

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, July 21, 2021 at 7 pm @ Milton Town Hall

1. **Call to Order:** Ben Adank called the meeting to order.

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

<u>Board</u>		<u>PYAA Members Present</u>
President –Ben Adank	X	Colleen Bedka
Vice President –Hank Rollinger	X	Joe Holzer
Secretary –Michelle Kalmes	X	Heather Schmidtknecht
Treasurer – Nicki Adank	X	Jerry Skroch
Director - Denise Yapp	X	
Director - Kristy Baures	X	
Director - Becky Holzer		
Sports Director – Lance Litchfield		

3. **Review and approval of Bills/Financial Report:** Bills were presented. Motion to approve the bills by Kristy and seconded by Hank. No Discussion. Motion passed 8 to 0.

4. **Sports Director Update** – Lance was not at the meeting due to a preplanned conflict.

5. **Program Reports:**

- a. **Community Ball:** Jerry Skroch and Heather Schmidtknecht attended the board meeting to discuss opportunities to improve PYAA Coaching Expectations, Playing Time Policies, and overall improvements for the program. The board agreed to have future discussions about setting coach, parent, and player expectations, playing time expectations, and other opportunities to improve. These items will be added to a future agenda item.
- b. **Football: Morrie Miller update:** There is a coaches meeting August 23 with practices tentatively beginning August 30. Joe Holzer is the head football coach. We are still looking for other volunteers and will look to Winona State and other sources to help find coaches if needed. It was noted some other schools are doing flag football and PYAA may want to consider this in the future if we see a decline in participation.
- c. **Basketball:** The Unified Hosting Registration for GNBL is due August 4th. Season plan includes GNBL for kids 5th through 8th grade and YMCA league for the 3rd and 4th grades. Discussion about combining grades. Boys side will be combined with three teams (3rd and 4th, 5th and 6th, and 6th and 7th). Girls will be combined 3rd and 4th and 5th and 6th. Will still keep 7th and 8th girls separate if registration numbers support it.
- d. **Volleyball:** Discussion about the four week skills and drills camp. Discussion about finding coaches for the program to run.

6. **2021-2022 Budget:** The 2021 and 2022 budget was presented. Registration fees increased to cover increased expenses. Discussion of Concession stand coordinator position was had. Motion to Approve the 2021-2022 budget by Hank and seconded by Nicki. No additional discussion. Motion passed 8 to 0.

7. **Fundraising:**

- a. Meat Raffle at Roadhouse was discussed.
- b. 2nd Annual PYAA Golf Tournament is August 22, 2021. Signs for holes and sponsors were discussed.

c. Discussion regarding ordering T-shirts for special events. Kristy will send an email regarding sizes.

8. **New/Other Business:** None.

9. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – August 18, 2021, at 7 pm a Milton Town Hall.

10. **Adjourn:** Motion made to adjourn by Nicki, seconded by Kristy. Meeting adjourned.

Minutes by Michelle Kalmes, PYAA Secretary