

Membership meeting on February 4, 2021

() Indicates was present at the meeting.*

THIS MEETING WAS HELD VIA ZOOM DUE TO THE ACTIVE COVID-19 PANDEMIC

2021 Board of Directors:

President: Jon Suro*
Vice President: Amber Winters*
Secretary: Jasmine Loggins*
Treasurer: Mary Easterbrook
Sergeant of Arms: Douglas Hale*

2021 Sport Commissioners:

- **Basketball**
 - Commissioner - Jonathon Suro*
- **HS Basketball**
 - Commissioner - Matthew Shay
- **Soccer**
 - Commissioning - PYA Board of Directors
 - Co-Commissioner - Doug Hale*
- **Baseball/Softball**
 - Commissioning - PYA Board of Directors
- **Football**
 - Commissioner - Ian Weatherbee
 - Co-Commissioner - Martin Franks*
 - Co-Commissioner - John Senko*
- **Cheerleading**
 - Commissioner - Jasmine Loggins*

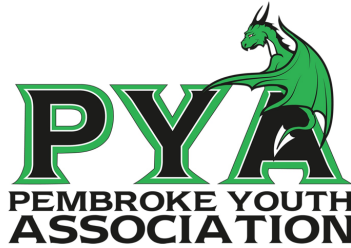
Meeting Minutes

Called to Order at 7:03pm, by President, Jonathon Suro.

Pledge of Allegiance

New Member Applications

- Marty & Michelle Franks



- Matt and Nickie Calderon
 - Eric Bock
 - Mary Easterbrook
 - Samantha Abrams
 - Brandi and Jon Suro
 - Maura Perl
 - Ian and Lyndsi Weatherbee
 - John and Kim Senko
 - Dan and Patty Zika
 - Lee and Carrie Hartz
 - Matt Shay
 - Esther Battaglia
 - Rachel Metz
-
- Motioned to accept the new membership – Douglas Hales
 - Seconded by - Phil Battaglia
 - Membership Approved

Secretary's Report

The meeting minutes from the January 2021 membership meeting have been distributed to the membership by email, posted to Facebook and shared on the PYA website

- Jasmine Loggins will be taking over for the remainder of the term
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- Motioned to accept the secretary's report - Phil Battaglia
 - Seconded by - Dwayne Sutton Sr.
 - Membership Approved

Treasurer's Report

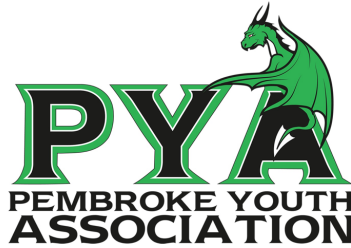
Report discussed & attached

- Donation from Doug Hale will go towards Soccer
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- Motioned to accept the new membership - Dwayne Sutton Sr.
 - Seconded by - Doug Hale
 - Membership Approved

Sport Commissioners Reports

Basketball by Jonathan Suro

- Registration is now open and will close 2/12/21
 - 39 kids are registered so far



- PYA will have access to school facilities for practices
 - Working practice schedule
- Outside districts have expressed Interest In joining the PYA teams since space Is limited in their own districts
 - Once final Pembroke numbers are taken, we will explore how many more kids we are able to accommodate

HS Basketball by Matthew Shay

- Season got the green light to start from NYS

Soccer by Jonathan Suro

- No updates
- Fundraiser Is needed

Softball & Baseball by Amber Winters

- Registration Is open
 - GLOW Is offering an 8U softball division
 - 47 kids are registered
 - Identifying coaches

Football by Marty Franks

- NOFA meeting scheduled February 25th- more Information to come
- Looking at running a flag football league possibly

Cheerleading by Jasmine Loggins

- NOFA meeting scheduled February 25th- more Information to come
- Cheer clinics scheduled for March 5th and 19th, April 2nd and 16th at MCA- more details to come (Save the dates)

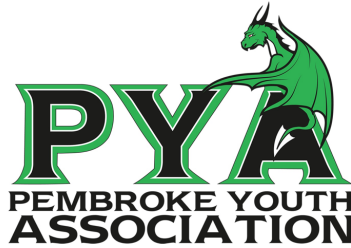
Committee Reports

Concession Coordinator: by Amber Winters

- No update

Food Booth Coordinator: by Amber Winters

- No update



Bylaw Committee: Amber Winters, Jasmine Loggins, Dwayne Sutton Sr.

- Bylaw suggestion to require all head coaches to be PYA members as well as well as a code of conduct for coaches- Amber Winters will draft the bylaws and present them at the next meeting

Scholarship Committee: Carrie Hartz, John Summers, & Doug Hale

- Application has been updated online and distributed to the Seniors

Fundraising

- PYA Gear store is now open online and will remain open till end of February
 - Logos active: Basketball, Baseball, Softball, and plain Dragon
 - Limited Edition Hat Available: funds will go to the baseball/softball program

Self-Audit Committee: Jasmine Loggins, John Summers, and Dwayne Sutton, Sr.

- Will go through before tax filing

Old Business

- None

New Business

- None

Adjournment

- A motioned to adjourn the meeting was made by Dwayne Sutton Sr. at 7:45 p.m.
- Seconded by Phil Battaglia

Roll Call

Amber Winters
Jasmine Loggins
Jonathan Suro
Douglas Hale
Mary Easterbrook

Sandra Lang
Dwayne Sutton Sr.
Matthew Calderon
Lee Hartz
John Senko

Esther Battaglia
Phil Battaglia
Marty Franks
Maura Perl