

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**World Cup Coffee**  
**Sunday, August 19<sup>th</sup>, 2018 6pm**

1. Call to Order: Mark Brone called the meeting to order at 6:09 pm
2. Roll Call (x denotes that individual was present):

<u>Board</u>		<u>Program Leads</u>			
Mark Brone President	x	Ryan Auth Football	x	Becky Weber Director	x
Brent Halverson Vice-President		Jay Baures Wrestling		Jim Weber Director	x
Needed Position Secretary		Boys Basketball		Heather Secrist	x
Ben Adank Treasurer	x	Girls Basketball		Tina Leverance	x
Mackenzie Schank Sports Director		Shelli Brone Director	x	<u>Administration</u>	
Jason Becker Director	x	Hank Rollinger Director		Tom Heibert	

3. Approval of Minutes from July 18, 2018 Meeting: Mackenzie sent the minutes after the May meeting via email and board members approved them at that time. Meeting minutes were approved by Ben Adank and seconded by Shelli Brone.
4. Review and approval of Bills: Ben went over the bills for PYAA. Motion to approve by Shelli Brone and seconded by Ryan Auth.
5. Announcements: No new announcements at this time.
6. Financial Report: Ben talked about the financial report. Wrestling wanted some various things including wrestling singlets. Before approving the wrestling budget the board wanted to get more details on the expenses. Mark offered to reach out to Jay (wrestling lead). Motion made by Ryan, seconded by Becki. Motion carried to approve budget for the 2018-2019 year. Motion made to close basketball, concession, volleyball and football individual accounts made by Mark and seconded by Ryan. All in favor. Wrestling will remain open for now.
7. Sports Director Update – Mackenzie Schank
  - a. **Fall Registration**: We currently have 18 people registered but there are some that attended registration night but did not register online yet.
  - b. **Website**: I have reorganized/updated the whole website. Each program page or teams page has updated information along with resources needed. Be sure to check it out and let me know of anything I should change.
  - c. **Upcoming Registrations & Flyers**: The flyers for flag football, fall drills for skills and basketball are updated and ready to go. The basketball registrations are completely done but may need to be updated if we are changing prices. The flag football and fall drills and skills registration is underway. I will send out the flyer to review in the next week or so. The general PYAA flyer was edited and sent to Karen. She is going to include them in the family information as well as beginning of the school year registration folder for 3<sup>rd</sup>-6<sup>th</sup> grade.
  - d. **GNBL Forms**: Hosting forms were turned in. Most teams got back to me but those who didn't; Mark and I made educated guess on who should host and who shouldn't. Thank you also to Brent and Jodi that helped with the 7<sup>th</sup> grade boys and 8<sup>th</sup> grade girls' team and getting parents to commit. The only team not

hosting is the 8<sup>th</sup> grade boys. They only have two athletes planning to play right now. The parents of these two children volunteer above the minimum volunteer requirement every year.

- e. **Jerseys:** I have been going through the jerseys and checking them in especially with such a shortage last year. There are some jerseys not accounted for. (7<sup>th</sup> grade girls/8<sup>th</sup> grade boys) Other jerseys are either turned in or the coach communicated to me.

8. **Program Reports:**

- a. **Football:** - Ryan Auth: Practice starts 8/20. 15-18 on rosters with 2 being 6<sup>th</sup> graders so will be playing JV only. \$40 fee per player and \$29/jersey for new players. Flag football discussed, and we would offer this program free of cost the first year. Really only need some flags, cones and footballs. A coach would be needed too!!
- b. **Basketball:** Talked about numbers of various programs and if the 7<sup>th</sup> or 8<sup>th</sup> grade boys should host and at what level. 4<sup>th</sup> grade boys would be willing to practice with the 5<sup>th</sup> grade boys. Final GNBL registration forms are coming due in September.
- c. **Wrestling:** Jay Baures- Mark will check with Jay on the details of # of singlets truly needed for this year. Cost is too high to approve the amount requested. Possibly cut request in half and order over the next year or two.
- d. **Volleyball:**
  - i. **Fall- Skills & Drills:** Dates decided, still need a 3<sup>rd</sup> grade volunteer and Mack will get a facility form to Luke.
  - ii. **Volleyball Lead:** Still looking for a volleyball lead no one has stepped forward yet.
  - iii. **Youth night** at High School vball match vs Whitehall set for October 2<sup>nd</sup>.

9. **New/Other Business:**

- i. **Student Worker & Tournament Scripts Checklist (go over).** Motion made to purchase 2 iPads and Square for tournaments to be used in the concession stand and for ticket sales. Heather made the motion to approve with a second from Becki. All were in favor. Motion carried.
- ii. **Denny Schmidtknecht Memorial Funds (How to proceed?)** PYAA will look at who has donated and send thank yous next month. Will hold off for a few months before decisions made with the family as to how the donations should be used to support youth athletics.
- iii. **Pirate Apparel- Hank:** Before the PYAA picnic Hank had the idea of having PYAA apparel. He said he would look into this more as far as clothing and water bottles. Hank and the board would prefer that PYAA go through the website than having people order through PYAA itself.
- iv. **Safe Sports Act** – SportsEngine (Coaches training)
- v. **Fundraising** – Butter Braids – Ryan going to get this going for Football.
- vi. **Storage Solutions:** Hank has found a storage option in Indian Creek that is reasonable until we get space at school.
- vii. **School communication:** Mark will talk with Garek and Luke about backboard donations and adjustable hoops for younger grades. He will also have discussions on storage and key fobs at that time.

10. **Next Scheduled Meeting:** Sunday, September 9<sup>th</sup> at 6:00pm at Brone's Bike Shop

11. **Adjourn:**

Motion to adjourn made by Ryan, seconded by Shelli. Meeting adjourned at 8:02pm.

Respectfully submitted,

Mark & Shelli Brone