

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, December 4th, 2019 6:00 pm @ World Cup Coffee

1. Call to Order: Mark Brone called the meeting to order at 6:03pm at World Cup Coffee.
2. Roll Call (x denotes that individual was present):

<u>Board</u>	
<i>President -Mark Brone</i>	X
<i>VP –Hank Rollinger</i>	X
<i>Secretary –Shelli Brone</i>	X
<i>Treasurer - Ben Adank</i>	X

<u>Programs Rep</u>		
<i>Football</i>	Ryan Auth	
<i>Volleyball</i>	Kristy Baures	X
<i>Wrestling</i>	-	
<i>Basketball</i>	Various	
<i>Concessions</i>	Committee	
<i>Public Relations</i>	Tina Leverance	

<u>PYAA Members</u>	
Jim Weber	
Brad Lisowski	X
Tom Gotzinger	
Angie Bambenek	
Joe Holzer	
Susan Henry	X
Mackenzie Halverson	

<u>Directors</u>	
Jason Becker	
Heather Secrist	X
Becky Weber	
<i>Sports Director -Melanie Ganschow</i>	X

<u>HS Head Coach</u>		
<i>Football</i>	Luke Kjelland	
<i>Volleyball</i>	Jackie Engel	
<i>Wrestling</i>	Buzz Murty	
<i>Basketball</i>	Jesse Cyrus	
	Randy Knecht	

<u>HS Administration</u>	
<i>Superintendent-Michele Butler</i>	
<i>Principal-Steve Stoppelmoor</i>	
<i>Athletic Director-Luke Kjelland</i>	
<i>C-FC Board Member(s)</i>	

3. **Approval of Minutes from November 20, 2019 Meeting:** Motion to approve by Ben, second by Mark.
4. **Review and approval of Bills/Financial Report:** Ben presented his financial report and the group reviewed the bills (GNBL league fees and 6th grade WSICT Registration). Motion to approve bills made by Shelli and second by Hank.

No invoice has come through for DIBS yet. Mel will get the volunteer and uniform deposit tracking up and running and confirm when we will be billed for DIBS. We know the # of participants now so Mel can figure out the # of volunteer spots needed per family. First home tourney is January 11th so we need to give people time to sign up (HS students for book/board, parents of the grade, and then open up to all)

Game Day program- One remaining spot to fill.

5. **Sports Director Update** –
 - Game Day programs are ready to use at school. Why is Fountain Motel still on there with Neil as the owner?
 - Mel is working on securing all open gym nights possible and arranging supervision for them. Each supervisor will need to have a key card, allen wrench, and key to the ball carts along with a short list of “to-do’s” for those that are new. Board members will try to find the message from last year with the “rules” for open gym (ages, only PYAA members and families, times etc,) so that can be used again.
 - Mel is auditing basketball registrations and who still needs to pay or turn in forms for each grade. She will let each coach know what is still missing.

6. **Program Reports:**
 - a. **Football:** - no update as season is wrapped up
 - b. **Basketball:** Uniform design has been started with Larry at MCC. Final approval will be needed after changes are made. Ben made a motion to approve up to 52 uniforms (\$3500 approval), Heather 2nd.
 - c. **Volleyball: (Kristy Baures)** Kristy shared samples from MCC for new uniforms and slight alterations to the colors/design were suggested. Very close to completing the design and placing the order.
7. **New/Other Business:**
 - i. **Registration nights-** Heather helped get all docs electronic for next round of sign ups.
 - ii. **Marketing campaign ideas, cost, committee/lead** – Heather and Tina received feedback to use Mail Chimp as the email template to tie to our marketing materials. Hank made a motion and Mark seconded it to allow up to \$1000 to finish the marketing project with banners and tri-folds etc.
 - iii. **PR Director-** Becky Weber officially accepted this role and Ben has provided the paperwork necessary to complete this process.
 - iv. **Denny Schmidtknecht memorial ideas:** Spring BB/SB league, legacy fund, host a tourney in his name each year (bb, vb, 3 on 3??), Scholarship. Mark will have dialog with Zach and Michelle on these ideas.
 - v. **Sports Director review of monthly to-do's.** This will be an added topic each month to make sure the board and Sports Director are on the same page as to what is needed to complete in the upcoming month(s).
8. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – January 15th, 2020 at 6:00 pm @ World Cup Coffee. Happy New Year!
9. **Adjourn:** Motion to adjourn made by Heather, seconded by Mel. Meeting adjourned at 8:03 pm.