

Meeting Minutes

Date of Meeting

8/06/13

Subject

Board Meeting

Roles, Rules, Calendar, League

Location

SPH

Attendees

Name	Phone	Email
Shawn Hallbrook	503.550.5940	Shawn@portlandareadarts.com
Tom Harrison	503.709.1433	Tom@portlandareadarts.com
Jason Pitzer	503.936.7279	Jason@portlandareadarts.com
Jim Nichols	503.357.0772	Jim@portlandareadarts.com
Eric Kristich	503.936.7279	Eric@portlandareadarts.com
Paul Campbell	503.840.0831	Paul@portlandareadarts.com
Dee Brown	503.214.0006	deidre@portlandareadarts.com
Laraine	503.667.9838	laraine@portlandareadarts.com

New Topics

1. Roles

- a. President : Tom Harrison
- b. League Director : Dee
- c. Backup League Director : Jim
- d. Vice President : Jim
- e. Backup Vice President : Eric
- f. Treasurer : Shawn
- g. Backup for Shawn : Dee
- h. Secretary : Laraine
- i. Backup Secretary : Shawn
- j. Comms : Laraine
- k. Website : Laraine
- l. Website backup :Dee
- m. Comms Backup : Dee
- n. Marketing/Advertising : Paul
- o. Marketing Backup : Eric/Tom
- p. Pada Events (ADO Sanctioned as well as non-ADO Sanctioned): Eric
- q. PADA Events Backup : Paul/Dee/Jim/Shawn
- r. Website Committee – TBD Laraine Sponsor
- s. Oregon Open : Tom & Dee – Get with Jason
- t. Portland Open : Eric/Dee/Tom
- u. BIG : Eric/Tom/Jim

- v. ADO REP – Qualifiers, regionals, paperwork etc for ADO sanctioned events that PADA runs – (Not the same as running the actual events) – Rod
- w. ADO Rep backup : Paul
- 2. By Laws
 - a. Lifetime membership – to be maintained in the membership list
 - b. We will add a page to the website along with bios – LaLa
- 3. League rules – for review To Be Sent out
- 4. Subs: Can call any board member to approve a sub if can't reach league director
- 5. **Dee: GET LIST OF PINS AND CERTIFICATES from PAUL that we need to make sure to get out to people. Paul/Dee to get them distributed**
- 6. GoDaddy: I will Talk to Isaac and get turn over. Set up LaLa set up as well.
 - a. Send posts to LaLa who will post as Tom
- 7. Fall League Signups :
 - a. August 16 : Sellwood's : Send an email to Shawn with what I gathered
 - b. August 19 : D's
 - c. August 22 : Ballard
 - d. Board meeting – Weds 9/3 – Blitz on 99W – Tigard
 - 1.review league setup: rankings – per team – magic numbers need to have my proposal faor where teams go and how teams are put together into divisions
 - e. Board meeting to build packets : folks to get together over the weekend.
- 8. Division lettering
 - a. Keeping A - F
- 9. Turnover from Jason / Isaac
 - a. Dee
- 10. Portland Open : Nov 8/9 : Sellwood : Double E? Format DE : 3/1
- 11. Oregon Open : April
- 12. A&L owes : So talk to the mgr and ask her to get in touch with Tom.... Make sure to give her his contact info.
- 13. Going to start a 500\$ add .. October tentative start so venues can market – 13 team min
- 14. September shoot is at D's..? 9/14 ...
- 15. October at A&L – start the \$500 shoot :
- 16. November Turkey shoot 11/16 - TBD (Ballad?)
- 17. Need to talk to Triple Nickle again and Sewicklys
- 18. Summer League
 - a. Last week due date : matches counted as 0's : 8/17
 - b. John Kevo : zeroing out
 - c. Payment : 10 cents per game
 - d. Remaining broken down to 1st ... 3rd
 - e. Division 1 : 160 (* 2) = 320 total to be paid out
 - f. Division 2 : 120
 - g. Division 3: 160
 - h. Division 4: 120

Actions Required

Name	Responsibility	Due Date	Date Complete