

Pirate Youth Athletic Association
Board Meeting Minutes
World Cup Coffee
Wednesday, May 29th, 2019 6:15 pm

1. Call to Order: Mark Brone called the meeting to order at 6:15 pm
2. Roll Call (x denotes that individual was present):

<u>Board</u>					
Mark Brone President	X	Ryan Auth Football	X	Becky Weber Director	X
Brent Halverson Vice-President		Wrestling (brief cameo by Jay)	x	Jim Weber Director	
Needed Position Secretary		Boys/Girls Basketball		Heather Secrist	X
Ben Adank Treasurer	X	Volleyball -Kristy Baures	X	Tina Leverance	
Mackenzie Schank Sports Director	X	Shelli Brone Director	X	Tom Gotzinger	X
Jason Becker Director		Hank Rollinger Director	X	<u>Administration</u>	

3. Approval of Minutes from April 17, 2019 Meeting: No minutes to approve
4. Review and approval of Bills/Financial Report: Ben went over the bills for PYAA. Discussion on Game Day Programs needing a few new sponsors. Need to contact Neil Isakson as a new possibly sponsor. Proposed budgets will be discussed in June. Motion to approve by Shelli Brone and seconded by Ryan Auth.
5. Announcements: No new announcements at this time.
6. Sports Director Update – Mackenzie Schank
Inventory for sports equipment is on-going. Sending out thank-you letters to sponsors. Working on updating the website in preparation for a new year and a change over in directors.
7. Program Reports: (How do we get more involvement from high school coaches to help guide PYAA coaches?)
 - a. Football: - Morrie Miller will be the football league again this year. Ryan felt there wasn't enough interest in flag football so won't be pursuing that. Hoping to have 2 teams for Morrie Miller and if we are short helmets we could talk with Winona. Planning for a mid-August sign up (2 weeks before start).
 - b. Basketball: Currently inventorying uniforms and equipment. Discussion on quality of new uniforms. Seeing some discoloring on some of the uniform #'s. Should we talk to Sandy about that?
 - c. Wrestling: Jay arrived mid meeting and asked if he would be getting his wrestling money. Ben asked for details that Jay didn't have with him on #'s and receipts (also previously asked for in multiple e-mails to Jay). Payment can't be made to resolve this until we have those details. We also asked that Jay returns the singlets and any other equipment that belongs to PYAA since he has now resigned from his position as the Wrestling coach for PYAA. Jay left.
 - d. Volleyball: Kristy represented volleyball at this meeting and talked about how the season went and thoughts on next year. The cluttered storage room in the elementary gym caused an injury to an athlete that needs to be addressed to prevent anything like this happening moving forward.

Coaches are also going to be advised to make sure athletes are lifting the equipment until Junior High. Also discussed our Athletic Incident Form and the need to make everyone aware of the procedure for documentation an injury and preventative action taken to avoid one in the future. The vb coaches will also be meeting and bringing a proposal for new uniforms at the next meeting. Also discussed code of conduct for parents based on incident at State VB this year.

e. **New/Other Business:**

- i. **Secretary Position:** Is Tina still interested in filling this position or should we keep looking since she hasn't been able to attend the last few meetings?
- ii. **Closure on Season:** Mack is handling the audit on the inventory etc. and putting together a plan for what needs to be ordered for next year. We need to make a policy to have coaches collect uniforms at the last event so we get them all!
- iii. **Storage Solutions:** When can we get everything into school for PYAA? When should we be giving up the storage space we have rented?
- iv. **Key Fob Return:** As far as we know all have been returned to school. Need to make sure coaches try them out before leaving school next year since we had so many issues last year with them not working.
- v. **New Program Director:** Melanie Ganschow was interviewed by Ben and Mark on May 22nd. A motion was made by Hank Rolliger to extend an offer to Melanie. Seconded by Becky. Need to streamline extended sign-up, educate parents at sign up. Possibly get a PYAA mailbox at school for easier communication and returned forms by parents.
- vi. **New Recruits:** Thank you to Tom Gotzinger and Kristy Baures for attending the meeting and adding some valuable insight. Who else might be interested?

8. **Next Scheduled Meeting:** A doodle survey will be sent to determine the date and time for the next PYAA meeting.

9. **Adjourn:**

Motion to adjourn made by Ben, seconded by Shelli. Meeting adjourned at 8:01pm.