

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**Brone's Bike Shop**  
**Wednesday March 7th, 2018 6:00pm**

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

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

3. **Approval of Minutes from December 6, 2017 Meeting:** Meeting minutes for February 2018 were emailed to board members for approval on February 14th. Board members reviewed the minutes through that email. Mark Brone approved, Becki Weber seconded the motion to approve minutes.
4. **Review and approval of Bills:** Ben attended the meeting and talked over the bills. There were not that many bills this month other than tournament costs.
5. **Financial Report:** Ben determined that the gross revenue average per tournament is \$1700. The net income has been 3800 total for the year. Some differences from last year's tournament revenue to this year is that we hired student workers and hosted an extra tournament. Ben also got the electronic payroll solution figured out and now has the ability to do direct deposit. Lastly, Ben talked about the basketball hoop idea and how he believes in combining the facility use fees for donations for a larger project next year. (Buying new hoops for CFC?) Bills and financial report approved by Brent Halverson and Shelli Brone seconded the motion.
6. **Concessions Committee:** Ben also provided some notes from the concessions committee.
  - Fully stocked inventory for remaining wrestling tournament; check after tournament and purchase minimum
  - 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.
  - Need better work plan for student helpers-scheduling
  - Moving tournament ownership back to parent groups
    - Concession Manager, Buyer, Tournament Director identified the night of registration for the sport.

As this has been a work in progress throughout the sports seasons the board had a good discussion on how to better these situations in the future. Below are some ideas that came up.

  - Give out duties right away at registration night
  - General duties/checklist for student workers
  - Concessions Manager & Tournament Director need to have more direction to help give more support to student workers

- list of stuff to do before, middle and end
- For next year overbook volunteers instead of underbook
- If someone cancels volunteer spot, parents of that grade level are expected to cover
- offer a smaller, non GNBL tournament for smaller teams
- No 8th grade boys tournament next year (2018/2019)
- Next paid positions: Concessions manager or tournament director?
- x number of kids on the team in order to host?
- Increase to 3 or 4 shifts

**7. Announcements:** No new announcements

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

- a. **Wrong fee charged for refs. Complaint. Policy change.:** When Mack was preparing for the 8th grade boys tournament, she accidentally put the wrong admission sheet in the crate. Therefore everyone was overcharged. A coach complained to Mack about and Mack contacted Mark for support on this issue. From there discussed with the GNBL league and the coach. Nothing more came from this.
- b. **Cashing volunteer spot checks-need to:** Cashing checks from 2 families
- c. **Potential summer league or camp opportunities for all sports:** Mack is working on getting information on the PYAA website about summer camp opportunities. She contacted the following places to get information on their opportunities: YMCA, WSU, SMU, UWL Viterbo and CFC. Board Members thought sending out a blast with this information would also be beneficial.

**9. Program Reports:**

- a. **Football: Ryan Auth-**There was a turn in night for football just was not communicated through parents well. Ryan Auth will now be taking over the PYAA Football Lead position. The board suggested sending Ryan an email about equipment and getting it back asap.
- b. **Basketball:** One more tournament- 7th Grade Girls. Many of the larger positions are already filled.
- c. **Wrestling:** No further updates at this time. The wrestling tournament is this upcoming weekend. Stacie and Jay seem to have everything under control. Advertise to get more supporters. Good Luck Wrestlers!
- d. **Volleyball:** We had our volleyball registration night and meeting. It went well and we have a good amount of volleyball participants. We are waiting to hear back from the WIVL league about hosting dates. From there we will move on to getting the tournament ready to go with refs and volunteers. In the winter basketball coaches supervised open gym. Starting in April we should check to see if volleyball coaches are willing to take on the task of taking turns supervising open gym. Becky Holzer has shown interest in being the volleyball coordinator for next year after Shelli is done.

**10. New/Other Business:**

- a. **Policy Updates-Brent:** Brent went through and made the most obvious edits. For each meeting we will go over a few changes. It was requested that Mack look at past meeting minutes to determine if we have program coordinators or not.
- 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. We discussed the option of combining donation funds with next year's and doing a larger project.
- 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:** As this was a good idea, the board has decided against fundraising through the Mississippi Thunder Speedway as we feel that it is not an appropriate task for children and youth. We also feel that we will not get enough volunteers to help.

- 2. BK5K Fun Run** We are listed in the fun run under PYAA. Any runners could represent PYAA. Mark mentioned talking to Gary Brone about having the Alumni cross country event being held through this event in order to celebrate and support the PYAA youth program. It was also brought up that Fastenal will also give grants to CFC and GET now.
- e. Membership Drive::** The board discussed the membership drive and the agenda put together by Mack. It was decided that the membership drive will be held on Sunday May 20th at CFC if available. Board members thought it would be beneficial to bring in a positive keynote speaker for the parents. It was also decided that board members should also get to enjoy the day so catering may be best. The following people were going to follow up on various things needed for the membership drive to work.
- Shelli:Keynote Speaker
  - Becki: Food/Catering
  - Brent: Agenda
  - Mark:Date
  - Mack: Advertising options
- f. Committee to pursue PYAA owned facility:** This will need to be a separate meeting.
- g.Coaches Meeting Sunday Nights:** Four coaches attended the coaches meeting and there was good dialogue.. They talked about coaches and players working well together. Mixing grade levels during practice has been great as it challenges kids as well as empowers the kids. One coach expressed having more practices in each team in order to maximize on gym availability. A kick off camp possibility was also discussed.
- h. PYAA Summer Ball:** TABLED there is dialogue going around between the community ball programs.
- i. School Board Presentation:** Mark attended the school board meeting and gave a brief overview/presentation about PYAA. He said it was interesting to see and listen to the dialogue.
- j. 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. Mark does need help with concessions, scoreboard/scorebook, and registration.

**11. Next Scheduled Meeting: Sunday April 15th at 10am at Brone's Bike Shop**

**12. Adjourn:** Meeting Adjourned at 8:55 pm Brent motioned and Ben seconded.

Respectfully submitted,  
Mackenzie Schank ,  
Sports Director