

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, April 21st, 2021 6:00 pm @ World Cup Coffee

1. **Call to Order:** Mark Brone called the meeting to order at 6:05 PM at World Cup Coffee.

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

<u>Board</u>		<u>Programs Rep</u>			<u>PYAA Members</u>	
President -Mark Brone	X	Football	Ryan Auth		Michelle Davis	X
VP -Hank Rollinger	X	Volleyball	Kristy Baures	X	Denise Yapp	X
Secretary -Shelli Brone	X	Basketball	Various		Molly Anderson	
Treasurer - Ben Adank	X				Angie Bambenek	
<u>Directors</u>		Concessions	Committee		Debbie Meng	
Jason Becker		Public Relations	Tina Leverance		Lance Litchfield	X
Heather Secrist		<u>Sports Director</u>	Mackenzie	X	Nicki Adank	X

3. **Approval of Minutes from February 17, 2021 Meeting:** Motion to Approve by Ben, second by Hank

4. **Review and approval of Bills/Financial Report:** Payroll and a few expenses for VB discussed while reviewing the bills. Motion to approve the bills by Shelli and second by Mark. High receivables for Game Day Programs still exists. This will be reconciled with Thank you letters at the end of the season.

5. **Sports Director Update** – Mackenzie on maternity leave, called in for update.
 -Currently trying to answer emails 1 time a week until completely handing over responsibilities.
 -Editing sponsor thank you letters.
 -# of participants for Baseball and Softball discussed and will proceed with another round of registration.
 -Mask protocol/covid policy will be sent out prior to opening up the 2nd round of registration.
 -Once registration is complete then teams can be finalized and practices scheduled,

6. **Program Reports:**

- a. **Football:** - Season canceled.
- b. **Basketball:** Successful season, Adank’s have uniform tote at this time.
- c. **Volleyball:** 4 weeks of season left. Seeing success at many levels in the league. Kristy will start working on next season’s budget.

7. **New/Other Business:**

- i. **Marketing**– No updates.
- ii. **Community Ball Proposal**– Discussions were had on fields, concession stands, home tourneys, volunteer sign ups, chicken Q, uniform orders, and registration. More details can be ironed out after 2nd registration closes and the May 2nd league meeting is held.
- iii. Sports director position was voted on. Motion by Kristy and second by Ben to hire Lance Litchfield starting May 1. Welcome Lance and thank you for stepping up to help youth sports!!

8. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – May 19th, 2021. 6:00 pm @ World Cup Coffee

9. **Adjourn:** Motion made to adjourn by Hank, seconded by Ben. Meeting adjourned at 7:26 PM.