

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, July 17th, 2019 6:00 pm @ World Cup Coffee

1. Call to Order: Mark Brone called the meeting to order at 6:10 pm at World Cup Coffee.
2. Roll Call (x denotes that individual was present):

<u>Board</u>	
<i>President -Mark Brone</i>	X
<i>VP –Hank Rollinger</i>	X
<i>Secretary –Shelli Brone</i>	X
<i>Treasurer - Ben Adank</i>	X

<u>Programs Rep</u>		
<i>Football</i>	Ryan Auth	X
<i>Volleyball</i>	Kristy Baures	X
<i>Wrestling</i>	-	
<i>Basketball</i>	Various	
<i>Concessions</i>	Committee	
<i>Public Relations</i>	Tina Leverance	X

<u>PYAA Members</u>	
Jim Weber	X
Brad Lisowski	
Tom Gotzinger	X
Angie Bambenek	
Jerry Skroch	X
Mackenzie Halverson	X

<u>Directors</u>	
Jason Becker	
Heather Secrist	X
Becky Weber	X
<i>Sports Director -Melanie Ganschow</i>	X

<u>HS Head Coach</u>		
<i>Football</i>	Luke Kjelland	
<i>Volleyball</i>	Jackie Engel	
<i>Wrestling</i>	Buzz Murty	
<i>Basketball</i>	Jesse Cyrus	
	Randy Knecht	

<u>HS Administration</u>	
<i>Superintendent-Michele Butler</i>	
<i>Principal-Steve Stoppelmoor</i>	
<i>Athletic Director-Luke Kjelland</i>	
<i>C-FC Board Member(s)</i>	

3. **Approval of Minutes from June 26th, 2019 Meeting**: Motion to approve by Hank, second by Ben.
4. **Review and approval of Bills/Financial Report**: Ben discussed the bills for PYAA. All Wrestling USA cards have been paid for based on the list Ben received. Motion to approve bills made by Shelli and second by Becky.

Hank will contact new potential Game Day Program sponsors. (The Grove and Neil Isaakson) to fill slots we lost (Winona Health & Kwik Trip). Mike S. has agreed to do the updates again. New invoices will go out in August.

Open question from last month...Was Mack able to deposit the volunteer/uniform deposits for those that didn't return uniforms or fulfill their volunteer slots? How much was that?

2019/2020 Annual Budget:

No new changes suggested. Approval of allocation for funds as listed, motion made by Mark and second by Shelli. Overall budget approval, motion made by Tina and second by Ryan. Ben suggested this budget gets posted on the website along with other financial reports moving forward.

5. **Announcements**: No new announcements at this time.
6. **Sports Director Update** – Mackenzie and Melanie
 - Inventory done for Football (23 helmets, 28 shoulder pads, 31 game pants). If we need more helmets, the quote came in at \$95/ea from Chippewa Valley.
 - Football registration is up and running. August 4th is registration night.
 - Wrestling inventory will be completed next. Wrestling singlets have now been returned. Many still have tags and haven't been worn.

- Hoping to have a better idea on what storage we can have at school by mid August.
- GNBL enrollment and hosting forms are being completed. Not all coaches have responded yet.
- Craig, Tanner and Abby are all interested in coaching again this year for basketball.
- Website registrations are being set up for all sports proactively with the goal of 100% electronic forms.
- Preparing press release for August to announce the change in Sports Director.

7. **Program Reports:** Continuing effort to involve HS coaches in PYAA meetings, practices, coaches planning meetings before each season begins. VB coach has already agreed to attend practices for each grade.
- a. **Football:** - (Ryan Auth) Targeting August 4th @6:00pm for football sign up at the Ft. City Park. Practice to start August 12th. Ryan mentioned that not all equipment has been turned back in by parents in the past. With helmets alone costing \$95 that is an issue. Mark made a motion to approve implementing a \$100 deposit for football equipment. Second by Ben.
 - b. **Basketball:** (Multiple reps in attendance) Mack reached out to Jerry and Tim about coaching the 7th/8th grade boys since they might need to combine due to low #'s. Jerry attended the meeting to express his interest in coaching. He suggested we reach out to the parents of those grades because he felt we would have enough for 2 teams. Mack will send out communication to the parents for a tentative # of participants so we can plan accordingly. Have not heard back from Tom on his intentions to coach yet. We might need consolidation between the 4th/5th boys also, but haven't heard back on that either yet.
 - c. **Wrestling:** (No rep in attendance) Payment to families to reimburse for USA cards has been completed now that we received a list of people. Singlets have been returned. Will be sending out a feeler to WSU for coaches.
 - d. **Volleyball:** (Kristy Baures) Kristy has ordered samples of each size of the uniform design they picked. There is a cost to these samples, but we get to keep them. She is expecting them to arrive in about 5 weeks. \$37/jersey once we order. The design is Awesome!!! Thanks again!
 - e. **New/Other Business:**
 - i. **Open Positions:** Board structure was addressed. We need 7 board members and 4 officer positions filled to be a complete board. Ben nominated Heather Secrist to be added as a director to the board. No other nominations. Second by Becky. Becky nominated Hank Rollinger to take over the VP role since Brent has stepped down. No other nominations. Second by Mark. Ben made a motion for Shelli to fill the vacant secretary role. No other nominations. Second by Hank. Votes carry for all nominations and roles have been filled and the board is complete.
 - ii. **Discussion on working with the new administration, school and the staff (coaches).** Mark will reach out to Jesse Cyrus for insight on boys basketball. Ryan will reach out to Luke Kjelland for football. Ben will reach out to Randy for girls basketball. Kristy has already reached out to Jackie and received support regarding volleyball.
 - iii. **Marketing campaign ideas, cost, committee/lead** – Heather and Tina are leading the charge and investigating some new ideas. They will collect the board's ideas and try to get this off of the ground. Ideas thrown out to start the process: monthly newsletter, pictures on social media, more FB updates, educational piece on fees and where the money goes from concessions etc., picnic ideas, table at open house to introduce PYAA to parents.
 - iv. **New Program Director and Picnic:** Press release will go out in August. Discussion on possibly having a season launch party in September to be our "picnic" this year.
 - v. Discussion on possible collaboration or ways we could help enhance community baseball next year based on concerns that have been brought up to various board members. Spring baseball possibilities? Ideas?
 - vi. Vote on \$25 meeting food/drink allowance for future meetings passed. Approved in budget.
8. **Next Scheduled Meeting:** Next meeting scheduled for 3rd Wednesday of the month (August 21st) at 6:00 pm at World Cup Coffee.

9. **Adjourn**: Motion to adjourn made by Ben, seconded by Ryan. Meeting adjourned at 8:26 pm.