

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, August 18, 2021 at 7 pm @ Milton Town Hall

1. **Call to Order:** Ben Adank called the meeting to order at 7:01 pm.

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

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

3. **Approval of Minutes from July 21, 2021, Board Meeting:** Motion to approve by Kristy and seconded by Denise. No Discussion. Motion approved.
4. **Review and approval of Bills:** Discussion about bills. Motion to approve the bills by Hank and seconded by Nicki. No additional discussion. Motion approved.
5. **Financial Report:** Discussion regarding opening an account with Alliance Bank in regard to the funds we have received from the old CBC Community Ball. Motion by Nicki and seconded by Becky. No additional discussion. Motion approved.
6. **Facility Use Donation:** Discussion regarding \$2000 to help school or community facility with projects and will plan to do in the Spring if funds are available.
7. **Annual Report:** Nothing to report.
8. **Sports Director Report:** Youth Football - 25 signed up. Practice time nothing before 6 pm at the school. Equipment handout 6 pm on August 27, 2021, at the school. Discussion regarding jerseys. Lance brought some jerseys that should work that were at the school. Joe Holzer continues to be the only coach. Possible option of parents to help.
- GNBL – Tom Gotzinger has 6th grade. Annie Lisowski has 5th grade. Discussion regarding numbers and maybe combining grades.
- Volleyball – Becky Holzer 3rd and 4th grade. Annie Lisowski possibly 5th and 6th grade depending on numbers. Start September 12, 2021, for 4 weeks for about hr / hour a half Sunday evenings. Send out flyer beginning of school year.
9. **Policy and Process Improvement:** Discussion regarding reviewing the document prior to next meeting for any changes. Survey received 33 responses.

10. **Program Reports:**

- a. **Community Ball:** Done.
- b. **Football:** Meeting was held Sunday with Winona Coach. Lots of good information. Practice starts August 30, 2021, from 6 to 7:30/or until dark. Butter Braid Fundraiser. Becky will be in charge. Lance

will get mouth guards. Have 6 new helmets. Possibly buy some new footballs. First Aid kit will need to be restocked.

- c. **Basketball:** Next month register girls.
- d. **Volleyball:** Discussion regarding making mother's days/father's day/valentine baskets like Nicole Hunger has done in the past.

11. Fundraising:

- a. Discussed Booster Club/Athletic cards such as Winona does.
- b. 2nd Annual PYAA Golf Tournament is August 22, 2021. Teams and sponsors still needed.
- c. Kristy has shirts and handed out to those at the meeting.
- d. Discussion regarding a meat raffle in October as a possible fundraiser for football.

12. New/Other Business: None.

13. Next Scheduled Meeting: Next meeting scheduled for the 3rd Wednesday of the month – September 15, 2021.

14. Adjourn: Motion made to adjourn by Hank, seconded by Becky. Meeting adjourned at 8:10 pm.

Minutes by Michelle Kalmes, PYAA Secretary