

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**World Cup Coffee**  
**Nov 7, 2018**

1. **Call to Order** : 6:06 pm November 7, 2018
2. **Roll Call** (x denotes that individual was present): (Jay & Lee present)

<b><u>Board Members</u></b>				<b><u>Program Leads</u></b>	
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		Becki Weber Director	x	Volleyball Lead	
Mackenzie Schank Sports Director	x	Heather Secrist	x	<b><u>Community Members/Administration</u></b>	
Jason Becker Facility Coordinator				Lee Engfer	

3. **Approval of Minutes from October Meeting:** Minutes were approved by Shelli and Becky
4. **Review and approval of Bills/Financial Report:**  
**Ben** was not at this meeting, a full report will be available next month. Discussion was initiated about raising the pay for the basketball coaches. The raise would be \$1000 for 4th thru 8th grade coaches and \$750 for 3rd grade coaches. We currently pay BB coaches \$1000 for 4<sup>th</sup> through 8<sup>th</sup> grade and \$750 for 3<sup>rd</sup> grade. We had discussed before season started. Payroll dates are 1/1 and 3/1.

We are still waiting on the uniforms for basketball. We are waiting on Sandy.

We may also have the opportunity to purchase a bin for storage at school, or possibly ball racks. Ball racks would be for each gym, a total of three(\$1000). Becky motioned that we purchase ball racks, Hank seconded, motion to purchase three ball racks for a total of \$1000 passed. Luke will have the final say on what exactly can/will be purchased.

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

Volunteer spots: We have 170 spots to fill and 64 participants. Using that, everyone would need to work three shifts. Discussion of still having adults do the money in the concessions/admissions, those spots can't be filled by children. Also discussed moving admissions down to one person per table.

Safe sports act: Going to coaches this week and board members.

Discussion regarding the schools concerns about the bathrooms during practice (players possibly making a mess).

Two people contacted Mackenzie about refunds for basketball. One was for asthma, the player wasn't able to continue

due to a medical condition. One was for a player that decided to pursue the YMCA. Refunds will only be given in the case of a tragedy.

**6. Program Reports:**

- a. **Football:** Ryan Auth -Ryan was not available for this meeting.
- b. **Basketball:** We have two new coaches from Winona State for the 5th grade girls. They are splitting the pay and coaching together. Hank made a motion to increase the pay for the paid coaches to \$1000 for 4th thru 8th grade, and \$750 for 3rd grade.
- c. **Wrestling:** Jay Baures Jay and Lee Engfer we present to discuss wrestling singlets. Registration is 11/9. They are expecting 34 kids and they are mainly in need of youth smalls and extra smalls. The singlet is \$25 and the printing is \$5. They will try to put PYAA on it somewhere. Agreed to 20 new this year and 20 new next year for a total of \$600 this year. Heather made the motion to approve the purchase of the singlets and Hank seconded, motion carried.
- d. **Volleyball:** nothing discussed at this time

7. **New/Other Business:** We will be taking Pirate apparel off the agenda. We should be getting Key FOBS for basketball coaches.

8. **Next Scheduled Meeting:** 12/16

9. **Adjourn:** Motioned by Brent, motioned carried