

Pirate Youth Athletic Association
Board Meeting Minutes
World Cup Coffee
Sunday November 12 2017 at 10:15 a.m.

1. Call to Order :Mark Brone called the meeting to order at 10:10am.
2. Roll Call (x denotes that individual was present):

<u>Board</u>		<u>Program Leads</u>			
Mark Brone President	x	Dan Wicka Football		Becky Weber (Possible new board member)	x
Brent Halverson Vice-President		Jay Baures Wrestling		Jim Weber (Possible new board member)	
Needed Position Secretary		Boys Basketball			
Ben Adank Treasurer	x	Girls Basketball		<u>Administration</u>	
Mackenzie Halverson Sports Director	x	Shelli Brone Director/Volleyball	x	Tom Hiebert	
Jason Becker Director		Hank Rollinger Director			

3. **Approval of Minutes from October 22nd 2017 Meeting:** Minutes were sent via email prior to the meeting. Minutes were approved by Mark and seconded by Ben.
4. **Review and approval of Bills:** Ben went over the bills for PYAA. The bills from the past month really revolved around the basketball tournaments. From buying the concession stand items to paying the officials and student workers. Ben made sure to include scanned copies of the receipts for purchasing tournament items.
5. **Announcements:** No new announcements at this time.
6. **Financial Report:** Ben talked about the financial report. There has been no movement on the direct deposit option or the basketball hoop proposal. For basketball registration, the boy's participation fees were short from last year (558.97 short). For girl's participation, there was increase of 612.15.
7. **Sports Director Update** – Mackenzie Halverson
 - a. **Uniforms for basketball:** Jason had emailed the board prior to the meeting asking about jerseys and the situation on them. Mack said that she believes the numbers are pretty low for boys and girls jerseys. The board mentioned that if kids never turned in their uniform from last year they should not be getting a new uniform this year. The board also told Mack to go through and determine who never turned a uniform in. The board also suggested that after the last tournament coaches collect all uniforms and bring them home, wash them, and get them to Mack.
 - b. **Basketball Tournaments & Practice Schedule:** All basketball tournaments are scheduled and practice scheduling has been going smoother as Luke has been great about getting that month's whole facility calendar updated.
 - c. **Tournament Information/Feedback:** The board had a nice conversation about somethings to change for the upcoming basketball tournaments. Listed below are some things that were brought up.
 - i. Make new signs with the correct charge for admissions \$5 for adults and \$2 for students.
 - ii. Put a separate schedule together for student workers as there was some confusion with that for the volunteers and student workers.
 - iii. Add Aiden Schmidtknect & Matt Bjorge to the list of interested student workers.
 - iv. Reminder to give pennies out to coaches
 - v. Also contact the YMCA to get more information on the upcoming basketball season.

8. **Program Reports:**

a. **Football:** Dan Wicka-Nothing at this time.

b. **Basketball**

- i. **Uniforms:** Jason had emailed the board prior to the meeting asking about jerseys and the situation on them. Mack said that she believes the numbers are pretty low for boys and girls jerseys. The board mentioned that if kids never turned in their uniform from last year they should not be getting a new uniform this year. The board also told Mack to go through and determine who never turned a uniform in.
- ii. **Open Gym Schedule Finalized:** The open gym schedule is finalized and sent out to coaches. The board suggested adding open gym to all team schedules as well as sending out mass emails with the information. Mark suggested including that all youth need to be picked up no later than 8pm. He stressed that as the coaches are volunteering to supervise open gym, some of the coaches are there for 4-6 hours with coaching practice and then supervising. Mark also mentioned that the youth who attend need to be involved in a structured activity not just fooling around. (Basketball or volleyball)
- iii. **Two new players for 4th/5th boys-**waived fees Coaches were notified about this situation. In one of the situations the family opted to pay.
- iv. **6th & 7th Boys. New Coach. Tim Nelson:** Dan is interested in stepping down from coach and some parents from the group are concerned about his commitment to the team at this time. Mark mentioned that Tim Nelson had contacted him looking for opportunities to coach. Mark asked Mack to contact Tim and get him started on the necessary coaching forms.
- v. **6th Grade Girls smaller home tourney:** The tournament went well! There were a few small glitches but overall it was a successful long day.

c. **Wrestling** Jay Baures-Nothing at this time. A good number of wrestlers have signed up to participate in youth wrestling this year.

d. **Volleyball** (Shelli Brone): nothing at this time.

9. **New/Other Business:**

- i. **Policy Updates (Brent):** Brent was sick and unable to attend the meeting.
- ii. **Donations to Auditorium Glass Backboard/Possible Donations to School for Elementary Gym (Ben):** No new information or updates on this as we are still waiting to hear from outside parties who also are part of the decision-making process.
- iii. **Purchase Face Barriers for Medical Kits (Mark):** Ben said that we can purchase the face barriers for the medical kits.
- iv. **Storage Trailer (Hank):** Hank's father currently has a trailer for sale. This would be a great opportunity to help with the storage of equipment problem. The only concern is the location of where this trailer would be. At CFC? On a different location? All options have advantages and disadvantages.

10. **Next Scheduled Meeting:** Wednesday, December 6th at 6pm at Brone's Bike Shop

11. **Adjourn:**

Motion to adjourn made by Ben, seconded by Mark. Meeting adjourned at 11:15am.

Respectfully submitted,

Mackenzie Schank, Sports Director