

Membership meeting on September 7, 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 – Jen Cupicha
- **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*
 - Co-Commissioner – Katy Hobbs

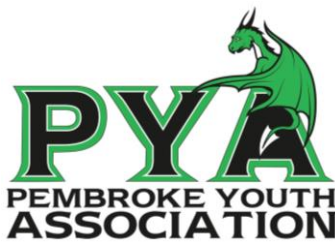
Meeting Minutes

Called to Order at 8:08 pm, by President, Jasmine Loggins

Pledge of Allegiance

Secretary's Report

- August Meeting Minutes.
 - Motioned to accept August Meeting Minutes – Jeremy Stewart.
 - Seconded by – Sandra Lang.
 - August Meeting Minutes Approved.



Treasurer's Report

- Report discussed.
 - National Fuel checks will be applied to scholarships.
 - Motioned to accept the Treasurer's report – Dawn Waggoner.
 - Seconded by – Cyndi Stewart.
 - Treasurer's Report Approved.

Sport Commissioners Reports

Basketball by Jen Cupicha

- Nothing new to report.

HS Basketball by Matt Shay

- Wrapped up summer events. Trying to find a date for a fall clinic. Mods begin in November/December.

Soccer by Rachel Shay

- Nothing new to report.

Softball & Baseball by Russ & Cassandra Schmidt

- Glow is going to grade levels instead of ages.

Football by Jeremy Stewart

- Damar Hamlin came to the school to donate an AED machine. We are three games into the season. There are two fundraisers right now (squares and Yeti raffle). Hoping to have boys play one game under the lights.

Cheerleading by Jasmine Loggins

- Competition tomorrow in Lewiston.

Committee Reports

Concession Coordinator: by Cyndi & Jeremy Stewart

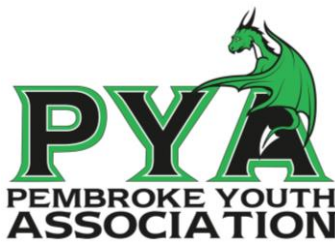
- Potentially dealing with a broken cooler. Waiting for update on status.

Bylaw Committee: Marty Franks, Amber Winters, Rachel Shay

- Amber Winters will be replaced with Becky Schuler.

Scholarship Committee: Sandra Lang, Jasmine Loggins, Mary Rupp

- Nothing new to report.



Fundraising: Commissioners

- In the future, it is recommended that all the teams join together for one PYA Night at the Muckdogs. Revisit this in 2024.

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

- Nothing new to report.

Old Business

- Still need to set up the Policy library for how things are run. Jasmine will look in the PYA building. Revisit this in 2024.

New Business

- Motion for \$800 received from Univera to go to Baseball/Softball. The next check will be split among the rest of the sports. Motioned to accept – Michelle Franks. Seconded by – Dawn Waggoner.
- Discussed security at PYA building. Possibly go to keypad, fob, or new locks.
- Becky is willing to work on a new logo as long as it belongs to PYA when she is done. A Logo Committee can be created to protect the logo, so it is only used for fundraisers.
- Director of Communications resigned. Becky is willing to fill the position until December. Motioned to accept – Sandra Lang. Seconded by – Cyndi Stewart. Each area will be in charge of their own communication.

Adjournment

- Our next meeting will be held in person on Thursday, October 12, at 7:30pm.
- A motion to adjourn the meeting was made by Russ Schmidt.
- Seconded by Jeremy Stewart.
- The meeting ended at 9:14pm.

Roll Call

Michelle Franks	Becky Schuler
Sandra Lang	Matt Shay
Jasmine Loggins	Cyndi Stewart
Jessica Pfalzer	Jeremy Stewart
Cassandra Schmidt	Dawn Waggoner
Russ Schmidt	