

Pirate Youth Athletic Association
Board Meeting Minutes
Wednesday, November 17, 2021 at 6 pm @ Milton Town Hall

1. **Call to Order:** Ben Adank called the meeting to order at 6:01 pm.

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

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

3. **Approval of Minutes from October 20, 2021, Board Meeting:** Motion to approve by Kristy Baures and seconded by Heather Secrist

4. **Review and approval of Bills:** Discussion. Motion to approve by Heather Secrist and seconded by Kristy Baures.

5. **Financial Report:** Discussion.

Sports Director Report: Ben summarized Sports Director Report from Lance.

Basketball officials are lined up and \$25 per official. 5th grade basketball was combined with 6th grade basketball. Question about the January 15, 2021, tournament (when Lance came later confirmed there is no January 15, 2021, tournament.) Dylan coach for 3rd and 4th grade boys. Kevin Halgren coaching 3rd and 4th grade girls. Anyone want to help with 3rd and 4th grade? Ft City Mayor has given the code for the auditorium for coaches. Discussion regarding new shirts for basketball. Discussion regarding updating PYAA website.

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

7. **Program Reports:**

- a. **Football:** Pizza party was fun. Meat raffle went well with a total of \$1524. Discussion regarding equipment needs for 2022.
- b. **Basketball:** Discussion uniform and ball needs. Discussion regarding volunteer deposit of \$100. Discussion regarding admission for tournaments of \$5 for adults and \$2 students with 5 and under free. Discussion regarding concessions. Discussion regarding Bloedows, rootbeer floats, carrots, cookies as part of concessions. Discussion regarding iPads/square acct. Where are the iPads as PYAA had three of them? Discussion regarding Sam’s has free shipping to the school for any dry stuff that needs to be ordered. (Lance said that is okay.) Discussions regarding hotdogs from downtown, Hunger meat for walking tacos, Midtown for other things for concessions. Heather will do the ordering. Discussion regarding jobs for tournaments, i.e., runner, setup, tournament director, concessions manager. There is a list and Heather has that.
- c. **Volleyball:** Erin Tullius will continue with 3rd and 4th grade girls. Discussion regarding Kristy ordering more shirts. Maybe try to add a home tournament.
- d. **Community Ball:** No updates.

8. **Fundraising:**
 - a. Discussion regarding the dates for the Annual PYAA Golf Tournament next year.
 - b. Discussion regarding possible Basketball fundraiser maybe in February.

9. **New/Other Business:** Discussion regarding meeting on a different Wednesday due to School Board Meetings on the same Wednesday. Further discussion at next meeting.

10. **Next Scheduled Meeting:** Next meeting scheduled for the 3rd Wednesday of the month – December 15, 2021.

11. **Adjourn:** Motion made to adjourn by Denise Yapp, seconded by Lance Litchfield. Meeting adjourned at 7:09 pm.