refunds
 - **open discussion**
 - o One refund per family per sport per season, this will help keep registration cost lower
 - Voted and approved
- Sibling Discounts
 - o 15% off cheapest sport
 - Must complete google form and apply
 - o Fees must be paid on time
 - o Late payment will disqualify
- Debit card approval
 - o Complete request form instead of sending email

8:42pm meeting adjourned