

Pirate Youth Athletic Association
Board Meeting Minutes
Brone's Bike Shop
Sunday February 11th, 2018 10:00am

1. **Call to Order** : Mark Brone called the meeting to order at 10:08am

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

<u>Board</u>		<u>Program Leads</u>			
Mark Brone President	X	Dan Wicka Football		Hank Rollinger Director	X
Brent Halverson Vice-President	X	Jay Baures Wrestling		Jim Weber (Possible new board member)	X
Secretary		Boys Basketball		Board Member-	
Ben Adank Treasurer		Girls Basketball		Superintendent-	
Mackenzie Schank Sports Director	X	Shelli Brone Volleyball, Director	X	Community Member	
Jason Becker Director		Becki Weber Director	X		

3. **Approval of Minutes from December 6, 2017 Meeting**: Meeting minutes for January 2018 were emailed to board members for approval on January 18th. Board members reviewed the minutes through that email. Brent Halverson approved, Becki Weber seconded the motion to approve minutes.

4. **Review and approval of Bills**: Ben was not able to attend due to 6th grade girls State Tournament. Ben emailed out a review of the bills and a financial report. The bills within the past month were for the concessions stand, league fees, and blocking pads purchased for the 5th grade boys team.

5. **Financial Report**: Ben was not able to attend due to 6th grade girls State Tournament. Ben emailed out a review of the bills and a financial report ahead of time. Board members reviewed both the financial report and bills through email. No one replied back to Ben with questions or concerns. Shelli Brone motioned to approve the bills and financial report, Brent Halverson seconded.

6.

7. **Concessions Committee**: Ben also provided some notes from the concessions committee.

-Fully stocked inventory for remaining basketball tournaments

-May need small pickups for Midtown

-Need to update Tournament Director, Concessions Manager, and Concession buyer documentation so they can coordinate better for tournaments: Mack added the new information for concessions manager and buyer into the tournament crate. Tournament crate has all new binders as well.

8. **Announcements**: No new announcements

9. **Sports Director Update** – Mackenzie Schank

- a. **Volunteer spots for upcoming tournaments-improvements? Student Workers?/Cashing Volunteer spot checks**: Volunteering for tournaments has been rough this year. When determining the number of shifts people had to work it came out as 2.3 shifts. Our two options were to require two shifts and hope people work extra or to require three shifts and possibly have extra people. We decided to require two shifts but not many people are willing to volunteer extra. We would have been better with requiring three shifts. Every week Mack is emailing out to the parent group to get more volunteers or to get someone to

be the Tournament director, concessions manager or the concessions buyer. Mack also said that there have been issues with student workers cancelling last minute or parents not showing up for the shift they signed up for. Mark suggested that in the future the tournament director and the concessions manager be paid positions and those two people would be that person for every tournament. Board members also talked about the last two tournaments and whether or not they have enough workers. Mack expressed concern for the 7th grade boys tournament on 2/17/18 as still many volunteer spots are open. Mark and Shelli said they would ask around to help get some more volunteers. Mack said she would talk with parents who still have not volunteered at all to see if they are interested. Board members expressed concern that the 6th grade boy's parents were not volunteering at the 7th grade tournament as the 6th graders play on that team. It was decided that they should also have to work at tournaments in which their child is playing up on a team. Something to add to policy in the near future.

10. Program Reports:

- a. **Football: Dan Wicka-**No updates at this time Mack had a question about whether or not football equipment was turned in as a parent contacted her with that question. Mack said she would contact Dan about this information.
- b. **Basketball:** No further updates at this time.
- c. **Wrestling:** No further updates at this time. Mark contacted Jay to talk about the needs for the upcoming youth wrestling tournament on March 11th. Jay said there are no needs at this time.
- d. **Volleyball:** A volleyball meeting was held on Wednesday February 7th to discuss registration, registration night, coaches, and playing dates. The meeting went well and Shelli has a few options for who can take over her position for next year as Volleyball lead. Mack said that the flyers are ready and will be sent out this week to inform people about volleyball registration and registration night. Mack said that the online registration should be complete on Wednesday, the commons is reserved for registration night, and the tournament dates are reserved with Luke.

11. New/Other Business:

- a. **Policy Updates-Brent:** No current policy updates at this time. Brent has been going through the handbook and making the obvious and larger changes. He is highlighting these changes and when it is fully complete he will print new copies of the handbook for board members, go over those changes, and possibly make more edits.
- b. **Donations to Auditorium & Elementary Gym - Tabled:** This item on the agenda has been tabled as we are waiting on outside parties and people to move forward with the specific topic.
- c. **Storage supplies on site for supplies - Tabled:** This item on the agenda has been tabled as we are still discussing and researching options.
- d. **Fundraising Opportunities:**
 1. **Mississippi Thunder Saturday Morning Cleanup - Hank:** Hank talked with Chris Jumbeck, Agriculture teacher at CFC. She said that we would not be overstepping her programs by doing this fundraiser. Hank contacted the owner and committed PYAA to cleaning up the racetrack after races, every other Saturday. This would be the whole track, the stands, the pit and etc. The profit for cleaning the racetrack is \$150 dollars per time and \$200 depending on the larger races. Payment will be one payment at the end of the year. PYAA will need to supply gloves and garbage bags. The racetrack does provide a leaf blower for the stands. We may also get one 50/50 night. Hank said he was meeting with the owner this week to discuss scheduling and dates. Hank also said that once he has the dates he will send them out to board members. Board members discussed how this would work when many people are not interested in volunteering. Board members also asked the question of who would do this. It was decided that parents and children can participate in helping clean the race track but if there is throw up or other bodily fluids the adults would be taking care of it. Board members suggested getting the powder that

helps with disinfecting bodily fluids like throw up.

2. BK5K Fun Run Mark sent the paperwork in for this fundraiser but he has not heard back yet.

e. Membership Drive:: After the last meeting Mack mentioned some of her ideas about this to Mark. Brent mentioned that it would be nice to have the event catered so that the board members can enjoy the PYAA picnic as well. It was also mentioned that having some door prizes may be a nice way to reward people as well as show appreciation of people who volunteered extra time. Board members thought Sunday May 20th would be a good possible day to have this picnic. This date and idea is not concrete yet but will be determined at a later date after more planning.

f. Committee to pursue PYAA owned facility: With not many people wanting to volunteer we will need to ask around for interest people in joining this committee.

g. Potential Coaches Meeting Sunday Nights.... any takers?:Mark did have a coaches meeting. Two coaches showed up, Jerry Skroch and Brad Lisowski. There was a lot of good discussion and innovative ideas. There have not been anymore coaches meetings since. Mark did think it was a good thing to have and hopes this can continue in the future and with more programs.

h. Upcoming Alumni Tournament: The alumni tournament is during Easter weekend 3/31. Mark said he is not sure if he is interested in continuing to plan this in future years. We will discuss more about possibly hosting the concessions at a later date.

12. Next Scheduled Meeting: Wednesday March 14th at 6pm at Brone's Bike Shop

13. Adjourn: Meeting Adjourned at 11:58 pm Brent motioned and Becki seconded.

Respectfully submitted,

Mackenzie Schank ,
Sports Director