

ARPA District III Minutes
June 2, 2009
Legion Field Birmingham, AL

In Attendance:

Stacy Banks	Jasper	Mike Sullivan	Homewood
Daphne Evans	Jasper	Rosie Kelly	Homewood
Willie Moore III	Jasper	Nick Norman	Center Point
Ryan Sanders	Hoover	Shirley Hollins	Birmingham
Jesse Garris	Hoover	Faye Farmer	Birmingham
Dee Nance	Hoover	Terry Bouchillon	Birmingham
David Vinson	Trussville		
Sandi Wilson	Trussville		

I. Call to Order- Mike Sullivan, CPRP (chair)

II. Invocation- David Vinson

III. Approval of Minutes- Nick Norman made a motion to approve the March minutes. David Vinson seconded. Minutes approved.

IV. Treasurer Report- Dee Nance

- Reported \$4007.80 in the District III account.
- 91 attended the Summer Camp Workshop in Gadsden, still waiting on the balance of the dues and the sponsorships, also need to pay out expenses, which brings us to \$1800 made.
- TR Committee asked for \$300 for sponsorship for the June 25-26 Quad-State Inclusion Conference, District VI covered this, \$300 was dispersed to cover airline for speaker to Dee Nance.
- Sandi Wilson made a motion to accept the treasure's report, Willie Moore seconded. Treasurer's report approved.

V. Chair's Remarks- Mike Sullivan

- The Summer Camp workshop, on May 27th, hosted by Academy Sports and Outdoors in Gadsden, was a huge success. We will wait to see how much money will be sent into the State office of the profits after all monies are collected and expenses paid. Plans are being discussed to have the workshop again next year.
- Executive Director, Lindsey Wright had her baby on May 27th and will be working from home for a few weeks.
- Lindsey Wright sent information on the refinancing of the mortgage for the State office. The interest rate is a commercial rate of 6% for 15 yrs, with a balloon payment after 5 yrs. Payment has gone down to \$467.00/mo from \$761.00/mo. They will continue to pay \$1000.00/mo

with the extra towards the principle. They should be able to have it paid off in 65 months. They put \$30,000 down from the State owed CD.

VI. Committee Reports/Assignments-

- a. Recreational Sports- Nick Norman reported that there has been a new rule added to the Recreational Sports Manual, it will be emailed out to District members. Bids are due this summer for all sports. If your affiliate is going to play State softball the last weekend in June, you need to contact Kenny Thompson. District Swim Meet will be held in Jasper on July 11, 2009. State Swim Meet will be held in Cullman on July 25th-26th.
- b. Publicity & Publications- No Report
- c. Education- Mike Sullivan reported on the State Education Committee. July 15th, Playground Safety Workshop at the State Office. October 7th, Revenue Management Workshop at the State Office in conjunction with the COPP Golf Tournament. April 2010, a "Rock Eagle" type event in the state.
- d. Membership- Mike Sullivan reported on behalf of Terry Bouchillon that District III has the largest number of members statewide in ARPA.
- e. Therapeutics- Jesse Garris reported Spring Camporee in Anniston, April 3-5, was a success with 6-8 groups participating. Committee is trying to collect speakers for a workshop tentatively scheduled for August 19th at the State Office. Tentative dates for Camp ASCAA are September 11-13, 2009. No site as of yet for the fall Lock-In.
- f. Cultural Diversity Section- No Report
- g. Marketing- No Report
- h. Fundraising- No Report
- i. Scholarship- No Report
- j. Professional Development- Mike Sullivan reported that the committee will be sending out LEAD applications soon. Minimum requirements for participation have been lowered to 6 months from 2 year of membership in ARPA. Ken Thompson is working on getting Dick Burleson, a former SEC official, to speak for a workshop. State Committee is working on getting an RSA Retirement Seminar in place for possibly the State Conference in Orange Beach.
- k. Awards- No Report
- l. Alabama 5-0- David Vinson reported that Trussville has secured the 2009-2010 State Master Games.
- m. Certification- No Report.

VII. Old Business- none

VIII. New Business- Discussion on sending up to half of the funds raised from various fundraisers to the State Office.

IX. Affiliate News-

Jasper- District Youth ASA tournament this weekend and June 13th Men's Softball tournament.

Hoover- Jesse Garris new Recreational Therapist and Ryan Sanders is the new Aquatics person. Day Camp started this week Friday night Flicks start next week. July 24th, Jog in July and Movie Night together. Quad-State Inclusion Workshop in Hattiesburg, MS. District Masters Games Aug 10-14 in Trussville.

Center Point- Senior Center opened.

Birmingham- Rodeo Saturday. Football; Birmingham Wildfire with a concert from Patti LaBelle. Summer Camp at 15 parks.

Trussville- New addition to the Senior Center. Civic Center membership is on target with 300 members. Pool and Splash Park open. Farmer's Market open.

Homewood- Friday night movies. Summer camp begins June 8th. USSSA baseball event coming up. Rusty Holly took over Mike Sullivan's position as Senior Rec Leader. 4th of July event with the Vulcan fireworks. Back to School Bash Aug 15th with proceeds benefiting the HEAT program and the Homewood High School Band.

X. General Announcements-

Next District Meeting: September 2, 2009 (Wednesday), in Jasper at the Natatorium at 11:00am. Lunch will be provided.

XI. Adjournment- Motion by Nick Norman and seconded by Sandi Wilson.