

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, September 16, 2020 6:00 pm @ World Cup Coffee

1. **Call to Order:** Mark Brone called the meeting to order at 6:02pm 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	X	Jim Weber	
VP –Hank Rollinger		Volleyball	Kristy Baures	X	Brad Lisowski	X
Secretary –Shelli Brone	X	Basketball	Various		Tom Gotzinger	
Treasurer - Ben Adank	X				Angie Bambenek	
<u>Directors</u>		Concessions	Committee		Joe Holzer	X
Jason Becker		Public Relations	Tina Leverance		Susan Henry	X
Heather Secrist		<u>Sports Director</u>	Mackenzie		Nicki Adank	

3. **Approval of Minutes from August 19, 2020 Meeting:** Motion to approve by Ben, second by Ryan.

4. **Review and approval of Bills/Financial Report:** Ben presented his financial report and reviewed the bills. Motion to approve bills made by Shelli and second by Ryan.

5. **Sports Director Update** – Mackenzie
 -Mackenzie will get equipment and uniforms back from coaches with canceled seasons.
 -Waiting for direction from school on facility use during Covid.
 -Game Day Programs – waiting on approval from school. This delay is impacting our ability to proceed with this fundraiser.
 -Mack will stay in contact with GNBL for basketball once the school gives direction on gym usage and the school teams begin holding sports consistently.

6. **Program Reports:**

- a. **Football:** - Season canceled.
- b. **Basketball:** We can't sign up for a league at this time. The board will review again next month and a message will go out to parents. Possibly able to start practices once high school under way and some scrimmages could be set up as an alternative to the league.
- c. **Volleyball:** No updates

7. **New/Other Business:**

- i. **Marketing**– No update as we currently have all of our new marketing material.
- ii. **Golf tourney**- Set for August 22, 2021.
- iii. Mark will contact Jo-Ellen Fairbanks (Superintendent) to discuss PYAA and how our group benefits the school's youth. The Annual Report will also be provided to her.

8. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – October 21st, 2020 at 6:00 pm @ World Cup Coffee.

9. **Adjourn:** Motion to adjourn made by Ben, seconded by Brad. Meeting adjourned at 6:57 pm.