

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**Wednesday, February 2, 2022, at 6 pm @ Milton Town Hall**

1. **Call to Order:** Ben Adank called the meeting to order at 6:00 pm.

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

<b><u>Board</u></b>		<b><u>PYAA Members Present</u></b>
President –Ben Adank	X	Colleen Bedtka
VP –Hank Rollinger	X	Jenna Todd
Secretary –Michelle Kalmes	X	Kayla Lorenz
Treasurer – Nicki Adank	X	
Director – Denise Yapp	X	
Director – Kristy Baures	X	
Director – Heather Secrist	X	
Director - Tina Leverance	X	
Director – Becky Holzer	X	
Sports Director – Lance Litchfield	X	Kalene Engel

3. **Approval of Minutes from January 5, 2022, Board Meeting:** Motion to approve by Kristy Baures and seconded by Hank Rollinger. No discussion. Motion passed.

4. **Review and approval of Bills:** Bills were presented. Motion to approve by Heather Secrist and seconded by Kristy Baures. Motion passed.

5. **Financial Report:** Discussion.

**Sports Director Report:**

Discussion regarding baseball/softball jersey. Larry can't beat Lance's vender - \$35 softball/\$39 baseball. Parents buy bottoms and visors – set up square account for that – NO CASH.

Volleyball registration is up and Lance will open that and schedule practices per what coaches choose.

Lance has been cancelling things on Sports Engine. And, everything shows up on the school calendar as well.

Baseball/Softball starts in April. Might be tearing up fields which would be a concern with the community. Practice indoors? High school softball starts March 14 with first game March 29. PYAA starts middle of April with first game May 16. Volleyball will overlap this along with Jr High Track.

Discussion regarding in person registration as would be able to collect check for uniform deposit/volunteer deposit. Should be giving washing instructions for jerseys – no high heat.

Discussion regarding maybe at parent/teacher conferences could set up PYAA Booth.

6. **Policy and Process Improvement:** Forms are built into registration process – don't need paper forms. Will clean it up one more time – table until next meeting.

7. **Program Reports:**

a. **Football:** No updates.

b. **Basketball:** All new jerseys. Need new basketballs after this year, but hold off for now. Elementary gym cart also needs to be replaced. Need to order score books. Discussion regarding volunteer status

for last three tournaments. Key positions aren't filled. Tina and Heather will help fill those spots.

- c. **Volleyball:** Order volleyballs – discussion regarding which volleyballs to order (same as varsity). First aid kits for coaches/ice packs possibly downstairs. Kristy had a coaches meeting. Kristy will connect with the Y as their session doesn't start until April 4 for 3<sup>rd</sup> and 4<sup>th</sup> grades. Annie will have two teams 5<sup>th</sup> and 6<sup>th</sup> grades. Erin Tullius will coach but is expecting baby in June so would need parent help. Ashlyn Wnuk has shown interest in helping coach 6<sup>th</sup> grade but wanted to be paid. She would need someone over the age of 18 to help coach. Think that Erin should be paid if that were the case. Discussion regarding tournaments. Flyer needs to go out regarding volleyball. In person meeting for volleyball to be determined.
- d. **Community Ball:** 16 games. Discussion regarding volunteers for Chicken Q at Northend. 700 chickens. Possible Rhubarb Fest 8U Tournament in Fountain City. Discussions regarding concessions – FFA? Discussion regarding how cities don't give money anymore now that PYAA. Should schedule sign up night, ump clinic, coaches clinic. Black River falls has clinic. Flyer should go out in March. Registration goes by grade not age. Change to Major, Minor, and Ponies. Coaches?

8. **Fundraising:**

- a. Discussion regarding Annual PYAA Golf Tournament; set date August 14, 2022.
- b. Basketball fundraiser is meat raffle at Roadhouse this Friday, February 4, 2022, at 6 p.m.
- c. Possible Volleyball Fundraiser would be another meat raffle in April.

9. **New/Other Business:** Kalene Engel from School Board was present and discussion regarding brochure of organizations in the community. Also, will be on the CFC website. Discussion regarding video of organizations as well. A PYAA brochure was provided to Kalene as well.

Discussion regarding Alumni Volleyball and Basketball. Becky for Volleyball. Mike Cyert for Basketball. Last two years wasn't one because of covid.

Recap of Special Board Meeting by Heather. Discussion regarding how concessions would look if combined.

Website update – Lance said all out there – removed sponsors and board directors. Discussion regarding programs at games.

10. **Next Scheduled Meeting:** Next meeting scheduled for the 1<sup>st</sup> Wednesday of the month – March 2, 2022.

11. **Adjourn:** Meeting adjourned.