

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**World Cup Coffee**  
**December 16, 2018**

1. **Call to Order** : 10:04 am December 16, 2018

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>	x	<b>Basketball</b>	
<b>Ben Adank Treasurer</b>	x	<b>Becki Weber Director</b>	x	<b>Volleyball Lead</b>	
<b>Mackenzie Schank Sports Director</b>	x	<b>Heather Secrist</b>	x	<b><u>Community Members/Administration</u></b>	
<b>Jason Becker Director</b>					

3. **Approval of Minutes from October Meeting:** Board members were unable to access the November meeting minutes due to the file format. Board members asked Mack to check in with Tina about it.

4. **Review and approval of Bills/Financial Report:** Ben mentioned that he has not yet seen an invoice for the PYAA Sports program rosters. Many of the bills that came out of the PYAA account in the past month were bills for a facility donation, concessions, wrestling singlets, state payments and insurance. Bills were approved by Shelli Brone and seconded by Mark Brone.

5. **Financial Update -Ben:** Ben talked about his plan to eliminate the wrestling account and just make it part of the general account like the other programs.

6. **Sports Director Update:** – Mackenzie Schank

a. **Volunteer spots:** It was decided at the last meeting that PYAA parents were expected to work three shifts and bring a food item for each child in 4th-8th grade. After requiring this amount of shifts, more people signed up for basketball which resulted in not enough spots for people to volunteer for. Board members discussed various options in providing more spots for people to sign up for in order to fulfill their volunteer requirement. Some ideas the board had was offering training positions for concessions manager, tournament buyer and tournament director. Another option discussed was having people volunteer at the alumni tournament in place of the PYAA hosting dates. Some things board members also discussed was only hosting a max number of six tournaments for GNBL and calculating the volunteer requirement by multiplying the number of participants (4-8th grade, without coaches kids) by the number of volunteer spots divided by the number of tournaments. Another option discussed to help decrease the number of spots parents have to fulfill was to have a list of community members that would be interested in helping when short tournaments and possibly be paid. In conclusion, this is the first year in four years that tournament spots were full. We would rather have too many volunteers then not enough.

b. **Mike Schabaker:** Mike Schabaker has a child who participates in 8th grade boys basketball. Since PYAA started the sports programs at CFC home sporting events. Mike Schabaker has designed and formatted the program shells and the picture inserts for the Fall, Winter and Spring athletics. This year is

his child's last year in PYAA. Mike had contacted Mack asking if his volunteer work with the sports program shells and inserts in the past years could count as his volunteer requirement this year. The board discussed this and agreed to let Mike use these efforts to fulfill his volunteer requirement for this year. The board also discussed how this should be decided in future instances. The board decided that volunteer decisions would be based of of case by case situations presented to the board.

**7. Program Reports:**

- a. **Football:** Board members discussed the football equipment and whether or not it is in the storage locker that PYAA is renting. Hank said the last time he checked it was not in there. Board members asked Mack to reach out to Ryan to see what his plan is with the equipment.
- b. **Basketball:** Board members talked about having practices on Sundays and how it's difficult as the doors don't stay open for people to come in and out. The board suggested talking to Luke and janitors at CFC. The board also discussed the first basketball of the tournament. The discussion was based on hiring a trainer to be at the school in case of injuries or concussions due to a player having a concussion on Saturday. Another thing that was discussed was having hallway supervision due to players and children from other schools roaming the hallways and fooling around. Lastly, board members told Mack to ask about opening the back gate so that parking rules are followed.
- c. **Wrestling:** The PYAA wrestling tournament will be held at CFC on March 10th, 2019
- d. **Volleyball:** There was no discussion of volleyball at this time.

**8. New/Other Business:**

- a. **Equipment:** With renting the storage shed board members discussed having insurance for the equipment being stored in the rental unit. It was decided that we do not get insurance.
- b. **Storage Compartments:** Board members discussed storage units at school The cost would be about 200 dollars. It was also discussed about having basketball storage at school so that coaches did not always to have to carry around their teams' bags of basketballs. Mack said she had a good amount of basketballs at home so that the organization would not need to purchase more basketballs.

**9. Next Scheduled Meeting:** The next meeting will be determined by a doodle poll. This will be sent out among the PYAA board members. The date with the most amount of votes will be the date chosen. After the PYAA board meeting date is selected it will be put on the PYAA calendar.

**10. Adjourn:** Motion to adjourn made by Mark, seconded by Shelli.