

Pirate Youth Athletic Association
Board Meeting Minutes
World Cup Coffee
October 14, 2018

1. **Call to Order** : 6:03 pm October 14, 2018

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

<u>Board Members</u>				<u>Program Leads</u>	
Mark Brone President	x	Shelli Brone Director	x	Ryan Auth Football Lead	
Brent Halverson Vice-President	x	Hank Rollinger Director	x	Jay Baures Wrestling Lead	
Tina Leverance Secretary	x	Jim Weber Director	x	Basketball	
Ben Adank Treasurer	x	Becki Weber Director	x	Volleyball Lead	
Mackenzie Schank Sports Director	x	Heather Secrist	x	<u>Community Members/Administration</u>	
Jason Becker Director					

3. **Approval of Minutes from October Meeting:** Meeting minutes were approved. The motion was made by Becki Weber and seconded by Brent Halverson.

4. **Review and approval of Bills/Financial Report:** Ben discussed the bills from the past month including the purchasing of the backboards for CFC as part of the PYAA donation. Bills were approved by Mark Brone and seconded by Brent.

5. **Financial Update -Ben:** Ben gave an update of the finances with the biggest difference being with the donation of the backboards.

6. **Sports Director Update:** – Mackenzie Schank

a. **Registration Numbers:**

Teams of Concern:

4th BBB (3) -combining with 5th BBB

7th/8th BBB-already combined.

-Players registered or planning to register: Mike Weber, Eyan Knecht, Fletcher Theusch, Landen Halverson, & Tanner Schieffer, Drew Wicka

-Eric Schuh and Brody Comero have chosen not to come back. Just a personal decision

3rd GBB (5)???

8th GBB (6): Amelia and Ella are not signed up.

b. **5th Grade Girls Coach:** Parents of 5th grade girls team have expressed concern and were upset that PYAA did not ask them if they had a volunteer coach in mind to coach this year. Furthermore Beth emailed some parents and said she was not going to coach this year. Mel Ganschow is stated she wants to coach with the help of Mason Baecker. I sent an email this past week to the whole parent group. I talked about what ideas they had and why we did not ask them. I also said that they were welcome to attend the meeting.

c. Volunteer Spots: I will be getting the volunteer spots online out within the next week or so. Some people already signed up through hard copy papers at registration night

d. Safe Sports Act: Gave coaches an informational sheet about the Safe Sports Act and said we would let them know about what comes next for it. What are we doing with this?

-Sports Engine has ways to comply by this through a coaches registration (SEE VIDEO)

https://community.sportsengine.com/news_article/show/950007

-Background Check

-Abuse prevention training

-Would be nice to have background checks and abuse prevention training in one spot.

e. Jerseys: Based on my records for jerseys we are going to need more. We need more of the smaller sizes than more of the larger sizes. Through email with Mark and Ben we talked about having a jersey deposit. I think we may need to do this to keep people accountable. I have emailed out various times and not received much response.

7. Program Reports:

a. Football: Comment about Youth Football Program: Mackenzie, I am not able to attend the meeting next week, but wanted to express my thoughts about this years program.

Ryan has done a fantastic job with the program!!! He gained the respect of the athletes and the parents, some of the parents had a bunch of concerns going into the program, all of which were alleviated. Ryan also stressed the importance of academics even with many of the athletes being of a young age. Ryan did a great job coaching on all levels in my opinion, I really hope he continues as a coach! Just wanted to pass that on, any questions feel free to let me know. -Lee Engfer

b. Basketball: Open gym schedule will be available this next week.

c. Wrestling: Registration will open in November with practices starting in December

d. Volleyball: There was no discussion of volleyball at this time.

8. New/Other Business:

a. Purchase of Backboards for schools: Backboards are purchased and will be installed the 29th of October.

b. Pirate Apparel: This is tabled at the moment

c. Storage Solutions: Hank said that the storage unit will be available to PYAA on the first of November.

d. Key Fobs: A list of PYAA coaches was provided to CFC. The coaches will get an email within the next week with directions on how to obtain the fobs. Only the basketball coaches will be provided with key fobs and will have to turn them back in in order for the volleyball coaches to have access. PYAA will pay for the deposit but coaches will need to get the keys from Luke.

9. President Position: Mark expressed that he would like to step down from the President position due to time availability and personal reasons. He said that he would fill in until someone takes over and would like to still be active in the PYAA program but just doesn't have the time to commit to being the PYAA president. The board discussed how to move forward with this and what future jobs could be within PYAA.

10. Sports Director Position: Mack verbally expressed to the board that this would be her last year as the PYAA Sports Director. This led to more discussion of the future of the Sports Director position and how to move forward with adding more responsibilities and making it more a full time position or how to move forward with that. Mack said she would help with training in the new person and would make sure items are organized and ready for whomever takes over the position.

11. Next Scheduled Meeting: The next meeting will be determined by a doodle poll. This will be sent out among the

PYAA board members. The date with the most amount of votes will be the date chosen. After the PYAA board meeting date is selected it will be put on the PYAA calendar.

12. Adjourn: Motion to adjourn made by Mark, seconded by Shelli.