

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, June 1, 2022, at 7 pm @ Milton Town Hall

1. **Call to Order:** Ben Adank called the meeting to order at 7:42 p.m. Persons in attendance were Ben Adank, Nicki Adank, Hank Rollinger, Denise Yapp, Kristy Baures, Michelle Kalmes, Matt Bambenek, Stacie Baures, Jan Schaffner, Traci Smith, Kevin Halgren, David Timmons, Colleen Bedka, Alicia Pronscinske, Bob Baures. Becky Holzer and Tina Leverage were not in attendance. Terms for Ben Adank, Nicki Adank, Hank Rollinger, and Heather Secrist ended in June 2022. There are four vacant positions on the board.
2. **Election of PYAA Board Positions:** Ben Adank explained the current board make up including the board has 9 total positions with four named positions (President, Vice President, Secretary, and Treasurer) and their responsibilities. Board terms are for two years. There are four positions available this year and discussion regarding another possible director position.

Nominations for board members were made by the PYAA members present at the meeting. Jan Schaffner, David Timmons, Matt Bambenek, Stacie Baures, Kevin Halgren, and Traci Smith were all nominated to the board.

Board members elected to remove current director Becky Holzer. Board members passed motion to increase board from 9 to 10.

After the board was seated, the board voted on named positions.

- a. President – Denise Yapp nominated by Michelle Kalmes. Seconded by Matt Bambenek. Motion carried.
- b. Vice President – Michelle Kalmes nominated by Denise Yapp. Seconded by Kristy Baures. Motion carried.
- c. Treasurer – Jan Schaffner nominated by Kristy Baures. Seconded by Matt Bambenek. Motion carried.
- d. Secretary – Kristy Baures nominated by Michelle Kalmes. Seconded by Stacie Baures. Motion carried.

Directors: Matt Bambenek, Stacie Baures, Kevin Halgren, David Timmons, Traci Smith. (And, current director – Tina Leverage was not present).

3. **Hiring of Sports Director:** Hank Rollinger nominated by Kristy Baures. Seconded by Jan Schaffner. Motion carries. Start date as of June 1, 2022. \$10,000.
4. **Approval of Minutes from May 4, 2022, Board Meeting:** Motion to approve by Kristy Baures and seconded by Matt Bambenek. No discussion. Motion passed.
5. **Review and approval of Bills:** Bills were presented. Motion to approve by Kevin Halgren and seconded by Kristy Baures. Motion passed.
6. **Financial Report:**
 - a. Discussion regarding establishing a new checking account with either Waumandee State Bank or Alliance Bank to include debit card for concessions purchases with Jan Schaffner and Traci Smith as signers. Jan Schaffner motioned for new account with Waumandee State Bank for concessions and seconded by Denise Yapp. Motion passed.
 - b. Discussion regarding concessions manager receiving \$1000 for each season. Motion passed.
 - c. Discussion regarding gift card or something for Heather Secrist for all of her help with concessions over the years as it hasn't been a paid position. Discussion regarding Sundara gift certificate. Motion was made by Matt Bambenek for \$250 for massage and \$250 for something else for a total of \$500. Seconded by Kristy Baures. Motion passed.
 - d. Discussion regarding current account signers to be changed to Denise Yapp and Jan Schaffner.
 - e. Discussion again regarding facility donation for scoreboard is in the total amount of \$5000 (\$2000 this year and \$3000 next year.) Motion was passed last month.

7. Sports Director Report:

Discussion regarding Booster Club left over concessions and Traci Smith will look into that. Discussion regarding current concessions aren't that great and there is a lot of inventory at this time. Discussion regarding Game Day Programs and their set up.

8. Program Reports:

- a. **Basketball:** No discussion.
- b. **Volleyball:** Discussion regarding volleyball equipment; Nicole and Annie keeping equipment as they will be coaching again, Erin's is all turned in, and Kristy has kept some equipment as well. Discussion regarding some volunteer checks having been cashed. Discussion regarding meat raffle was a success.
- c. **Community Ball:** Ball is going well for the most part. Discussion regarding scheduling of fields. Next year hopefully Jackson County can set schedule earlier. Discussion regarding games, concessions, janitor, facility use forms for games at school. Chicken Q isn't happening this year. Discussion regarding July 16, 2022, 14U Baseball and 14U Softball tournament at school with a few teams. Hot dogs have been added to the Fountain City concessions. Discussion regarding 8U tournament June 11, 2022, in Fountain City and Rhubarb Fest is that day as well and there would be no entry fee. Discussion regarding Alma tournament.
- d. **Football:** End of year flyer didn't get out. July send out email regarding football and would be coach meeting, information meeting, and would be grades 4th and up. Jay Baures would possibly be football head.

9. Fundraising:

- a. Annual PYAA Golf Tournament this year is cancelled. Question regarding next year.
- b. Alliance Bank Golf Tournament, July 16, 2022. Discussion regarding Denise and Tina and they are requesting 8 volunteers.
- c. Game Day Programs – Invoices July/August.

10. New/Other Business: None.

11. Adjourn: Motion by Matt Bambenek and seconded by Traci Smith. Meeting adjourned at 8:58 p.m.