

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**Wednesday, January 20th, 2021 6:00 pm @ World Cup Coffee**

1. **Call to Order:** Mark Brone called the meeting to order at 6:02 PM at World Cup Coffee.

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

<b><u>Board</u></b>		<b><u>Programs Rep</u></b>			<b><u>PYAA Members</u></b>	
President -Mark Brone	X	Football	Ryan Auth		Jim Weber	
VP –Hank Rollinger		Volleyball	Kristy Baures	X	Brad Lisowski	X
Secretary –Shelli Brone	X	Basketball	Various		Tom Gotzinger	X
Treasurer - Ben Adank					Angie Bambenek	
<b><u>Directors</u></b>		Concessions	Committee		Joe Holzer	
Jason Becker		Public Relations	Tina Leverance		Susan Henry	X
Heather Secrist		<b><u>Sports Director</u></b>	Mackenzie	X	Nicki Adank	

3. **Approval of Minutes from October 21, 2020 Meeting:** No formal minutes to approve

4. **Review and approval of Bills/Financial Report:** Ben submitted a financial report and bills through email. Motion to approve by Kristy, 2<sup>nd</sup> by Brad.

5. **Sports Director Update** – Mackenzie  
 -Game Day Programs – School has been using for Basketball games. Lance is not in favor of using for Spring sports.  
 -Still have outstanding bills for Game Day sponsors.

6. **Program Reports:**

- a. **Football:** - Season canceled.
- b. **Basketball:** Registration done (\$20 for shortened season) 30 boys and 25 girls signed up. Contact tracing and keeping grades separate are the issues with using school for practice. With limited numbers we need to combine groups to be able to include all grades and not leave anyone behind. The Fountain City Auditorium is an option for practices, but this will limit the # of practices each group gets.
- c. **Volleyball:** A virtual coaches meeting is being held in February. Registration will be held in March since the league is starting a few weeks earlier this year.

7. **New/Other Business:**

- i. **Marketing**– No updates.
- ii. Plan for Mack’s departure from her role as she takes maternity leave (March timeframe).
- iii. New Member recruitment – Mark and Shelli will be resigning from their roles at the end of the 2021 spring sports season. We need to recruit and find replacements so this is a seamless transition.

8. **Next Scheduled Meeting:** Next meeting scheduled for the 3<sup>rd</sup> Wednesday of the month – February 17th, 2021. 6:00 pm @ World Cup Coffee

9. **Adjourn:** Motion made to adjourn by Kristy, seconded by Tom. Meeting adjourned at 7:51 PM.