

Pirate Youth Athletic Association
Board Meeting Minutes
World Cup Coffee
Wednesday 12 6 2017 at 06:00 pm

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

<u>Board</u>		<u>Program Leads</u>			
Mark Brone President	x	Dan Wicka Football		Becki Weber (Possible new board member)	x
Brent Halverson Vice-President	x	Jay Baures Wrestling		Jim Weber (Possible new board member)	
Needed Position Secretary		Boys Basketball			
Ben Adank Treasurer	x	Girls Basketball		<u>Administration</u>	
Mackenzie Halverson Sports Director		Shelli Brone Director/Volleyball	x	Tom Hiebert	
Jason Becker Director		Hank Rollinger Director	x		

3. **Approval of Minutes from November 12th, 2017 Meeting:** Minutes were sent via email prior to the meeting. Minutes were approved by Mark and seconded by Ben.
4. Ben made a motion to add Becki Weber to the board, Mark 2nded. Motion carried, Becki is now a Director.
5. **Review and approval of Bills:** Ben went over the bills for PYAA. Mark made a motion to approve, Shelly 2nd. **Bills approved.**

 The fund balances really didn't change much, just league fees, nothing unusual.
6. **Re: concessions, packaged items have been purchased for the season.** A change was discussed about possibly having the boosters supply our pop and even letting them have the proceeds as it is such a small fund generator, and to avoid further hassles.
7. **No new update on the hoop donation to Fountain City.**
8. **Announcements:** No new announcements currently.
9. **Sports Director Update** – Mackenzie Halverson
 - a. In Mackenzie's absence sports engine was discussed, some notices not coming through etc. Mack was given an action list.
 - b. Please add sponsors to website
 - c. Make sure all coaches have admin rights
 - d. See if we can get all tournaments on website
 - e. Five families have not signed up for volunteer spots, so the checks should be cashed.

10. Program Reports:

a. **Football:** Dan Wicka-Nothing currently.

b. **Basketball**

- i. **Uniforms Short jerseys.** Mackenzie has continued to have issues, jersey's not coming back.
- ii. **Paid coach amounts:** It was discussed that paid coaches will get \$600 for 3rd grade, 750 for all other grades, and anything above and beyond will be discussed on a case by case and a stipend paid. Brent motioned, Mark 2nd. Motion carried.

c. **Wrestling** Jay Baures-Nothing currently.

d. **Volleyball (Shelli Brone):** nothing currently.

11. New/Other Business:

- i. The possibility of a family day or get together was discussed.
- ii.

12. Next Scheduled Meeting: Sunday January 7th at 10am at Brone's Bike Shop

13. Adjourn:

Motion to adjourn made by Ben, seconded by Shelly. Meeting adjourned at 7:07pm.