

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**Wednesday, December 15, 2021 at 6 pm @ Milton Town Hall**

1. **Call to Order:** Ben Adank called the meeting to order at 6:00 pm.

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

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

3. **Approval of Minutes from November, Board Meeting:** Motion to approve by Hank and seconded by Heather. No Discussion. Motion Passed.

4. **Review and approval of Bills:** Bills were presented. Motion to approve by Hank and seconded by Denise. No Discussion. Motion Passed.

5. **Financial Report:** Financial report was presented. Alliance Bank Accounts were added to the financial reports. A transfer of \$5,935.95 from the community ball account to the General Fund was made to cover year 1 operating loss (March through December).

**Sports Director Report:** Lance presented sports director report.

6. **Policy and Process Improvement:** No feedback at this time. Leave on for further discussion.

7. **Program Reports:**

- a. **Football:** None
- b. **Basketball:** Discussion was held regarding uniform concerns. Agreed to order new uniforms for 5<sup>th</sup> through 8<sup>th</sup> grade because many were lost during COVID shutdown. Mesh reversable jerseys will be ordered for 3<sup>rd</sup> and 4<sup>th</sup> grade.
- c. **Volleyball:** None.
- d. **Community Ball:** Hank provided update on new Spring league. Practice will start last week of April. Games will start 3<sup>rd</sup> week of May. Area teams participating in the new league include Independence, Whitehall, Blair Taylor, Arcadia, Etrick, Black River Falls, Melrose Mindoro, Alma, and Alma Center. Schedule will be completed in February / March timeframe. The league will be for 10U and up. 8U and T-Ball will be scheduled with area teams for games.

8. **Volunteers to attend special school board meeting:**

- a. The Cochrane Fountain City School Board invited PYAA to attend a Special School board meeting in January to discuss how PYAA supports the school and what the school can do to help support the mission. Heather will attend. Discussion ideas include use of the baseball/softball fields and streamlining the concession stand process.

9. **Website Updates:** Discussed adding board documents and making general updates to the website.
10. **Fundraising:**
  - a. Discussion regarding the dates for the Annual PYAA Golf Tournament next year.
  - b. Discussion regarding possible Basketball fundraiser maybe in February.
11. **New/Other Business:**
  - a. **2022 Meeting Schedule:** PYAA will be moving board meetings to the first Wednesday of the month to avoid the C-FC School board regular meeting, which is on the third Wednesday of the month.
12. **Next Scheduled Meeting:** Next meeting scheduled for the 1<sup>st</sup> Wednesday of the month – January 5, 2022.
13. **Adjourn:** Motion made to adjourn by Denise, seconded by Heather. Meeting adjourned at 7:28 pm.

Minutes by Ben Adank, PYAA President