

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, October 21, 2020 6:00 pm @ World Cup Coffee

1. **Call to Order:** Mark Brone called the meeting to order at 6:03 pm at World Cup Coffee.

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

<u>Board</u>	
President -Mark Brone	X
VP -Hank Rollinger	X
Secretary -Shellie Brone	X
Treasurer - Ben Adank	
<u>Directors</u>	
Jason Becker	
Heather Secrist	X

<u>Programs Rep</u>		
Football	Ryan Auth	X
Volleyball	Kristy Baures	X
Basketball	Various	
Concessions	Committee	
Public Relations	Tina Leverance	
<u>Sports Director</u>	Mackenzie (remote)	X

<u>PYAA Members</u>	
Jim Weber	
Brad Lisowski	X
Tom Gotzinger	
Angie Bambenek	
Joe Holzer	
Susan Henry	X
Nicki Adank	

3. **Approval of Minutes from September 16, 2020 Meeting:** Motion to approve by Heather, second by Ryan.

4. **Review and approval of Bills/Financial Report:** Ben wasn't able to attend the meeting, but provided his financial report and bills through email. Salary to Mack was the only activity, no other transactions.

5. **Sports Director Update** – Mackenzie

-Mackenzie will organize equipment and uniform collection.

-Facility use discussed with school to lay out a plan for practices if we decide to proceed in January (lag between groups to clean, thermometers, no concessions, limited attendees, no hosting, masks etc.)

-Game Day Programs – School has now given approval, so Supreme Graphics is working on the re-design. Also waiting on WSB logo.

-Mack has been in contact with GNBL and they would be ok with us picking up a few tourneys if we are able to down the road. No hosting this year though.

6. **Program Reports:**

a. **Football:** - Season canceled.

b. **Basketball:** On hold right now. Possibly able to start practices once high school under way and some scrimmages could be set up as an alternative to the league. Will review again next month and continue talks with school to prepare for practices when allowed.

c. **Volleyball:** No updates

7. **New/Other Business:**

i. **Marketing**– No updates.

ii. Discuss ways to stay relevant as an organization during COVID

8. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – November 18th, 2020 at 6:00 pm @ World Cup Coffee.

9. **Adjourn:** Motion to adjourn made by Heather, seconded by Ryan. Meeting adjourned at 6:59 pm.