

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, November 18th, 2020 6:00 pm @ World Cup Coffee

1. **Call to Order:** No meeting held due to Covid quarantines. Report/updates submitted electronically.

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

<u>Board</u>		<u>Programs Rep</u>			<u>PYAA Members</u>	
President -Mark Brone		Football	Ryan Auth		Jim Weber	
VP -Hank Rollinger		Volleyball	Kristy Baures		Brad Lisowski	
Secretary -Shelli Brone		Basketball	Various		Tom Gotzinger	
Treasurer - Ben Adank					Angie Bambenek	
<u>Directors</u>		Concessions	Committee		Joe Holzer	
Jason Becker		Public Relations	Tina Leverance		Susan Henry	
Heather Secrist		<u>Sports Director</u>	Mackenzie (remote)		Nicki Adank	

3. **Approval of Minutes from October 21, 2020 Meeting:**

4. **Review and approval of Bills/Financial Report:** Ben submitted a financial report and bills through email. Payroll and Gameday program shells were the only bills. Sponsors were invoiced for Game Day Programs.

5. **Sports Director Update** – Mackenzie

-Game Day Programs – School has the printed programs and will use at next home games.

-Mack has reviewed the school’s rules for starting youth sports back up in the new year and feels they are good. We will need to train the coaches on the safety measures that are expected.

-Coaches need to be contacted to see if they would like to start practices in January or if they are not going to start yet (or at all) this season. Are parents/kids interested for each grade? We will need to get communication out for feedback.

6. **Program Reports:**

a. **Football:** - Season canceled.

b. **Basketball:** On hold right now. School has approved starting in January if COVID is not worse and high school sports are operating.

c. **Volleyball:** No updates

7. **New/Other Business:**

i. **Marketing**– No updates.

8. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – December 16th, 2020. Virtual? 6:00 pm

9. **Adjourn:**