

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, September 15, 2021 at 6 pm @ Milton Town Hall

1. **Call to Order:** Ben Adank called the meeting to order at 6:00 pm.

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

<u>Board</u>		<u>PYAA Members Present</u>
President –Ben Adank	X	Joe Holzer (Football)
VP –Hank Rollinger	X	Colleen
Secretary –Michelle Kalmes	X	
Treasurer – Nicki Adank	X	
Director – Denise Yapp	X	
Director – Kristy Baures	X	
Director – Heather Secrist	X	
Director - Tina Leverance	X	
Director – Becky Holzer		
Sports Director – Lance Litchfield	X	

3. **Approval of Minutes from August 18, 2021, Board Meeting:** Motion to approve by Kristy and seconded by Nicki.

4. **Review and approval of Bills:** Discussion. Motion to approve by Heather and seconded by Tina.

5. **Annual Report:** Discussion. Motion to approve by Kristy and seconded by Denise.

6. **Policy and Process Improvement:** Leave on for further discussion. Discussion regarding 4K-6 grade is developmental.

- a. **Coach, Parent, and Player Expectation Policy Discussion** – Contact form / Suggestions/Complaints. Should be a coach’s meeting prior to start of season / include varsity coaches and this would be when get keys and first aid kits. Discussion regarding hotel rooms. Discussion regarding having a night prior to start of practice where pass out equipment/get equipment deposits/signatures from parents.
- b. **Playing Time Policy Discussion** – Discussion regarding playing time.
- c. **End of Surveys** – Discussion regarding survey for all sports /Parents and Players.

7. **Program Reports:**

- a. **Football:** 1st game was prior weekend. Issue regarding jerseys so 15 were ordered. Joe has a spreadsheet to keep track of jerseys. Meet Raffle fundraiser set for October 22, 2021, at Roadhouse for Football Fundraiser.
- b. **Basketball:** Registration will open for two weeks /October 1 and of late registration there will be \$25 late fee. Check with coaches regarding balls and jerseys. Discussion regarding five tournaments and deposit to ensure help with those tournaments. Discussion regarding referees. Fees will be \$50 for 3rd and 4th grades and \$75 for 5th and 6th grades. Discussion for fundraiser for Basketball possibly with NorthEnd on a Sunday during game with possible silent auction.
- c. **Volleyball:** Discussion regarding Skills and Drills that starts this weekend. Discussion regarding coaches that being Erin Tullius for 3rd and 4th Grades and Annie Lisowski for 5th and 6th grades. Discussion regarding males in volleyball. Also, Annie has two scrimmages set.
- d. **Community Ball:** Hank went to meeting regarding community ball with other communities. Discussion regarding starting middle of May and ending by July 4th. Discussion of a tournament for the Fountain City Rhubarb Festival. Next meeting is October 24, 2021, in Arcadia.

8. **Sports Director Report:** Lance updated.
9. **Fundraising:**
 - a. Discussion regarding the 2nd Annual PYAA Golf Tournament went well.
 - b. Discussion regarding football fundraiser on October 22, 2021, Roadhouse meat Raffle.
 - c. Discussion regarding possible Basketball fundraiser at NorthEnd on a Sunday in November possibly.
10. **New/Other Business:** Discussion regarding Clothing Committee/Store. Nicky, Kristy and Heather will look into starting something like a store with options for PYAA clothing, etc.
11. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – October 20, 2021.
12. **Adjourn:** Motion made to adjourn by Denise, seconded by Michelle. Meeting adjourned at 7:20 pm.