

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, October 20, 2021 at 6 pm @ Milton Town Hall

1. **Call to Order:** Ben Adank called the meeting to order at 5:59 pm.

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

<u>Board</u>		<u>PYAA Members Present</u>
President –Ben Adank	X	Joe Holzer (Football)
VP –Hank Rollinger	X	Colleen Bedtka
Secretary –Michelle Kalmes	X	
Treasurer – Nicki Adank	X	Nicky Schiller
Director – Denise Yapp	X	Debbie Meng
Director – Kristy Baures	X	
Director – Heather Secrist	X	
Director - Tina Leverance	X	
Director – Becky Holzer		
Sports Director – Lance Litchfield	X	

3. **Approval of Minutes from September 15, 2021, Board Meeting:** Motion to approve by Heather Secrist and seconded by Kristy Baures.
4. **Review and approval of Bills:** Discussion. Motion to approve by Heather Secrist and seconded by Kristy Baures.
5. **Financial Report:** Discussion.

Sports Director Report: Lance has contacted Larry regarding Community Ball jerseys. Discussion regarding uniform and parents purchasing pants, hats/visor, belts. Discussion regarding some sort of swap meet prior to beginning of a sport so as parents can donate/exchange items if they are no longer using them, i.e., shoes, etc. Discussion regarding Larry having asked about organizing summer golf. Discussion regarding COVID policy as there was Volleyball quarantine. Discussion regarding ordering coach shirts.

Discussion regarding basketball starting and seem to be in good shape as far as equipment. Lance has given coaches access in Sports Engine. Tournaments: December 18, 2021, 8th grade girls; January 8, 2022, 6th grade girls; January 15, 2022, 5th grade girls; February 12, 2022, 6th grade boys; February 19, 2022, 8th grade boys; and, March 12, 2022, 7th grade girls. Will charge admission of \$4. Discussion regarding facility agreement. Custodian will be there. Discussion regarding the school possibly purchasing a shock clock. Discussion regarding PYAA clothing and possibly piggybacking with the school for any basketball attire.

6. **Policy and Process Improvement:** Kristy went through and simplified it. Copies were handed out for group to proof. Leave on for further discussion.
7. **Program Reports:**
- a. **Football:** End of season. Things went well. Joe noted does need to set a uniform collection date. Meat Raffle for Football is set for October 22, 2021, 6 pm at the Roadhouse.
 - b. **Basketball:** Discussion regarding final numbers and that being 39 girls and 29 boys. Discussion regarding a player in the Cotter school playing. Discussion regarding concessions. Discussion regarding coaches collecting volunteer deposit which is \$90.
 - c. **Volleyball:** Discussion regarding 3rd and 4th grade shirts need to be reordered as are rather small. Discussion regarding order balls.
 - d. **Community Ball:** Discussion regarding league. Discussion regarding uniforms.

8. Fundraising:

- a. Discussion regarding the Annual PYAA Golf Tournament next year.
- b. Discussion regarding possible upcoming fundraisers at Suncrest Gardens Pizza Farm, NorthEnd, CFC School Holiday Craft Fair.

9. New/Other Business: Nothing discussed.

10. Next Scheduled Meeting: Next meeting scheduled for the 3rd Wednesday of the month – November 17, 2021.

11. Adjourn: Motion made to adjourn by Denise Yapp, seconded by Kristy Baures. Meeting adjourned at 7:29 pm.

Minutes by Michelle Kalmes, PYAA Secretary