

Dunn Police Athletic League Board

Meeting Minutes
November 3, 2014

Opening:

The regular meeting of the Dunn Police Athletic League Advisory Board was called to order at 7:20 pm on November 3, 2014 by President T.J. Morrison.

Present:

Rodney Rowland, T.J. Morrison, Shawana Cameron, Annie McNeill, Walter Massey, Renee Pomeroy, Chief Pope, Carman Barefoot

A. Approval of Minutes and Treasurer Report

Walter Massey made a motion to accept the previous meeting minutes and a second was given by Renee Pomeroy. Minutes were approved by majority vote. The board also approved the Treasurer's Report with a motion being made by Walter Massey and a second by Renee Pomeroy

B. Old Business

- Lt. Rowland gave an update on the After-school program with 21st CCLC Grant Funds. He stated that PAL currently has 103 youth attending the program which is located in Harnett Primary School, Wayne Avenue School and Dunn PAL Center.
- Lt. Rowland also gave an update on the PAL Golf Tournament and said that once all the checks have been received that PAL Should net around \$5,500.00.
- Lt. Rowland informed the board about the Cotton Festival and that it rained during the event. Total expense and revenue figures were not available to meeting time.
- Lt. Rowland updated the board on expenses related to the 21st CCLC Grant and stated that around \$30,000.00 had been spent for October.
- Lt. Rowland gave an update on why the increase to visa credit limit was moved from \$5,000 to \$15,000 during the grant period and could be lowered back to \$5,000 at anytime.

C. New Business

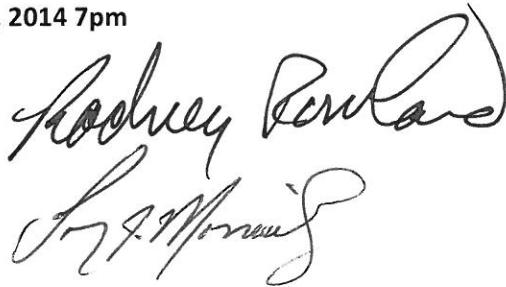
- Lt. Rowland proposed to the board the dates for this years PAL Alumni Christmas Basketball Tournament of December 22-23, 2014. He also stated he would contact Triton High School and Dunn Middle School to see if we could use either facility for the event.
- The Board discussed 3 possible dates for this years NTBA Basketball Tournaments that were given to him by Athletic Coordinator Maurice McBryde: March 27-29, 2014, April 10-12, 2014 and April 24-26, 2014. Most members expressed the dates March 27-29, 2014 and April 24-26, 2014. Those dates are to be submitted to NTBA for approval.
- The board discussed the dates for the PAL Christmas Program and Youth Party. It was decided to hold both on the same date and the date agreed upon was Friday, December 19, 2014 at 5:00 PM and would check at Dunn Middle School to see if facilities was

available. Also board wanted to check on kitchen to see if we could use it to cook the food, if not we would have to have it catered.

- Lt. Rowland presented a possible partnership with Wide Receiver university in that this year PAL would only have all the concessions at the event which is January 14, 201~~5~~⁶ from 9 AM until 2 PM at Dunn Recreation Center. If the board is interested in forming a partnership for next year we would assist in securing facilities, help promote and have all the concessions. There would be minimal to no cost. If rental was required Wide Receiver University would take care of the cost. David Porter originally from Dunn, NC (former PAL Member) and former graduate of Triton High School is the owner. Wide Receiver University gives graduating Seniors from High School that played football a chance to be seen in a combine atmosphere setting before junior College to Division 2 College Coaches. Some concerns from the board was to check on how the last event went in Virginia.
- The PAL Board Christmas Dinner is Scheduled for Monday, December 1, 2014 and was suggested to be at Grandson's Restaurant at 7:00 PM. The board also decided to continue dirty santa with gifts cost of \$10. Spouses are invited. A second choice if Grandson's is not available is Yamato Restaurant.
- President Morrison read a New PAL Board Application from John Riley of Dunn. Carman Barefoot made a motion to accept the application and make him a board member to replace Stephanie Coxum, Renee Pomeroy seconded the motion, the motion passed.
- There was some discussion on whether to hold nominations for officers this year. Carman Barefoot made a motion to defer nominations of officers until next November 2015, seconded by Annie McNeill, motion passed.
- Renee Pomeroy made a motion to adjourn, seconded by Carman Barefoot, motion passed.

**D. Next Meeting
December 1st, 2014 7pm**

Minutes submitted by: Rodney Rowland

The image shows two handwritten signatures in black ink. The top signature is 'Rodney Rowland' and the bottom signature is 'L. J. Morrison'.