

Membership meeting on May 4, 2023

() Indicates were present at the meeting.*

2023 Board of Directors:

President: Jasmine Loggins*
Vice President: Russ & Cassandra Schmidt **
Secretary: Dawn Waggoner*
Treasurer: Sandra Lang*
Sergeant of Arms: Doug Hale*

2023 Sport Commissioners:

- **Basketball**
 - Commissioner – Sandra Lang*
 - Co-Commissioner – Mary Rupp
- **HS Basketball**
 - Commissioner – Matt Shay*
- **Soccer**
 - Commissioner – Rachel Shay
- **Baseball/Softball**
 - Commissioners – Russ & Cassandra Schmidt*
- **Football**
 - Commissioner – Ian Weatherbee
 - Co-Commissioner – Martin Franks
 - Co-Commissioner – Jeremy Stewart
- **Cheerleading**
 - Commissioner – Jasmine Loggins*

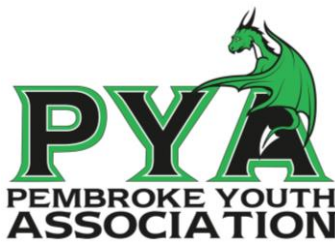
Meeting Minutes

Called to Order at 7:03 pm, by President, Jasmine Loggins

Pledge of Allegiance

Secretary's Report

- April Meeting Minutes.
 - Motioned to accept April Meeting Minutes – Sandra Lang.
 - Seconded by – Cassandra Schmidt.
 - April Meeting Minutes Approved.



Treasurer's Report

- Report discussed.
 - Motioned to accept the Treasurer's report – Doug Hale.
 - Seconded by – Dawn Waggoner.
 - Treasurer's Report Approved.

Sport Commissioners Reports

Basketball by Sandra Lang

- Sandra will be meeting with Kim to finalize concession funds.

HS Basketball by Matt Shay

- Had a Youth Clinic in April. Spring league wrapped up. Will be quiet until June.

Soccer by Rachel Shay

- Nothing new to report.

Softball & Baseball by Russ & Cassandra Schmidt

- Russ is going to reach out to other commissioners to ask about their ump schedule.
- We still need clarity about GLOW tournaments. If PYA does not request use of the park, GLOW still has to get permission from the Town. Russ & Cassandra will talk to Tom. We need to find out if Flag Football is still in charge of concessions at the first tournament. We have to follow up with Kim either way because she was going to purchase food.
- Sponsorships are coming in.
- Registration for older baseball teams (7th & 8th grade and 9th-12th grade) will open soon. Someone was asking about softball for older kids.

Football by Marty Franks

- Flag Football had a great opening weekend. Tackle football registration is open.

Cheerleading by Jasmine Loggins

- Nothing new to report.

Committee Reports

Concession Coordinator: by Kim Maerten

- Nothing new to report.

Bylaw Committee: Marty Franks, Amber Winters, Rachel Shay

- Nothing new to report.



Scholarship Committee: Sandra Lang, Jasmine Loggins, Mary Rupp

- Checks will be cut May 5. Doug was asking what date the Senior Ceremony would be held.

Fundraising: Commissioners

- Nothing new to report.

Self-Audit Committee: Jasmine Loggins, Sandra Lang, Mary Rupp, Jeremy Stewart

- Nothing new to report.

Old Business

- Jasmine followed up on the logo conversation. We are free to use the logo as long as we are using a reputable business. Quality of the product was the concern. The Board asked Jasmine to send an email copying all the commissioners requesting all the logos.

New Business

- Need to set up the Policy library for how things are run. Jasmine will look in the PYA building.

Adjournment

- The June meeting is canceled. There is no meeting in July.
- Our next meeting will tentatively be held in person on Thursday, August 3.
- A motion to adjourn the meeting was made by Doug Hale.
- Seconded by Sandra Lang.
- The meeting ended at 7:53 pm.

Roll Call

Doug Hale

Sandra Lang

Jasmine Loggins

Cassandra Schmidt

Russ Schmidt

Matt Shay

Dawn Waggoner