

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**Wednesday, February 19th, 2020 6:00 pm @ World Cup Coffee**

1. Call to Order: Mark Brone called the meeting to order at 6:03pm at World Cup Coffee.

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

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

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

<b><u>PYAA Members</u></b>	
Jim Weber	X
Brad Lisowski	
Tom Gotzinger	
Angie Bambenek	X
Joe Holzer	
Susan Henry	X

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

<b><u>HS Head Coach</u></b>		
Football		
Volleyball		
Wrestling	Buzz Murty	
	Jesse Cyrus/Randy	
Basketball	Knecht	

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

3. Approval of Minutes from January 15<sup>th</sup>, 2019 Meeting: Motion to approve by Kristy, second by Jim.

4. Review and approval of Bills/Financial Report: Board presented Ben’s financial report in his absence and the group reviewed the bills.

Mel updated that volunteer deposits won’t be cashed until after the last tourney in March. She will provide a list of those that didn’t complete their obligations and checks will be cashed at that time.

Motion to approve bills made by Shelli and second by Kristy.

5. Sports Director Update –

-Mel is working on making sure coaches are all up to date on trainings and background checks are done. She will reach out to Mack on details for how the background checks are completed. She has a list of coaches she is contacting at this time to make sure training is completed prior to coaching.

-Mel is researching a bar to hang uniforms on in our storage closets. This should help the longevity of our uniforms vs folded in a bin.

-VB registration link is being worked on and an informational flyer will be handed out at school.

- March schedules are being worked on for all groups that need practice times.

6. PR Director – Becki requested contacts for the Recorder since she wasn’t getting responses and she will now be set up to submit pictures etc. to the paper. The Winona Post will also put in our submissions when they have space. A suggestion was made for a roster to be given to Becki so she has names and #'s to go off when posting pictures of the teams. Her next task will be to get the newsletter off the ground. Heather is helping with getting this rolling.

7. **Program Reports:**

- a. **Football:** - No update
- b. **Basketball:** New uniforms will be inventoried and ready for next season. 1 home tourney left in March. Becki and Jim reported that a LaCrosse Central parent was given a technical by the officials at the 8<sup>th</sup> grade boys home tourney and he said he was going to fill out a report and turn it in to GNBL because he was unsatisfied with the officiating. At this time we have not heard anything from the league.
- c. **Volleyball:** 3<sup>rd</sup> grade t-shirts have been ordered with MCC and a parent/athlete order is being put together also. Practices will be scheduled for March for those that are ready to start. Volleyballs have been ordered from Walmart because they come inflated...time saver!! Registration period is coming up and coaches are aware to spread the word to parents.

8. **New/Other Business:**

- i. **Marketing**– No update.
- ii. **\$25 gift card** was given at half time of the BBB game to the winner of the shooting contest. The contest went well and was well received. Thank you Mark and Ben for making this happen.
- iii. **Denny Schmidtknecht memorial ideas:** open item, but still planning for August, 16<sup>th</sup>, 2020 golf outing. A committee will need to be set in March to start planning etc. Volunteers?
- iv. **Website updating:** Mark will send out a Doodle poll to set up a date for this training. Mel and Becki will need to attend for sure, but all are welcome.
- v. **Sports Director review of monthly to-do's.**
  - Mel will provide information to Ben on checks that need to be cashed for missed volunteer spots. This will be reconciled after the March 22 home tourney.
  - Update on progress of background checks and coaches training.
  - March schedule for practices will be completed.
  - Message to all basketball coaches will go out to collect uniforms at the last game so we do not lose any moving forward. Coach or PYAA can wash them and Mel will do inventory to make sure we get them all back. Keep the board up to date on any missing uniforms.
  - Roster of basketball team members sent out to each coach including information on any forms or payment that is still needed (action item from last month...was this completed? Did everyone pay?)
  - DIBS set up for volleyball tourneys. This may have to start before actual dates are known as we are usually given a much shorter window for vb tourneys.

9. **Next Scheduled Meeting:** Next meeting scheduled for the 3<sup>rd</sup> Wednesday of the month – March 18th, 2020 at 6:00 pm @ World Cup Coffee.

10. **Adjourn:** Motion to adjourn made by Kristy, seconded by Angie. Meeting adjourned at 7:16 pm. Short and sweet!