

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**Wednesday, June 17th, 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):

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

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

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

<b><u>Directors</u></b>	
Jason Becker	
Heather Secrist	X
Becki Weber	
<b><i>Sports Director -Mackenzie</i></b>	X

<b><u>HS Head Coach</u></b>		
Football		
Volleyball		
Wrestling		
Basketball		

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

3. Approval of Minutes from February 19, 2020 Meeting: Motion to approve by Ben, second by Mark. Due to COVID-19 we did not conduct meetings in March-May, so we won't have meeting minutes for those months.

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

Volunteer deposits won't be cashed since a final tracker was not provided on who fulfilled their volunteer requirements and who was still going to complete theirs at the last tourney that was canceled due to COVID-19.

VB refunds were completed since we weren't able to have a season.

Lost \$ on concessions that are still at school and possibly expired. Hoping to get back into our locker to use up what we can this summer to recoup some \$.

Targeted Budget for next year will be set up similar to a "normal" year and we will adjust as more clear direction is given for youth sports as we move into the Fall.

Motion to approve bills made by Mark and second by Kristy.

5. Sports Director Update –

- Melanie's resignation as Sports Director was approved by the board (Motion by Ben, second by Hank).
- Melanie dropped off totes with binders, keys, uniforms etc.
- Mackenzie Schank has agreed to fill the Sports Director role in a modified form starting immediately (Motion by Kristy to hire Mackenzie for Sports Director and second by Heather).
- Mack will work on a breakdown of what responsibilities should fall under Sports Director, Concessions Mgr. and Equipment Manager/Scheduler to clearly define roles as we move forward.
- Thank you letters need to be sent out to sponsors.
- Football registration needs to be organized.

-Website updates are needed so the meeting agendas and minutes are posted once again (along with other basic updates).

6. **PR Director** – This role is suspended at this time since Covid-19 has brought everything to a halt.
7. **Program Reports:**
  - a. **Football:** - Ryan is looking to pass the torch on to his replacements on the coaching staff. Suggested names are Ricky Kujak, Brad Lisowski, Pat Stiehl, Joe Holzer. Looking to find some parents of the younger incoming grades too! Morrie Miller had a planned start date of Aug. 17<sup>th</sup> for practices, but it is now listed as “TBD” due to COVID-19. We are good on equipment, so no purchases should be needed. A suggestion was made to tap into some parents to help with jersey handout and butter braid fundraiser so it doesn’t fall entirely on the coach. August 9<sup>th</sup>, 2020 has been slated for Football registration.
  - b. **Basketball:** GNBL rankings are out and we have more teams in the top 32 than we had last year.
  - c. **Volleyball:** No equipment should be needed for next year except for the replacement piece for the net. The coaches currently have their equipment since it was handed out in Spring to start their season. A 3<sup>rd</sup> grade coach will need to be identified and contacted before Fall Skills and Drills.
8. **New/Other Business:**
  - i. **Marketing**– No update as we currently have all of our new marketing material.
  - ii. **Golf tourney**- Update given by Tina and Nicki on the planning process. Questions were brought up on the date, food etc., but the general consensus was to move ahead with it. Approx. 10 volunteers are needed for the day of the tourney. They are also looking for hole sponsors at \$50-\$75. Tourney is tentatively scheduled for August 16, 2020. 18 teams (4 per team), \$55 entry fee w/lunch provided. More details to come from Tina and Nicki as they continue to plan.
  - iii. Discussion was had on how to cut costs for next year since we didn’t generate the revenue we normally would have from hosting volleyball tournaments. A donation to school will not be in the budget for next year. Mark will also have a conversation with school on what is needed for insurance to see if we can reduce costs in that area.
  - iv. Once everything opens back up we need to arrange to collect uniforms that are still outstanding. Inventory will need to be taken so we get a master list back up and running for uniforms.
9. **Next Scheduled Meeting:** Next meeting scheduled for the 3<sup>rd</sup> Wednesday of the month – July 15th, 2020 at 6:00 pm @ World Cup Coffee (or the Park- TBD).
10. **Adjourn:** Motion to adjourn made by Ben, seconded by Hank. Meeting adjourned at 7:52 pm.