

Pirate Youth Athletic Association
Board Meeting Minutes
World Cup Coffee
Sunday, September 9th, 2018 6pm

1. Call to Order: Mark Brone called the meeting to order at 6:03 pm
2. Roll Call (x denotes that individual was present):

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

3. **Approval of Minutes from August 20, 2018 Meeting**: Mackenzie sent the minutes after the July meeting via email and board members approved them at that time. Meeting minutes were approved by Ben Adank and seconded by Brent Halverson.
4. **Review and approval of Bills**: Ben went over the bills for PYAA. Motion to approve by Brent Halverson and seconded by Shelli Brone.
5. **Announcements**: No new announcements at this time.
6. **Financial Report**: Ben talked about the financial report. He went over the bills and how we are going to purchase IPADs in order to improve how concessions and tournaments are run. We also talked about the backboard donation for the CFC school. Lastly, we talked about the fund balances for the programs.
7. **Sports Director Update** – Mackenzie Schank
 Fall Drills for Skills starts next week. Basketball Registration night will be Sunday October 7th instead of September 30th. We are still struggling with finding sponsors for the PYAA Athletic programs as the contacts for current sponsors are changing without letting us know so than we no longer have contact information for various sponsors. We are still waiting to hear back from Kwik Trip and Winona Health. Some places to look into are Foundations Chiropractic and Merchants Bank.
8. **Program Reports**:
 - a. **Football**: - Youth Football Players won their first game!
 - b. **Basketball**: Due to low numbers in past years, the junior high basketball season, and concerns with a long season, PYAA has decided that it would be best just to combine the 7th and 8th grade boys team. This team would just play 8th grade tournaments. The board asked Mack to email the 7th and 8th grade boys' parents about combining the teams and their concerns and/or questions.
 - c. **Wrestling**: Jay was at the meeting.
 - d. **Volleyball**: A volleyball lead has not been determined yet. The volleyball lead's duties will be completed by Mack unless someone comes forward. Some important dates coming up for volleyball are 10/2 PYAA

Youth Volleyball night and 10/9 Dig Pink night. Also Fall Drills for Skills will be starting a week from today.

e. **New/Other Business:**

- i. **Secretary Position:** Tina Leverance has offered to try the secretary position on a trial basis. Thank you, Tina!
- ii. **Student Worker & Tournament Scripts/Checklists:** This summer Mack made checklists for tournament positions and students. Nicki and Ben Adank looked over the checklists and provided Mack with some changes to make. Mack said she will get the changes made so that we are prepared for tournaments asap.
- iii. **Safe Sports Act:** Mack talked about the mandatory Safe Sports Act. This act was recently passed and it calls for people coaching children to be mandatory reporters. As the PYAA program requires coaches to go through background checks we have not yet required this. Mack said she would research more about the safe sports act as the board decided it would be a good thing for coaches to get trained in.
- iv. **Denny Schmidtknecht:** Various people donated to the Denny Schmidtknecht memorial fund. Mark said that we will need to discuss with the family how to proceed with the funds and how to respond to those who donated.
- v. **Pirate Apparel:** Hank has been working on determining pirate apparel options for the PYAA. We are currently waiting to hear from other people in order to proceed in Pirate apparel.
- vi. **Storage Solutions:** Hank has been working hard on getting storage for the PYAA equipment. As of October 1st, PYAA's storage event will be available.
- vii. **Update on communication:** Mark has been communicating with the CFC school to determine PYAA's options on storage, keys and the backboard donation. For storage, CFC is clearing out some of the storage room inside the school as they have developed more storage outside. This may be possibility for storage for PYAA. For keys Luke told Mark that the school will be adding a fob system. With this there may be a larger possibility for coaches to get fobs as the keys have gone missing too much. Lastly, with the backboards there are people coming in to see if it would work and how much it would cost.
- viii. **Fundraising (Butter braids):** Ryan has continued the butter braid sale through the youth football program. He has taken the lead on this.

9. **Next Scheduled Meeting:** A doodle survey will be sent to determine the date and time for the next PYAA meeting.

10. **Adjourn:**

Motion to adjourn made by Becki, seconded by Shelli. Meeting adjourned at 7:12pm.

Respectfully submitted,

Mackenzie Schank