

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**Wednesday, January 5, 2022, at 6 pm @ Milton Town Hall**

1. **Call to Order:** Ben Adank called the meeting to order at 6:01 pm.

2. **Roll Call (x denotes that individual was present):**

<b><u>Board</u></b>		<b><u>PYAA Members Present</u></b>
President –Ben Adank	X	
VP –Hank Rollinger	X	
Secretary –Michelle Kalmes	X	
Treasurer – Nicki Adank	X	
Director – Denise Yapp	X	
Director – Kristy Baures	X	
Director – Heather Secrist	X	
Director - Tina Leverance		
Director – Becky Holzer		
Sports Director – Lance Litchfield	X	

3. **Approval of Minutes from December 15, 2021, Board Meeting:** Motion to approve by Hank Rollinger and seconded by Heather Secrist. No discussion. Motion passed.

4. **Review and approval of Bills:** Bills were presented. Motion to approve by Kristy Baures and seconded by Denise Yapp. Motion passed.

5. **Financial Report:** Discussion.

**Sports Director Report:**

Discussion with samples regarding baseball/softball jerseys; Lance will be ordering 35 softball and 39 baseball; discussed sizing. Basketball jerseys have been ordered and girls should be in next week and boys should be here within two weeks. Discussion regarding when YMCA basketball will start; possibly January 22, 2022, with last week likely March 5, 2022. Discussion regarding tournaments and volunteers for basketball.

6. **Policy and Process Improvement:** Kristy Baures will polish it up and finalize it as it looks good.

7. **Program Reports:**

- a. **Football:** No updates.
- b. **Basketball:** Discussion regarding volunteer deposit of \$100. Discussion regarding volunteer positions. Discussion regarding high school students filling some of those spots and getting paid. Discussion regarding filling these volunteer positions prior to season starting.
- c. **Volleyball:** Kristy has sent email to coaches. Advised season will be March 12 -May 14 (ends Mother’s Day weekend). Discussion regarding facility use paperwork. Discussion regarding two tournaments and tournaments need 1 official and 1 line judge which parents usually line judge. Erin Tullius enjoyed and will coach again. Kristy working with Larry to order 3<sup>rd</sup> and 4<sup>th</sup> t-shirts.
- d. **Community Ball:** Discussion regarding Northend Chicken Q; June 11, 2022; 700 chickens; volunteer sign up. Practices start last week in April, with first game 3<sup>rd</sup> week of May, and done by July 4.

8. **Fundraising:**

- a. Discussion regarding Annual PYAA Golf Tournament; set date August 14, 2022.
- b. Basketball fundraiser will be another meat raffle at Roadhouse on February 4, 2022, at 6 p.m.

9. **New/Other Business:** Discussion regarding concessions; FBLA, PYAA, Booster. Heather Secrist attending January 10, 2022, at 6 p.m., Special School Board Meeting.
10. **Next Scheduled Meeting:** Next meeting scheduled for the 1<sup>st</sup> Wednesday of the month – February 2, 2022.
11. **Adjourn:** Meeting adjourned at 7:13 pm.

Minutes by Michelle Kalmes, PYAA Secretary