

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**Wednesday, March 17th, 2021 6:00 pm @ World Cup Coffee**

1. **Call to Order:** Mark Brone called the meeting to order at 6:01 PM at World Cup Coffee.

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

<b><u>Board</u></b>		<b><u>Programs Rep</u></b>			<b><u>PYAA Members</u></b>	
President -Mark Brone	X	Football	Ryan Auth		Michelle Davis	X
VP –Hank Rollinger	X	Volleyball	Kristy Baures	X	Denise Yapp	X
Secretary –Shelli Brone	X	Basketball	Various		Molly Anderson	X
Treasurer - Ben Adank	X				Angie Bambenek	X
<b><u>Directors</u></b>		Concessions	Committee		Debbie Meng	X
Jason Becker		Public Relations	Tina Leverance		Colleen	X
Heather Secrist	X	<b><u>Sports Director</u></b>	Mackenzie	X	Nicki Adank	X

3. **Approval of Minutes from February 17, 2021 Meeting:** Motion to Approve by Ben, second by Mark

4. **Review and approval of Bills/Financial Report:** Payroll and a few expenses for VB discussed while reviewing the bills. Motion to approve the bills by Shelli and second by Mark. Backboard project at the Auditorium discussed and approved to replace the other main backboard and rim. Cost estimated to be \$700. Motion by Shelli and second by Ben.

5. **Sports Director Update** – Mackenzie on maternity leave, report read by Mark  
 -B-ball seasons were successful. PYAA uni’s are in Adank’s possession at this time.  
 -V-ball has started, except for 3<sup>rd</sup> grade who is finishing up basketball since they started late and aren’t in a league.  
 -Kudos to Kristy Baures for helping Mack with Covid supplies, vb uniform hand out and communication to the coaches.  
 -VB practices scheduled through May.

6. **Program Reports:**

- a. **Football:** - Season canceled.
- b. **Basketball:** wrapping up for all teams
- c. **Volleyball:** Kristy will take the lead in collecting jerseys after the tourneys. Limited hosting schools for the WIVL, but the teams seem to be getting an adequate amount of tourneys scheduled.

7. **New/Other Business:**

- i. **Marketing**– No updates.
- ii. **Community Ball Proposal** – Denise Davis presented the request to have PYAA take over the organization for summer community and baseball and softball. PYAA was open to this request, but requested information on funds/equipment/volunteers/coaches/concession stands/field maintenance/etc. Once all that information is gathered a registration fee can be determined and sign ups can get underway. Hank will lead the Softball and Denise will lead the Baseball program.
- iii. Sports director position will be posted at an increased salary with more expectations and duties added to the role.
- iv. New Member recruitment – Thank you to Denise, Michelle, Debbie and Colleen for attending the meeting and being willing to take an active role in helping the PYAA support youth sports. Please encourage others to do the same and spread the word we are looking for new recruits to help guide the organization.

v. Heather is working with school on streamlining food/concession ordering for all groups.

Running into some road blocks, but will continue the conversations.

8. **Next Scheduled Meeting:** Next meeting scheduled for the 3<sup>rd</sup> Wednesday of the month – April 21, 2021.  
6:00 pm @ World Cup Coffee
  
9. **Adjourn:** Motion made to adjourn by Hank, seconded by Ben. Meeting adjourned at 8:15 PM.