

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, May 19th, 2021 6:00 pm @ World Cup Coffee

1. Call to Order: Mark Brone called the meeting to order at 6:01 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>Directors</u>	
Jason Becker	
Heather Secrist	X

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

<u>PYAA Members</u>	
Michelle Davis	X
Denise Yapp	X
Molly Anderson	
Angie Bambenek	
Debbie Meng	
Nicki Adank	X

3. **Approval of Minutes from April 21, 2021 Meeting:** Motion to Approve by Ben, second by Kristy

4. **Review and approval of Bills/Financial Report:** Payroll and WIVL league fees discussed while reviewing the bills. Motion to approve the bills by Shelli and second by Mark.

5. **Sports Director Update** – Lance

- Baseball/softball registration extension was successful.
- Schedules are getting finished up for each age group for summer ball.
- Rosters are being populated on SportsEngine.
- Sponsor thank you letters went out.

6. **Program Reports:**

- a. **Football:** - Season canceled.
- b. **Basketball:** no updates
- c. **Volleyball:** Will need to order a few supplies for next year.
- d. **Youth Ball:** No home tourney this year due to short timelines. Chicken Q is scheduled and tickets will be going out to each coach. Fields will be cleaned up to prepare for the start of practices.

7. **New/Other Business:**

- i. Marketing– No updates.
- ii. New Meeting place: Milton Town Hall

8. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – June 16th, 2021.

9. **Adjourn:** Motion made to adjourn by Ben, seconded by Hank. Meeting adjourned at 7:18 PM.