

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**World Cup Coffee**  
**Sunday October 22nd 2017 at 10:15 a.m.**

1. Call to Order :Mark Brone called the meeting to order at 10:06am.
2. Roll Call (x denotes that individual was present):

<b><u>Board</u></b>		<b><u>Program Leads</u></b>			
Mark Brone President	x	Dan Wicka Football		Becky Weber (Possible new board member)	x
Brent Halverson Vice-President	x	Jay Baures Wrestling		Jim Weber (Possible new board member)	x
Needed Position Secretary		Boys Basketball			
Ben Adank Treasurer	x	Girls Basketball		<b><u>Administration</u></b>	
Mackenzie Halverson Sports Director	x	Shelli Brone Director/Volleyball	x	Tom Hiebert	
Jason Becker Director	x	Hank Rollinger Director	x		

3. **Approval of Minutes from September 20th 2017 Meeting:** Mackenzie didn't have time to send the meeting minutes from the September meeting prior to the October meeting so she brought hard copies to the meeting. Meeting minutes were approved by Ben Adank and seconded by Brent Halverson.
4. **Review and approval of Bills:** Ben went over the bills for PYAA. He pointed out that the bills were from the Football Butter braid fundraiser, coaching training reimbursements, and the game day programs. Ben asked Mack if we ever paid league fees for the YMCA Morrie Miller football league, she didn't think so and offered to email the director. For the butter braid fundraiser, there was a \$100 short fall from the expected net profit when compared to 2016's net profit. For basketball registration, Ben mentioned that he liked the way it was set up with one registration for boys and one registration for girls. He said it was easier to see what program the money was going to. Based on 2016 basketball registration, the boys' basketball program is short \$558.97 dollars and the girls' program is up \$401.85. Bills were approved by Mark Brone and seconded by Jason Becker.
5. **Announcements:** No new announcements at this time.
6. **Financial Report:** Ben talked about the financial report. He mentioned that many of the checking accounts for programs were high because of registrations and the fact that we have not paid GNBL League fees or the Morrie Miller/YMCA Football program yet. A motion was made to remove Jodi Halverson, Stacie Baures, Patrick Thorsell, and Randy Knecht from the Bank account for PYAA. The motion also included adding Mark Brone to the account. Ben motioned and Jason Becker seconded. Jason said that he could get this taken care of after minutes are sent out. Ben also mentioned that he is still missing sponsorship payments from the Wing Dam and Wnuk Trucking. Mack said she would email them. Financial Report approved by Mark Brone and seconded by Brent Halverson.
7. **Sports Director Update** – Mackenzie Halverson
  - a. **Update on new website:** Basketball Registration pages were setup with league forms and information included. Mack stated that the next big priority for the website is adding the teams and rosters for each team so app information is more informative. Minutes and agendas are being added to the website every month. Sponsors and other extra information still needs to be added.
  - b. **Winter Sport Registration:** Basketball Registration is up and running. It seemed to work smoothly. There was a point in which a late fee was enforced early but Mack took care of that. Mack also went over registration numbers for both boys and girls.
  - c. **Basketball Tournaments & Practice Schedule:** All Hosting dates for tournaments have been confirmed and approved by both Luke and GNBL. The first tournament is November 4<sup>th</sup>. Board Members told Mack to move forward with making volunteer spots for the tournaments. Ben said that the new concession

committee will have a few changes they would like to make. Mack said practice scheduling has been going okay but the facilities calendar is not updated yet. She said she would continue to add practices and work on adding them prior than just the week before.

8. **Program Reports:**

a. **Football:** Dan Wicka-Nothing at this time.

b. **Basketball**

- i. **Open Gym:** During the coaches meeting on basketball registration, board members received the okay from coaches to take turns in supervising the youth open gym. Mack will make a schedule and send it out to all involved.
- ii. **List of Area Coaches/Contacts for Scrimmages:** One of the youth coaches was interested and participating in scrimmages with some of the surrounding schools. Shelli and Mark said GET is a school they used to scrimmage with. Mack said she would contact Eva Anderson (Arcadia Sports Director) to set something up. Board members were wondering what the idea behind the scrimmage options were (playing time, extra opportunities)
- iii. **Waiving fee for a possible youth participant:** A youth coach mentioned to Mark that there is a child that would like to participate but does not have means to get to practice or pay the fees. The board decided to waive the fees, and the coach has offered to give that child rides.
- iv. **Contact Referees for Tournaments?** Jason gave Mack the contact information for Loren who usually schedules the refs for our tournaments. Mack said she emailed Loren but had not heard back. Jason text Loren right away and determined that Loren had received Mack's email.

c. **Wrestling** Jay Baures-Nothing at this time.

- i. **Wrestling Registration:** Mack set up the wrestling registration and is waiting to approve it. Jay is planning to send out flyers and more information after he gets the confirmation from Mack about the registration being set up.
- ii. **Wrestling Tournament:** Mack sent a facility use form to Luke about the youth wrestling tournament on March 11<sup>th</sup>. She received it back approved and forwarded it to Jay as well.

d. **Volleyball** (Shelli Brone):

- i. **Fall- Skills & Drills:** Shelli said the Fall Skills & Drills program went well and there were some solid groups participating.

9. **New/Other Business:**

- i. **Policy Updates (Brent):** Brent wanted to re-verify the means of how a participant gets registration fees back and the policy on that.
- ii. **Payroll Direct Deposit Update (Ben):** Ben has no update at this time.
- iii. **Donations to Auditorium Glass Backboards (Ben):** Still waiting on approval. Chippewa valley does not think the lift will support the hoop as the past hoop was 50lbs. and the new hoop will be 250lbs. We are currently waiting for the city to hire someone to look into this. Ben mentioned possibly doing the Elementary gym hoops at CFC. Board members also supported this idea. The idea would be to make these changes to some hoops in the middle school and elementary gym and make the changes to the auditorium next year. Ben said if there is not an update by the next meeting (2 weeks) the board would approach CFC with this new idea.
- iv. **Storage Locker Updates (Shelli):** School will not let us put anything private on school property. The idea of land acquisition came up. Hank also mentioned that he knows someone selling a trailer that would work. The board discussed the future of PYAA and how we want to move forward towards a longer term and permanent goal.
- v. **School Referendum [www.cfcreferendum.com](http://www.cfcreferendum.com):** Mark mentioned this in case any of us would like to get some more information for the school referendum coming up.
- vi. **Purchase Face Barriers for Medical Kits (Mark):** Mark mentioned getting face barriers for the medical/first aid kits. He said this is now a suggested item to have specifically for having to give CPR.

10. **Next Scheduled Meeting:** Sunday, November 12<sup>th</sup> at 10:15am at Brone's Bike Shop

11. **Adjourn:**

Motion to adjourn made by Ben, seconded by Brent. Meeting adjourned at 11:40am.

Respectfully submitted,

Mackenzie Schank, Sports Director