

## Membership meeting on October 7, 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\*

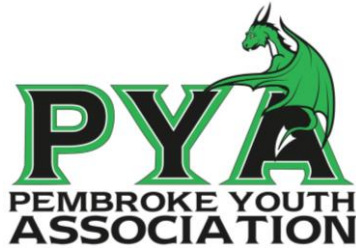
### **2021 Sport Commissioners:**

- **Basketball**
  - Commissioner - Sandra Lang\*
  - Co-Commissioner- Mary Easterbrook
- **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 7:01 pm, by President, Amber Winters

Pledge of Allegiance



### New Member Applications

- NONE

### Secretary's Report

- There was no meeting In September
- August Meeting Minutes
  
- Motioned to accept August Meeting Minutes – Doug Hale
- Seconded by – Jasmine Loggins
- August Meeting Minutes Approved

### Treasurer's Report

- Report discussed & attached
  
- Motioned to accept the Treasurer's report – Doug Hales
- Seconded by – Jasmine Loggins
- Treasurer's Report Approved

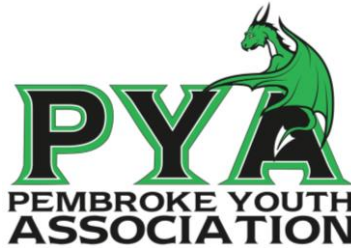
## Sport Commissioners Reports

### Basketball by Sandra Lang

- Ryan from GLOW Is working on launching registration before November
  - \$100 per player
- Working food booth on 10/23 at the HS Football game to help raise money for the program
- Batavia YMCA and Attica Church as neutral locations for games- working on getting full court games played

### HS Basketball by Matt Shay

- Golf Tournament raised \$3,000
- Youth clinic will run after football season and before youth basketball season starts



#### Soccer by Amber Winters

- Nothing new to report
- Still looking for a commissioner

#### Softball & Baseball by Amber Winters

- Nothing new to report
- Still looking for a commissioner

#### Football by Martin Franks

- Last 2 weeks for games
  - Minis In the playoffs
  - JV possibly going
  - End of year banquet will be 11/12

#### Cheerleading by Jasmine Loggins

- Final month of the season
- 2 competitions are left (Hot Cheer and Cheer Zone)
- Looking at possibly extending the season to compete in more competitions for the mini and JV girls

## Committee Reports

#### Concession Coordinator: by Amber Winters

- Opened food booth for HS games
  - Total sales \$9,642.95

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

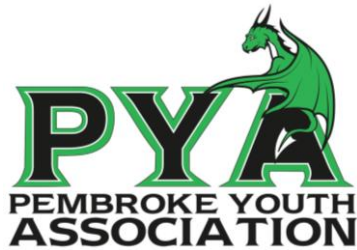
- Will vote on the proposed bylaw of not launching a sport without a commissioner in place

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

- No Report

#### Fundraising

- Window stickers for each sport- \$4 a piece
  - Need someone to run this



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

- No update

## Old Business

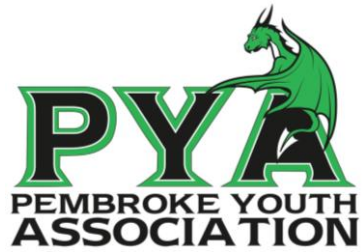
- By Law Addition
  - Article 19 #4- No sport shall launch unless a commissioner is put in place 2 weeks prior to registration starting
  -
- Motioned to accept the new Bylaw– Jasmine Loggins
- Seconded by – Doug Hale
- New Bylaw Approved

## New Business

- Food Booth Stipend
  - 40% to sport
  - 15% to food booth coordinator
  - 40% back to food booth
  - 5% to the board
- Motioned to accept the new Food Booth stipend– Sandra Lang
- Seconded by – Jasmine Loggins
- Approved
- \$437.52 donation received from Lee Hartz and National Grid
- Motioned to move funds to the general fund– Sandra Lang
- Seconded by – Jasmine Loggins
- Approved

## Adjournment

- A motioned to adjourn the meeting was made by Doug Hale
- Seconded by Sandra Lang



## Roll Call

Amber Winders

Sandra Lang

Doug Hale

Jasmine Loggins

Matt Shay

Martin Franks

Jessica Pfalzer