

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, August 19, 2020 6:00 pm @ World Cup Coffee

1. Call to Order: Mark Brone called the meeting to order at 6:00pm at World Cup Coffee.

2. Roll Call (x denotes that individual was present):

<u>Board</u>	
President -Mark Brone	X
VP –Hank Rollinger	
Secretary –Shelli Brone	X
Treasurer - Ben Adank	X

<u>Programs Rep</u>		
Football	Ryan Auth	
Volleyball	Kristy Baures	X
Basketball	Various	
Concessions	Committee	
Public Relations	Tina Leverance	X

<u>PYAA Members</u>	
Jim Weber	
Brad Lisowski	
Tom Gotzinger	
Angie Bambenek	X
Joe Holzer	
Susan Henry	X
Nicki Adank	

<u>Directors</u>	
Jason Becker	
Heather Secrist	
<u>Sports Director -Mackenzie</u>	X

<u>HS Head Coach</u>		
Football	Coach Cyrus	
Volleyball	Coach Dinges	
Wrestling		
Basketball		

<u>HS Administration</u>	
<i>Superintendent</i>	
<i>Principal-Steve Stoppelmoor</i>	
<i>Athletic Director-Mr. Litchfield</i>	
<i>C-FC Board Member(s)</i>	

3. Approval of Minutes from July 15th, 2020 Meeting: Motion to approve by Ben, second by Kristy.

4. Review and approval of Bills/Financial Report: Ben presented his financial report and reviewed the bills.

Golf Tournament and Payroll Subscription were the main bills to approve. Motion to approve bills made by Shelli and second by Kristy.

The Annual Report was presented. A message will go out on the website and this will be presented to the Superintendent to keep her aware of what PYAA is doing for C-FC youth.

Invoices for Game day programs will go out, with the understanding that if the seasons are canceled we will carry over sponsorship funds to next season.

5. Sports Director Update – Mackenzie

- No Football season per Morrie Miller league.
- Mackenzie will work on getting equipment back from coaches if we don't have volleyball this Fall.
- Mack will set up a plan to get bball uniforms back so we have a solid inventory tracker before season.
- Mackenzie is working with GNBL on hosting at C-FC. We won't have direction on that until we hear from school on their Covid policy. Not even sure if bball season will happen this year.
- Tim Nelson and Craig Wolfe will not be back to coach this year. We will need replacements.
- Mack is now back to work and won't be responding to emails/texts until after her school day.

6. Program Reports:

- a. Football: - Season canceled. Not pursuing alternate activities until we see that school is able to start high school sports since they take priority for the facilities.
- b. Basketball: Unsure on how to proceed with GNBL. Will request hosting dates from school and provide to the league with the understanding that we can't commit until school gives the ok to proceed with a

season. Without their facilities we can't move forward as normal. More to come as we see how Fall Sports get under way at school. Need a few coaching replacements too, so reaching out to WSU.

c. **Volleyball:** No Skills and Drills for the Fall. Turn our planning towards the Spring.

7. **New/Other Business:**

i. **Marketing**– No update as we currently have all of our new marketing material.

ii. **Golf tourney**- A HUGE “Thank you” to Tina and Nicki (and all other volunteers/sponsors) for hosting a successful golf fundraiser for the PYAA. They are already planning ways to improve for next year's event. Noted that a few more volunteers will be needed for next year based on what we learned this year.

iii. Mark will be making contact with the new Superintendent to bring her up to speed on what PYAA is and how our group benefits the school's youth. The Annual Report will be provided to her and will be reviewed together to answer any questions she might have.

8. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – September, 16th, 2020 at 6:00 pm @ World Cup Coffee.

9. **Adjourn:** Motion to adjourn made by Ben, seconded by Kristi. Meeting adjourned at 6:58 pm.