

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**World Cup Coffee**  
**Wednesday, March 20, 2019 6:15 pm**

1. **Call to Order:** Mark Brone called the meeting to order at 6:23 pm
2. **Roll Call** (x denotes that individual was present):

<b><u>Board</u></b>		<b><u>Program Leads</u></b>			
<b>Mark Brone President</b>	X	<b>Ryan Auth Football</b>		<b>Becky Weber Director</b>	X
<b>Brent Halverson Vice-President</b>		<b>Jay Baures Wrestling</b>		<b>Jim Weber Director</b>	X
<b>Needed Position Secretary</b>		<b>Boys Basketball</b>		<b>Heather Secrist</b>	X
<b>Ben Adank Treasurer</b>	X	<b>Girls Basketball</b>		<b>Tina Leverance</b>	
<b>Mackenzie Schank Sports Director</b>	X	<b>Shelli Brone Director</b>	X	<b><u>Administration</u></b>	
<b>Jason Becker Director</b>		<b>Hank Rollinger Director</b>	X	<b>Tom Hiebert</b>	

3. **Approval of Minutes from February 27, 2019 Meeting:** Meeting minutes had not been sent by Tina yet. She was contacted and said she would finish them up so we could approve.
4. **Review and approval of Bills:** Ben went over the bills for PYAA. Motion to approve by Hank Rollinger and seconded by Heather Secrist.
5. **Announcements:** No new announcements at this time.
6. **Financial Report:** Ben talked about the financial report. He went over the wrestling tournament at a high level. Possibly down due to weather? Recommending that we close the separate wrestling account and checking and roll into 1 PYAA account like all of the other sports. Becky made a motion to close the Wrestling account and Mark seconded. Will have to write off KT and Winona Health sponsorships for Game Day programs since they didn't pay. Will drop them from the programs next year. Concession stand update on how we can make things more efficient moving forward for all groups who do concessions. Possibly appoint someone through PYAA that manages all of the planning, inventory, and buying etc. Further discussion needed on this as it could roll into the Sports Director position. The concession stand is stocked up and ready for the VB tourneys.
7. **Sports Director Update** – Mackenzie Schank  
 We are still struggling to find officials for the vb tourneys. Shelli provided Mack with some names to contact. Vol spots for the March 30<sup>th</sup> vb tourney are almost completely full for the 7<sup>th</sup> and 8<sup>th</sup> grade. 5<sup>th</sup> and 6<sup>th</sup> grade tourney will most likely be April 13<sup>th</sup> so Mack will start filling slots for that tourney too. YMCA doesn't have enough teams for our 3<sup>rd</sup> and 4<sup>th</sup> grade so Mack is looking for options within WIVL for the 4<sup>th</sup> grade and neighboring schools we could set up scrimmages with for 3<sup>rd</sup>. Mack is also completing the monthly calendar of responsibilities in preparation for posting the Sports Director position so we can begin the hiring and training process to replace her. Mack will get approval on the posting for a new Sports Director and get that out to the community this month.
8. **Program Reports:**
  - a. **Football:** - no update

- b. **Basketball:** Most groups are finishing up with their State tourneys in the next few weeks. Basketball storage carts have arrived. School (Jeff L.) was nice enough to put the carts together for us. Ben will have keys for the coaches so they can just open these up for practice and lock them back up when done. Coaches will not need to haul balls back and forth to practice anymore. They will be provided a few game balls each season to take to games. A cart was also delivered to the auditorium, but needs to be put together yet.
- c. **Wrestling:** Parent feedback has come to us that we need to respond to and make changes for next season. Mark will contact Jay to bring him up to speed and get on the same page. Need to get on Sports engine so practices are visible to parent, pyaa members and school like all of the other sports run through PYAA. Volunteer spot should be used for tourneys to keep the process the same also. Concession stand prices and inventory can be planned through data we are collecting through Square etc. Heather Secrist and the Concession stand committee have made great strides in this area over the basketball season.
- d. **Volleyball:** A volleyball lead has not been determined yet, so updates are in the Sports Director Update.
- e. **New/Other Business:**
  - i. **Run for Funds:** We missed the deadline to get PYAA added as a group.
  - ii. **Visit Winona inquiry:** Kate Carslon inquired about events we are having that could connect with Winona. We do not have big enough events to work with her on at this time.
  - iii. **End of year program/picnic:** All in agreement we should do again. Group will brainstorm on a speaker. Becky will research food options as we agreed the ease of catering is best since we have all volunteered all year long and this is a celebration. May 5<sup>th</sup>, Sunday was decided on for a date. Mack will reserve school for that day. Prizes...need ideas and volunteers to collect them!! E-mails string will be started to get the planning rolling.
  - iv. **Coaches for BB from WSU:** Abby, Tanner and Sean LaPlante(new name given by Tanner). Willing to coach again this coming season. Mack or Mark will reach out to them to thank them for coaching this season and let them know we will have openings again this coming year and would love to have them back.
  - v. **Staying in front of hiring a new Sports Director:** Posting to go out soon. More details in Sports director update.
  - vi. **New recruits for director or board positions:** Please try to bring someone new on board. We need to fill open spots and replace those that have requested to step down.

9. **Next Scheduled Meeting:** April 17<sup>th</sup>, 6:15 pm at Brone's Bike Shop/World Cup Coffee.

10. **Adjourn:**

Motion to adjourn made by Becki, seconded by Shelli. Meeting adjourned at 7:35pm.

Respectfully submitted,

Mackenzie Schank