

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, February 17th, 2021 6:00 pm @ World Cup Coffee

1. **Call to Order:** Mark Brone called the meeting to order at 6:03 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		Jim Weber	
VP –Hank Rollinger		Volleyball	Kristy Baures	X	Brad Lisowski	
Secretary –Shelli Brone	X	Basketball	Various		Tom Gotzinger	
Treasurer - Ben Adank	X				Angie Bambenek	
<u>Directors</u>		Concessions	Committee		Joe Holzer	
Jason Becker		Public Relations	Tina Leverance		Susan Henry	X
Heather Secrist	X	<u>Sports Director</u>	Mackenzie	X	Nicki Adank	

3. **Approval of Minutes from January 20, 2021 Meeting:** Motion to Approve by Kristy, second by Mark

4. **Review and approval of Bills/Financial Report:** A higher # of sponsors are still outstanding with payment than previous years at this time. Fees only up slightly for groups to participate in volleyball this year to cover for COVID protocol etc. Motion to approve by Shelli and second by Kristy.

5. **Sports Director Update** – Mackenzie

-This will be the last “in person” meeting as she will be quarantining before baby in March.

-Basketball practices being scheduled out and expanded to C-FC for the groups that are only 1 grade and not mixed (or 7/8th that combined at school).

6. **Program Reports:**

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

b. **Basketball:** 3rd grade girls now have enough for a team to practice and Kevin Halgren will be coaching them.

c. **Volleyball:** Coaches meeting was held and registration closing was set to meet the WIVL forms deadline. 3rd grade will most likely only do practices with low #'s and the Y isn't hosting a league.

7. **New/Other Business:**

i. **Marketing**– No updates.

ii. Plan for Mack’s departure from her role as she takes maternity leave (March timeframe). She will work on online functions from here on out. Need to advertise to fill Sports Director role.

iii. New Member recruitment – Mark and Shelli will be resigning from their roles at the end of the 2021 spring sports season. We need to recruit!! Send out a target letter to the group looking for those who want to step up.

iv. Heather is working with school on streamlining food/concession ordering for all groups.

8. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – March 17th, 2021. 6:00 pm @ World Cup Coffee

9. **Adjourn:** Motion made to adjourn by Ben, seconded by Heather. Meeting adjourned at 7:38 PM.