

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**World Cup Coffee**  
**January 13, 2019**

1. **Call to Order** : 10:02 am January 13, 2019
2. **Roll Call** (x denotes that individual was present):

<b><u>Board Members</u></b>				<b><u>Program Leads</u></b>	
<b>Mark Brone President</b>	x	<b>Shelli Brone Director</b>	x	<b>Ryan Auth Football Lead</b>	
<b>Brent Halverson Vice-President</b>		<b>Hank Rollinger Director</b>	x	<b>Jay Baures Wrestling Lead</b>	
<b>Tina Leverance Secretary</b>		<b>Jim Weber Director</b>		<b>Basketball</b>	
<b>Ben Adank Treasurer</b>	x	<b>Becki Weber Director</b>		<b>Volleyball Lead</b>	
<b>Mackenzie Schank Sports Director</b>		<b>Heather Secrist</b>	x	<b><u>Community Members/Administration</u></b>	
<b>Jason Becker Facility Coordinator</b>					

3. **Approval of Minutes from December Meeting:** Minutes were approved by Ben and seconded by Mark
4. **Review and approval of Bills/Financial Report (Ben):** Shelli made a motion to approve the bills and Heather seconded.
5. **Sports Director Update:** – Mackenzie Schank read by Mark.
  - a. **Sports Programs/Picture Inserts:** Last week I found out that Supreme Graphics delivered the sports programs to CFC December 17th. For some reason they were not given to Luke which is why they have not been at games. This issue has been resolved as Luke now has them. The picture inserts were sent to supreme graphics last week to be printed so those should hopefully be there soon.
  - b. **Girls Basketball Youth Night:** Girls Basketball Youth Night will be Friday January 18th. I have it on the calendar and coaches should be aware but I will send a few reminders this week.
  - c. **Tournaments:** Overall tournaments I feel have been going smoothly. Thanks to some great parent groups we have been able to overcome some obstacles. For example specific parents not showing up to fulfill their shifts has been an issue. As you know all tournament volunteer signups are locked so parents cannot cancel their shifts without talking to me. Also parents should be required to enter phone numbers on volunteer sign up as well. Any suggestions on making tournaments better? Board members touched on this issue. It was decided that volunteer deposits will be cashed for slots that are not fulfilled.
  - d. **Practice Schedule:** The practice schedule is complete for the month of January. I have the CFC calendar for the month of February and will work on starting to get this underway. -Coaches and parents are greatly appreciative about the practice schedule being out a month ahead of time. Thank you Luke and Mack
  - e. **Volleyball:** I am going to email volleyball coaches this week to setup a meeting early February to get

things moving in the volleyball direction for the year. Shelli, if you have anything that will help guide me that would be great. Thanks!

**6. Program Reports:**

- a. Football:** Football uniforms and equipment are in storage shed now. Action item for Hank to touch base with Ryan on opening discussion for flag and tackle youth football to start planning for next year.
- b. Basketball:** new smaller shorts have been ordered for the younger kids
- c. Wrestling:** March 10th Home meet. Heather will work with Stacie on food options and use of PYAA ipads etc.
- d. Volleyball:** Mack setting up a meeting as league enrollment information has been sent out. Coaches need to be secured, host dates submitted to the league and sign ups set up etc.

**7. New/Other Business:**

- a. Volunteer Spots:** Volunteer Spot formula will be # participants x 3 to have our shifts covered.
- b. Sports Director Position:** Will need to post for Mack's Sports Director position March/April time frame. Select candidate by May so they can be off and running with their duties June/July timeframe. Mack will need to provide the # of hours per duty she has so we can update the posting for this position. Board will also review the job posting and make sure the job description is up to date.

**8. Next Scheduled Meeting:** A doodle poll will be sent out to determine the next meeting. Next meeting is scheduled for Wednesday February 27th at 6:00pm World Cup Coffee.

**9. Adjourn:** Motion to adjourn made at 11:16am by Ben, second by Hank