

Membership meeting on August 5, 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: Amber Winters*
Vice President: Mary Easterbrook*
Secretary: Jasmine Loggins
Treasurer: Sandra Lang*
Sergeant of Arms: Douglas Hale*

2021 Sport Commissioners:

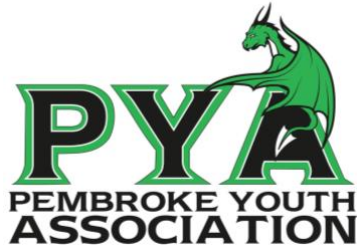
- **Basketball**
 - Commissioner - Jonathon Suro
- **HS Basketball**
 - Commissioner - Matthew Shay
- **Soccer**
 - Commissioning - PYA Board of Directors
 - Co-Commissioner – Doug Hale
- **Baseball/Softball**
 - Commissioning - PYA Board of Directors
- **Football**
 - Commissioner - Ian Weatherbee
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

- **Cheerleading**
 - Commissioner - Jasmine Loggins

Meeting Minutes

Called to Order at 7:03 pm, by President, Amber Winters

Pledge of Allegiance



New Member Applications

- Jen Stocking
 - Jenna Leach
 - Kristin Goetz
 - Wendy Fisher
 - Nick Szatkowski
 - Melissa Fuglewicz
 - Cathy Hilchey
 - sean r Burton
 - Marla Mugler
 - Maverick Gard
 - Susan Hartwig
 - Chad Smith
 - Jessica Montroy
-
- Motioned to accept all new membership except Susan Hartwig on account of her moving out of state – Mary Easterbrook
 - Seconded by – Doug Hale
 - New Membership Applications Approved

Secretary's Report

- No Meeting in June and July
- May meeting minutes will be distributed later

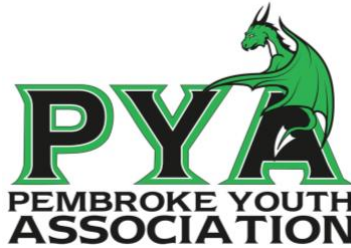
Treasurer's Report

- Report discussed & attached
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- Motioned to accept the Treasurer's report – Esther Battaglia
 - Seconded by – Mary Easterbrook
 - Treasurer's Report Approved

Sport Commissioners Reports

Basketball by Amber Winters

- Jon Suro sent his official letter of resignation
- GLOW meeting coming up and will need a PYA representative sent



- Looking for a commissioner

HS Basketball by Amber Winters

- Summer tournaments are over
- Finalizing everything for the golf tournament

Soccer by Amber Winters

- Launched and ended 2 weeks ago
 - 158 kids and 23 coaches
- Only 2 teams have dropped of equipment, Mary will be at the town park Monday-Thursday 6-8 pm to collect stuff
- Lessons learned: will need referees at the 12u level
- Looking for a commissioner

Softball & Baseball by Amber Winters

- Balance in the account is not good to be able to launch the sport in the Spring, it takes about \$11,000 to run the program
 - Amber and Sandra will work on a line item budget to show how the money is spent
- A commissioner needs to be named soon so they can work on fundraising to be able to launch the sport

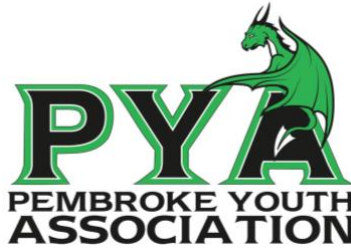
Football by Esther Battaglia

- Everything is going well
- NOFA meeting with the football coaches and refs
- Flag football went great
- NOFA Schedule is final

Cheerleading by Amber Winters

- Shoe and uniform fitting are complete
- Warmups have been redesigned after 7 years with new logos
 - Walk-a-thon fundraiser to help girls pay for the warmups will take place August 20th
- JV coach moved out of state, so Jasmine has stepped into coach
- Four competitions have been added to the schedule

Committee Reports



Concession Coordinator: by Amber Winters

- Still looking for a coordinator
- Sign-up sheet for football and cheerleading will be distributed
- Amber will be doing inventory to get ready for football games
- Rodent problem has been taken care of and everything is up to code

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

- Propose an addition: A sport cannot be launched without a commissioner in place 2 weeks in advance of the registration launching

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

- Money from the letter campaign will be transferred to this scholarship fund
- Motioned to move letter campaign money to scholarship fund – Esther Battaglia
- Seconded by – Mary Easterbrook
- Treasurer’s Report Approved

Fundraising

- Window stickers with the letter “P” and the sports ball in them could be a board fundraiser
- Sock vendor reached out with new designs

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

- No update

Old Business

- Pre COVID it was approved to clean out the PYA building- Amber completed this

New Business

- Changed the way insurance is being purchased, every sport will now be covered for all 12 months of the year
- Dick’s Sporting Goods has changed the way they are doing things, they are now sending out \$250 gift cards to be used on a certain site and only for certain items

Adjournment

- A motioned to adjourn the meeting was made by Esther Battaglia



- Seconded by Doug Hale

Roll Call

Amber Winders
Mary Easterbrook
Sandra Lang
Doug Hale
Esther Battaglia
Jessica Montroy