

Pirate Youth Athletic Association
Board Meeting Minutes
Brone's Bike Shop
Sunday January 7th, 2018 10:00am

1. **Call to Order:** Mark Brone called the meeting to order at 10:11am
2. **Roll Call** (x denotes that individual was present):

<u>Board</u>		<u>Program Leads</u>			
Mark Brone President	X	Dan Wicka Football		Hank Rollinger Director	X
Brent Halverson Vice-President	X	Jay Baures Wrestling		Jim Weber (Possible new board member)	X
Secretary		Boys Basketball		Board Member-	
Ben Adank Treasurer		Girls Basketball		Superintendent-	
Mackenzie Schank Sports Director	X	Shelli Brone Volleyball, Director	X	Community Member	
Jason Becker Director		Becki Weber Director	X		

3. **Approval of Minutes from December 6, 2017 Meeting:** Meeting minutes approved based on the following changes: Chance Becky to Becki, Mark making a motion and a different board member seconding the motion. Minutes approved by Mark, seconded by Shelli.
4. **Review and approval of Bills:** Ben was not able to attend so there was no financial information provided to the board at this meeting.
5. **Financial Report:** Ben was not able to attend so there was no financial information provided to the board at this meeting.
6. **Announcements:** No new announcements
7. **Sports Director Update** – Mackenzie Schank
 - a. **Volunteer Spots for upcoming tournaments:** It's hosting tournament season again. There are some tournaments that will make due with the number of volunteers signed up but there are others that need more people to help. Ben had mentioned to make prior that we can continue to hire student workers. Ben said he budgeted for that and we can continue to do so. Board members also suggested sending an update to coaches about what is and is not turned in for registration items.
 - b. **Scheduling practices and game notifications:** Luke has been doing a nice job of getting the facility schedule done a good amount ahead of time. Mack has been trying to keep up with all the schedules. Since the last meeting there were a few things board members and coaches were concerned about with the Sports Engine app. Mack looked into these concerns and found out that Sports Engine is hoping to make some updates in order to fix some of these concerns.
 - c. **Uniform Update:** Mack found that about 17 uniforms were missing because past players did not turn them in. Mack did find that many of the teams still had their uniforms from last year. Mack is continuing to work on collecting these jerseys. We should have enough but many of the jerseys are larger. The board members suggested that in the future we ask coaches to collect all jerseys at the end of the last basketball tournament, have them wash the uniforms and turn them into Mack so people are not keeping them.
 - d. **Frustrated Parent: 4th Girls BB:** Parent was frustrated about the practice schedule and the lack of practices. She also mentioned the tournaments not being on the website. Mack responded by explaining

the scheduling practice process and explaining why the tournaments have not been put into the website.

- e. **Open Gym Update:** The most recent open gym supervisor schedule is already out to all coaches. The softball open gym has started so we will not be able to schedule practices in the middle school gym past five and the youth open gym will need to be in the elementary gym. Something to remember in the future is to plan ahead as there were a few practices that got cancelled over Christmas break because we didn't have a key to get into the school because Mark and Shelli were on vacation and we did not talk to them ahead of time about borrowing the key to another board member.

8. Program Reports:

- a. **Football: Dan Wicka-**No updates at this time
- b. **Basketball:** No further updates at this time.
- c. **Wrestling:** A few more people registered for youth wrestling lately. There are a good amount of kids out for it.
- d. **Volleyball:** WIVL Registration will be starting soon. Shelli mentioned to Mack to watch for an email or update on when that would start. Shelli also mentioned that she would like to train in the Volleyball lead for next year this year during volleyball season.

9. New/Other Business:

- a. **Policy Updates-Brent:** No current policy updates. Brent printed out hard copy PYAA handbooks for board members. He suggested that every meeting the board would look over a couple pages of the handbook and make changes if/as needed.
- b. **Donations to Auditorium & Elementary Gym - Tabled:** This item on the agenda has been tabled as we are waiting on outside parties and people to move forward with the specific topic.
- c. **Storage supplies on site for supplies - Tabled:** This item on the agenda has been tabled as we are waiting on outside parties and people to move forward with the specific topic.
- d. **Fundraising Opportunities:**
 - 1. **Mississippi Thunder Saturday Morning Cleanup - Hank:** Hank mentioned the fundraising opportunity of having PYAA youth and parents possibly participating in cleaning up the Mississippi Thunder Speedway on Saturday Mornings. He mentioned that the Agriculture classes/FFA has done this in the past and before moving forward he would like to contact CFC's Ag Teacher Chris Jumbeck, to determine if they still do this and if not why. We may possibly move forward with this depending on PYAA board decision and Chris Jumbeck's response to Hank.
 - 2. **BK5K Fun Run - See Handout. Jan. 15 deadline:** Community member and parent Traci Smith brought to our attention a possible Fastenal fundraising opportunity. Others also mentioned the fundraiser to the PYAA board. This fundraiser includes people signing up to run a BK5K Fun Run and participating in it on behalf of our organization. There is also a grant program through Fastenal that the PYAA board is looking into for a possibility.
- e. **Membership Drive: We need more dedicated members! Suggestions on how to include more people...Mark** mentioned having an End of the year PYAA picnic. We could have games for families as well. As the end of the school year and PYAA sports' season gets closer we will discuss the idea further and more in depth.
- f. **Energy for getting our own facility? Grants to support? Land acquisition? Building acquisition? Should we form a committee to look into this?:** May be good to start a committee for this to help with fundraising opportunities and looking towards the future for PYAA and storage.
- g. **Potential Coaches Meeting Sunday Nights.... any takers?:** Mark took the lead on this and had the idea having a coaches meeting on Sunday nights. This would be a good opportunity for coaches to ask questions, contribute ideas, discuss youth basketball development and etc. It could also coaches with little to no experience time to discuss with other coaches and get ideas. Meetings may be weekly or monthly depending

on when coaches can meet.

10. Next Scheduled Meeting: Sunday February 11th at 10:00 am at Brone's Bike Shop

11. Adjourn: Meeting Adjourned at 11:53 pm Brent motioned and Shelli seconded.

Respectfully submitted,

**Mackenzie Halverson,
Sports Director**