

Membership meeting on April 7, 2022

() Indicates was present at the meeting.*

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

2022 Board of Directors:

President: Jasmine Loggins*
Vice President: Mary Easterbrook*
Secretary: Dawn Waggoner*
Treasurer: Sandra Lang*
Sergeant of Arms: Dwayne Sutton, Sr.

2022 Sport Commissioners:

- **Basketball**
 - Commissioner – Sandra Lang*
 - Co-Commissioner – Mary Easterbrook*
- **HS Basketball**
 - Commissioner – Matt Shay
- **Soccer**
 - Commissioner – Rachel Shay*
- **Baseball/Softball**
 - Commissioners – Russell & Cassandra Schmidt*
- **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, Jasmine Loggins

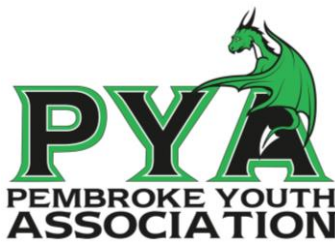
Pledge of Allegiance

New Member Applications

- No New Members

Secretary's Report

- March Meeting Minutes
 - Motioned to accept March Meeting Minutes – Amber Winters
 - Seconded by – Rachel Shay



- March Meeting Minutes Approved

Treasurer's Report

- Report discussed
 - Motioned to accept the Treasurer's report – Doug Hale
 - Seconded by – Mary Easterbrook
 - Treasurer's Report Approved
- There is a surplus of \$615.35 that needed to be voted on. Recommended \$500 for scholarships and \$115.35 for General or Dwayne Sutton Memorial.
 - Motioned to accept the recommendation – Mary Easterbrook
 - Seconded by – Amber Winters
 - Recommendation Approved
- Vote Needed: How to use reloadable Dick's Visa card for \$150. Tabled for next meeting.

Sport Commissioners Reports

Basketball by Sandra Lang

- It was a good season.
- Met with coaches. Awards went out. Jerseys were collected. Possibly change jerseys next year.
- Deciding if we are going to stay with GLOW. We will have home games again next year.
- Sock order should be in soon.

HS Basketball by Matt Shay

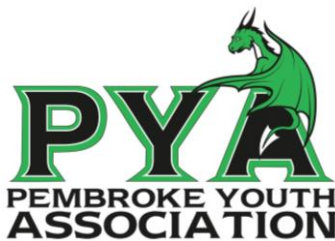
- No updates.

Soccer by Rachel Shay

- Working on a budget. Need new equipment (nets, soccer balls, etc.). Some new soccer balls were donated. Need to hire refs and order jerseys. Also need to set up fields.
- Registration will open about a month before the season starts. Flyers in school. Open to surrounding towns.
- Doug Hale offered to help Rachel. He mentioned Tri-Town was interested in a tournament.

Softball & Baseball by Russ & Cassandra Schmidt

- Practices have started. Held some parent meetings to review chain of command and code of conduct policies.
- Will need volunteers for the tournaments. Ordered new supplies. Sponsorships came in.



Football by Marty Franks

- Flag season has 136 players registered.
- Opening day there will be a "draft" to add players to teams. June 18 will be the championship game instead of June 11.
- Tackle football and cheer registration will open soon. Need help with a flyer.

Cheerleading by Jasmine Loggins

- Fifty-seven girls signed up for bootcamp.
- Looking at fundraiser options for Virginia Beach trip the end of April.

Committee Reports

Concession Coordinator: by Kim Maerten

- Will be open one night a week for baseball (drinks/hotdogs). Need to create spreadsheets for people to sign up for tournaments. Kim will coordinate with Amber. Russ gave Kim's info to a gentleman that has info on concessions connections.

Bylaw Committee: Lee Hartz, Mary Easterbrook, Dwayne Sutton, Sr.

- A replacement needs to be found for Dwayne. Tabled for next meeting.

Scholarship Committee: Carrie Hartz, Sandra Lang, Doug Hale

- Need to check the P.O. box. Amber will get keys to Jasmine next week. Information about who received the awards is due to the donors by May 6. Amber will send scholarship info to PYA email list to get more applications.

Fundraising: Appointments To Be Determined

- Nothing to report.

Self-Audit Committee: Jasmine Loggins, Marty Franks, Mary Easterbrook

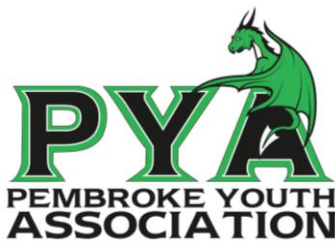
- Approved to go to Tax Auditor.

Old Business

- None

New Business

- Dwayne Sutton passed away. He was always on the sidelines, in meetings, and volunteering.
 - Begin an annual Community/Carnival Day in his memory. Possibly during or before football. Marty will talk to Charlie Kohorst about helping with the Carnival. The first year it could be simple. Have hotdogs and dodgeball. Have a dunk tank or pie in the face. Pay to play and



proceeds benefit Dwayne's family. Create a sticker to add to football helmets. Contact the Army Reserves about games for the carnival. Jasmine will follow up. Future years the proceeds can be used for a scholarship.

- Create a profile on Give, Send, Go to raise money for the family.
 - Start a Meal Train. Collect gift cards for the family.
 - Collect money opening day of football. Create a Venmo account.
 - Have a weekly basket at concessions with proceeds benefitting the family.
 - Run 50/50 during flag football and cheer.
 - A memorial service is being planned in the summer. Combine this with the Carnival.
 - Marty will talk to Heather to see what she needs and how we can help.
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- Russ and Cassandra proposed creating a 15u Baseball Division. They will advertise on PYA Facebook page to see who is interested.

Adjournment

- A motion to adjourn the meeting was made by Sandra Lang.
- Seconded by Marty Franks.
- Meeting ended at 8:10 pm.

Roll Call

Phil Battaglia
Mary Easterbrook
Marty Franks
Doug Hale
Dana Jacobs
Sandra Lang
Jasmine Loggins
Kim Maerten
Jes Montroy
Jessica Pfalzer
Cassandra Schmidt
Russel Schmidt
John Senko
Rachel Shay
Dawn Waggoner
Amber Winters
Amanda Worthington