

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**Wednesday, July 15th, 2020 6:00 pm @ World Cup Coffee**

1. **Call to Order:** Mark Brone called the meeting to order at 6:00pm at World Cup Coffee.

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

<b><u>Board</u></b>	
<i>President -Mark Brone</i>	X
<i>VP –Hank Rollinger</i>	X
<i>Secretary –Shelli Brone</i>	X
<i>Treasurer - Ben Adank</i>	X

<b><u>Programs Rep</u></b>		
<i>Football</i>	Ryan Auth	
<i>Volleyball</i>	Kristy Baures	X
<i>Basketball</i>	Various	
<i>Concessions</i>	Committee	
<i>Public Relations</i>	Tina Leverance	

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

<b><u>Directors</u></b>	
Jason Becker	
Heather Secrist	X
Becki Weber	
<b><i>Sports Director -Mackenzie</i></b>	X

<b><u>HS Head Coach</u></b>		
<i>Football</i>		
<i>Volleyball</i>		
<i>Wrestling</i>		
<i>Basketball</i>		

<b><u>HS Administration</u></b>	
<i>Superintendent</i>	
<i>Principal-Steve Stoppelmoor</i>	
<i>Athletic Director</i>	
<i>C-FC Board Member(s)</i>	

3. **Approval of Minutes from June 17th, 2020 Meeting:** Motion to approve by Ben, second by Heather.

4. **Review and approval of Bills/Financial Report:** Ben presented his financial report and reviewed the bills.

Payroll was the only activity under bills to approve. Motion to approve bills made by Shelli and second by Mark.

Proposed budget for next year was reviewed. The budget will have to be flexible due to Covid. Suggested changes to the budget can be brought up to Ben and approval of budget will be requested at next meeting.

The Annual Report will be presented next month.

5. **Sports Director Update** – Mackenzie

- Football registration is ready if the season is held. Online registrations will be ready for each sport.
- Mackenzie is working on organizing the uniform inventory in the totes. B-ball shorts have been #'d.
- Mack is updating the website with accurate coaches and sponsors etc.
- MCC is filling the last sponsorship spot on the game day programs.
- Mackenzie is working on GNBL hosting forms for basketball.
- Mackenzie took inventory on the concession stand items that were left over from last year.

6. **PR Director** – Becky W. has resigned from this role and her director role due to personal reasons. She is still willing to help in limited capacity if we are in a bind. Thank you Becky for all you have done for this organization!! Your willingness to volunteer your time for the youth has been greatly appreciated!

7. **Program Reports:**

- a. **Football:** - Brad Lisowski attended as the spokesperson for this group. They are trying to organize a coaching meeting soon to prepare for the league. Morrie Miller had a planned start date of Aug.

17<sup>th</sup> for practices, but it is now listed as “TBD” due to COVID-19. Mack will follow up with the league to see if they have any updates on whether the season will be canceled or not. August 9<sup>th</sup>, 2020 has been slated for Football registration. If the season can't be held, Heather suggested we look into some skills challenges we could provide to the youth to keep them working on the sport and keeping them active.

- b. **Basketball:** Mack is working on making sure we have coaches in place for each group and working with school to get open dates we could host GNBL tourneys. Once she has that information she can submit the hosting forms to GNBL. Forms for each grade on playing preference dates are being filled out by each individual coach.
- c. **Volleyball:** Kristy is trying to get a response from her current coaches, but not having luck hearing back from them. She would like to get a meeting set up to plan for Skills and Drills or Drills for Skills or Drills and Skills (whatever name you prefer!). They also need to recruit a 3<sup>rd</sup> grade coach. Kristy will reach out to a few parents that were identified as having girls in that grade to see if there is any interest.

8. **New/Other Business:**

- i. **Marketing**– No update as we currently have all of our new marketing material.
- ii. **Golf tourney**- Tina and Nicki were not in attendance, so Ben gave a brief update that everything is on track for the tourney. Hole sponsors will be \$50. Tourney is scheduled for August 16, 2020. Mack will be putting the registration information out shortly so we will have registration and payment options on-line.
- iii. We need to arrange a date to collect uniforms that are still outstanding. Inventory will need to be taken so we get a master list back up and running for uniforms.
- iv. Mark will be making contact with the new Superintendent to bring her up to speed on what PYAA is and how our group benefits the school's youth. \*\*PYAA is now noted on the C-FC website and links to our page.

9. **Next Scheduled Meeting:** Next meeting scheduled for the 3<sup>rd</sup> Wednesday of the month – August 19<sup>th</sup>, 2020 at 6:00 pm @ World Cup Coffee.

10. **Adjourn:** Motion to adjourn made by Ben, seconded by Brad. Meeting adjourned at 6:55 pm.