

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**Brone's Bike Shop**  
**May 16th, 2018 at 6:00pm.**

1. **Call to Order** : President Mark Brone called the meeting to order at 6:02pm at Brone's Bike Shop.
2. **Roll Call** (x denotes that individual was present):

<b><u>Board</u></b>		<b><u>Program Leads</u></b>		<b><u>Committee Chairs</u></b>	
<b>Mark Brone President</b>	x	<b>Ryan Auth Football</b>			
<b>Brent Halverson Vice-President</b>	x	<b>Jay Baures Wrestling</b>			
<b>Secretary</b>		<b>Shelli Brone Director/Volleyball Lead</b>	x		
<b>Ben Adank Treasurer</b>		<b>Hank Rollinger Director</b>	x	<b><u>Administration</u></b>	
<b>Mackenzie Halverson Sports Director</b>	x	<b>Becki Weber Director</b>	x	<b>Tom Hiebert</b>	
<b>Jason Becker Director</b>		<b>Jim Weber Director</b>			

3. **Approval of Minutes from October 22nd 2017 Meeting:** Minutes were not available at this time. Brent will get last meeting's minutes to the board soon.
4. **Review and approval of Bills:** Ben was not able to attend the meeting due to a family emergency.
5. **Financial Report:** Ben was not able to attend the meeting due to a family emergency.
6. **Announcements:** Our Annual PYAA End of the Year Picnic is Sunda!!
7. **Sports Director Update** – Mackenzie Schank: Mack gave an update on some things she has been working on.
  - a. **Football Flyers:** Football Flyers are ready and approved. Mack said she would get them to school next week so they can be sent out. The board also discussed the registration format. Mack said she created a registration with questions in order to gain player and contact information. The board suggested adding a questions about a child wanting to participate in flag football, tackle football or both. This was suggested to start getting discussion and opinions on this dilemma.
  - b. **Spring Sports Programs Update:** Spring sports pictures are ready to go just need to be printed. Hopefully they are at school for the CFC home game on Friday May 18th. Mack will check with Reggie on this to verify. Mack also talked to Luke about having these items available at the Spring Awards Breakfast coming up at CFC.
  - c. **Sponsor Letters:** Mack said that she started working on the sponsor letters and would like to get those out very soon.
8. **Program Reports:**
  - a. **Football: Ryan Auth**
    - i. **Flyer for School:** Flyers were discussed during the Sports Director Update
  - b. **Basketball: No updates**
  - c. **Wrestling: Jay Baures** No updates
  - d. **Volleyball: Shelli Brone**
    - i. **Net Handle:** Shelli was made aware that the net handle is broken again. She stated that she would

talk to Garek about this.

- ii. **Broken Hand Rail:** At the last home volleyball tournament the bleacher were not pulled all the way out. Sometime during a tournament an adult chose to use the handrail as a step to get to his sitting area at the top of the bleachers. As he was doing so the hand rails broke of the bleachers. Board Members found out about this incident from janitors and the person responsible for breaking the hand rail. **Solutions:** Signs for the bleachers that say no climbing.
- iii. **Overview on Volleyball Tournaments:** We overbooked the tournament and still had many spots left to fill especially for the 7th/8th grade volleyball tournament. Many parents pulled together to make up for the smaller amount of volunteers. For the 7th/8th grade tournament there was not enough food for the concessions. This tournament is a longer day and has more teams so we need to be prepared foodwise.

## **9. New/Other Business:**

### **a. End of Year Party and Awards Gathering**

- i. **Food - Burrachos:** Becki gave us the game plan for Burrachos including the time they are arriving, where they will be set up, and what they will be bringing. She also mentioned that we will need to pay them that day as well.
- ii. **Activities - Corn Hole:** As a group we discussed having structured activities or free play during the picnic. It was decided that free play would be best as the youth will have more freedom and choices to make
- iii. **Tickets -** At the time of the meeting there were 115 people registered to attend the picnic. Mack said she would keep posting and sending out to convince people to attend. The board members decided to extend the registration deadline and Becki planned for 150 people with Burrachos.
- iv. **Prizes -** The board members also discussed prize ideas. In conclusion the board decided that the prizes would be two t-shirts, a PYAA bean bag set designed by Tate Murty, a football, basketball, bucket of goodies, 4 \$10 itunes gift cards and 5 \$5 World Cup coffee gift cards.

### **b. School Board Website - Kalene (Committee Chair):** Tabled for right now

### **c. Coaching Helpers (*not technically a volunteer position*):** Throughout each season there have been parents that have declared being the “assistant coach or helper” in the middle of the season trying to use that as their volunteer requirement. Our policy needs to be updated with information on this. For each team there can be ONE assistant coach (Ex: 1 assistant coach for the boys and 1 assistant coach for the girls for 3rd grade). Assistant coaches must declare at that sport’s registration night that they will be assisting the head coach. The head coach must agree, and they must complete the appropriate paperwork and training. They must also pass a background check.

### **d. Larger Tournaments:** At the first volleyball tournament there were way too many vehicles parked in no parking spots. The school asked us to find another option to help with that problem in the future. The solution was to open up an admissions table in the back of the school. The admissions table will be in the hallway between the high school locker rooms and business class hallway. The doors in back will not to be unlocked until the end of the tournament now.

### **e. BK5K Run for Funds Marketing & Sign up:** The BK5K is coming up soon. Mark received a flyer in the mail and asked Mack to use it for advertising the event.

**10. Next Scheduled Meeting:** Since next meeting works around budget and is during the busy summer, a survey will be sent out with what date works best for board members. Please remember to fill it out.

**11. Adjourn:** Meeting adjourned at 7:53pm. It was motioned by Hank Rollinger and seconded by Becki Weber.

**Respectfully submitted,**

**Mackenzie Schank, Sports Director**