

Pirate Youth Athletic Association
Board Meeting Minutes
World Cup Coffee
Wednesday July 18th 2018 6pm

1. Call to Order :Mark Brone called the meeting to order at 6:04pm
2. Roll Call (x denotes that individual was present):

<u>Board</u>		<u>Program Leads</u>			
Mark Brone President	x	Ryan Auth Football	x	Becky Weber Director	x
Brent Halverson Vice-President	x	Jay Baures Wrestling		Jim Weber Director	x
Needed Position Secretary		Boys Basketball		Heather Service	x
Ben Adank Treasurer	x	Girls Basketball		Tina Leverance	x
Mackenzie Schank Sports Director	x	Shelli Brone Director	x	<u>Administration</u>	
Jason Becker Director		Hank Rollinger Director	x	Tom Heibert	

3. **Approval of Minutes from May 16th 2018 Meeting:** Mackenzie sent the minutes after the May meeting via email and board members approved them at that time. Meeting minutes were approved by Ben Adank and seconded by Brent Halverson.
4. **Review and approval of Bills:** Ben went over the bills for PYAA. There were not many bills due to it being the off season for PYAA. Ben really focused on budget and the financial report. Some bills that will be coming up include football, basketball and wrestling equipment.
5. **Announcements:** No new announcements at this time.
6. **Financial Report:** Ben talked about the financial report. We really focused on the equipment needs for each program. Football needed the usual mouth guards and annual equipment. Basketball needs to supply the third-grade coaches with coaching materials, and basketballs. Wrestling wanted some various things including wrestling singlets. Before approving the wrestling budget the board wanted to get more details on the expenses. Mark offered to reach out to Jay (wrestling lead). Volleyball asked for more balls and volleyball carts. Shelli also mentioned that they will need all new jerseys for the volleyball program. She also reminded the board that last year we set aside money for the jerseys knowing it would be coming soon. Before approving the budget for the 2018-2019 year Ben wanted to readjust expenses and the financial report before having the board approve.
7. **Sports Director Update** – Mackenzie Schank
 - a. **Sports Programs:** The 18-19 Sports Programs are underway. There were not any sponsors that backed out of supporting the programs and PYAA this year. Mike Schabaker is willing to continue designing the sports programs and pictures.
 - b. **Fall Registration:** Mack said she started setting registrations for football, fall drills for skills and basketball just so they are complete and ready to go when needed this year.
 - c. **Organization:** Mack has continued to organize the PYAA website and materials she has. Her goal is to have everything on google drive.
 - d. **GNBL Forms:** Hosting Forms are due August 3rd for what dates are available to host for our teams. Mack

has already contacted Luke to determine what dates are currently available for hosting tournaments. Mack also contacted all the basketball coaches about team playing date preference forms. These forms are due in August/September for each team. Mack advised the coaches to fill out their team playing preference dates forms and then sending them to her in order for Mack to check them over and get the forms to the league. In accordance to this board members and community members offered some feedback for hosting tournaments.

- i. In order for a team to host a tournament director, concessions manager and tournament buyer must be identified prior to the hosting forms being turned in. If someone drops out from one of these positions it is up to the parents of the team playing to fill in. Any team that chooses not to host will have to pay another \$90 at the time of registration which does not replace the \$90 volunteer deposit.
 - ii. Checklist for student workers
 - iii. Simplified duties for tournament director, concessions manager, and tournament buyer.
 - iv. Has to be an adult in concessions at all times.
- e. **Football Interest:** In May PYAA conducted a football interest registration for the 18-19 football season. We also added a question about whether the athletes wanted to participate in tackle football, flag football or both. There were four people who signed up for tackle, 1 for flag football and 7 for both.
- f. **Volleyball:** Mack has contacted the volleyball coaches about Fall drills for skills in September. All past coaches are interested in helping again and we have decided the dates for it as well. There has not been anyone who knows of a good person to be a 3rd grade coach.
- g. **Equipment Needs:**
- i. **Football:** Mouth guards and annual needs
 - ii. **Basketball:** 3rd grade balls and coaching materials
 - iii. **Wrestling:** Singlets, Coach cards, USA cards, mat tape and medals for tournaments
 - iv. **Volleyball:** More volleyballs, a ball pump, ball bag, ball cart

8. Program Reports:

- a. **Football:**-Ryan Auth: Board members and community members discussed the option of flag football. Ryan, Mark and Mack were going to check around with other schools and what they offer. It had been decided that the PYAA football team would still participate in the Morrie Miller league as well. Football Registration Night decided to be Sunday August 12th Mack said she would get a facility form to Luke for this. The football team will also do the butter braid fundraiser again.
- b. **Basketball:** Talked about numbers of various programs. It was decided that the 7th and 8th grade boys would have 8 total tournaments with hosting 1 tournament. Mark was going to check with Tim Nelson to make sure he wanted to coach again. Another team discussed was the 4th grade boys and whether they would combine with 3rd or 5th. Board members who also coach said it's better to start the GNBL season. Basketball Registration Night was decided for Sunday September 23rd. Mack said she would get a facility form to Luke for this.
- c. **Wrestling:** Jay Baures- Mark will check with Jay on the details of the wrestling budget
- d. **Volleyball:**
 - i. **Fall- Skills & Drills:** Dates decided, still need a 3rd grade volunteer and Mack will get a facility form to Luke.
 - ii. **Volleyball Lead:** Still looking for a volleyball lead no one has stepped forward yet.

9. New/Other Business:

- i. **End of Year Party and Awards Gathering (Feedback):** All feedback was good! The speaker was excellent and families had a good time! Hopeful to host it again next year.
- ii. **School Board Website (Kalene-Committee Chair):** CFC is currently getting a new website. It is still being worked on and we are hoping PYAA website link will be included.
- iii. **Denny Schmidtknecht Memorial Funds (How to proceed?):** As some know Denny

Schmidt knecht passed away unexpectedly in July and the family has asked that any donations in honor of him be made to the PYAA. A memorial fund has been set up at Waumandee State Bank. Mack and Mark have both been in contact with people who would like to donate. PYAA will look at who has donated and send thank you's next month.

- iv. **Pirate Apparel- Hank:** Before the PYAA picnic Hank had the idea of having PYAA apparel. He said he would look into this more as far as clothing and water bottles. Hank and the board would prefer that PYAA go through the website than having people order through PYAA itself.
- v. **School Board Power Struggle (Eliminating Luke's position entirely):** The school board is currently considering Luke's position and whether or not what he does is worth a position. PYAA board members discussed how this may impact the PYAA program as Luke helps with sports programs, hosting dates, practice scheduling and etc.
- vi. **Purchase of 3 new (used) glass backboards for???:** TABLED as it was decided we should have a plan before purchasing backboards new or used.
- vii. **Sponsors Thank you Letter:** Sponsor thank you letters were sent out early June. Pictures were not included as I was not able to get any.
- viii. **Storage Solutions:** Hank has continued to look into this and board members and Hank decided that a storage solution close to the school would be best. There is one for rent near Indian Creek. This is very much needed as board members and Mack currently store PYAA equipment in their homes.

10. **Next Scheduled Meeting:** Sunday, August 19th at 6:00pm at Brone's Bike Shop

11. **Adjourn:**

Motion to adjourn made by Ben, seconded by Brent. Meeting adjourned at 8:37pm.

Respectfully submitted,

Mackenzie Schank, Sports Director