

Membership meeting on August 3, 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*

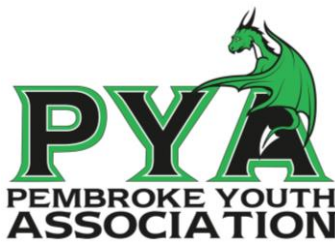
Meeting Minutes

Called to Order at 8:10 pm, by President, Jasmine Loggins

Pledge of Allegiance

Secretary's Report

- May Meeting Minutes.
 - Motioned to accept May Meeting Minutes – Sandra Lang.
 - Seconded by – Mary Rupp.
 - May Meeting Minutes Approved.



Treasurer's Report

- Report discussed.
 - Cancel Norton Antivirus on PYA laptop.
 - Zoom subscription was canceled.
 - Discussed insurance and if we should look at other options. Check with Lyndsi Weatherbee.
 - 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 and Mary submitted their resignations as Commissioners. A notice will be put out on Facebook to see if anyone is interested. An email can also be sent to everyone that registered for basketball. The new Commissioner should submit a budget and logo for approval by the Board.

HS Basketball by Matt Shay

- Tournament coming up.

Soccer by Rachel Shay

- Soccer ended today.

Softball & Baseball by Russ & Cassandra Schmidt

- Will try a fundraiser off season. Nothing else new to report.
- The Board will email to ask about profits from past apparel sales.

Football by Marty Franks

- Nothing new to report.

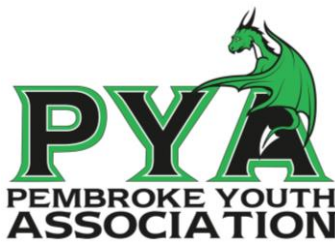
Cheerleading by Jasmine Loggins

- Katy Hobbs will be taking over as Commissioner.
- There are 50 kids and five competitions.

Committee Reports

Concession Coordinator: by Cyndi & Jeremy Stewart

- Kim resigned as Concession Coordinator. Cyndi & Jeremy Stewart have taken over the position as of August 1.
- The leak in the building was fixed.



Bylaw Committee: Marty Franks, Amber Winters, Rachel Shay

- Nothing new to report.

Scholarship Committee: Sandra Lang, Jasmine Loggins, Mary Rupp

- Checks were sent out and cashed.

Fundraising: Commissioners

- Nothing new to report.

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.

New Business

- Jeremy & Cyndi Stewart were appointed as the new Concessions Coordinators.
- Board Renewal: Jasmine, Sandra, and Dawn renewing. Doug is not renewing.
- In the future, it is recommended that all the teams join together for one PYA Night at the Muckdogs.
- The Board discussed the best way to handle communication for each individual sport.
- Mary Rupp and Doug Hale need to be replaced on Committees.

Adjournment

- Our next meeting will be held in person on Thursday, September 7.
- A motion to adjourn the meeting was made by Doug Hale.
- Seconded by Mary Rupp.
- The meeting ended at 9:38 pm.

Roll Call

Doug Hale

Cyndi Stewart

Sandra Lang

Dawn Waggoner

Jasmine Loggins

Jessica Pfalzer

Mary Rupp

Cassandra Schmidt

Russ Schmidt