

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, May 4, 2022, at 6 pm @ Milton Town Hall

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

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

<u>Board</u>		<u>PYAA Members Present</u>
President –Ben Adank	X	
VP –Hank Rollinger	X	
Secretary –Michelle Kalmes	X	Kevin Halgren
Treasurer – Nicki Adank	X	Jan Schaffner
Director – Denise Yapp	X	Matt Bambenek
Director – Kristy Baures	X	Debbie Meng
Director – Heather Secrist	X	
Director - Tina Leverance		
Director – Becky Holzer		
Sports Director – Lance Litchfield	X	

3. **Approval of Minutes from April 6, 2022, Board Meeting:** Motion to approve by Denise Yapp and seconded by Heather Secrist. No discussion. Motion passed.

4. **Review and approval of Bills:** Bills were presented. Motion to approve by Heather Secrist and seconded by Kristy Baures. Motion passed.

5. **Financial Report:** Discussion.

6. **Sports Director Report:**

Discussion regarding grant for scoreboards and other donations. Motion to donate \$2000 by Heather Secrist and seconded by Hank Rollinger. Motion passed.

7. **Program Reports:**

a. **Basketball:** Basketball is complete. Will need to order equipment for next year. Uniforms are all back. Discussion regarding pumps for balls; high school storage there is a pump but elementary pump is broke.

b. **Volleyball:** Lisa Bork taking over volleyball lead and Kristy Baures will stay on to help her. Erin Tullius not sure if she will return after baby. Volleyball is wrapping up with tournament at CFC school on May 14, 2022.

c. **Community Ball:** Hank updated regarding concession stands, codes, and what fields need. Discussion regarding games at CFC school. Discussions regarding concession manager and possibly Traci Smith. Discussion regarding June 11, 2022, Chicken Q and also that day Rhubarb Fest with an 8U tournament in Fountain City. Discussion regarding young lady wanting to play baseball and not softball; board decided no. Discussion regarding uniforms. Discussion regarding equipment. Discussion regarding ump's and what to pay them. Discussion regarding volunteers including scoreboard, field preparation, concessions. Discussion regarding new ipads needing covers.

d. **Football:** End of year flyer with registration in August.

8. **Annual Meeting Planning (June Meeting):** Discussion of treasurer; Jan Schaffner. Discussion regarding recruiting people. Discussion regarding Sports Director position as well.

9. **Fundraising:**

- a. Discussion regarding Annual PYAA Golf Tournament; date August 14, 2022; table until June meeting and possibly cancel.
- b. Volleyball fundraiser is meat raffle at Roadhouse is May 21, 2022, at 4 p.m.
- c. Community ball fundraiser is June 11, 2022.

10. New/Other Business: None.

11. Next Scheduled Meeting: Next meeting scheduled for the 1st Wednesday of the month – June 1, 2022, at 7 p.m.

12. Adjourn: Motion by Nicki Adank and seconded by Denise Yapp. Meeting adjourned at 7:35 p.m.