

Membership meeting on January 2, 2020

2020 Board of Directors:

President: Jon Suro*
Vice President: Amber Winters*
Secretary: Theresa Tesch*
Treasurer: Mary Easterbrook*
Sergeant of Arms: Vacant

2019 Sport Commissioners

Basketball Brandi Suro* and Jon Suro*
HS Basketball Matt Shay*
Non-Travel Soccer Doug Hale*
Softball Jayme Mast*
Baseball Rocky Mast
Football Patrick Reeves
Cheerleading Amber Winters*

(*) Indicates was present at the meeting.

Meeting Minutes

Called to Order at 7:04pm, by President, Jon Suro.

Pledge of Allegiance

New Member Applications

- No New Member Applications

New Board Member

- Sergeant of Arms:
- Nominated Doug Hale, has accepted the position of Sergeant of Arms. Membership Approved.

Secretary's Report

- No changes.
- Brandi Suro motioned to accept December 2019 secretary minutes. Seconded by David Lang. Membership Approved.

Treasurer's Report

- Report discussed, no changes, and attached
- Amber Winters motioned to accept December 2019 treasurer report. Seconded by Doug Hale. Membership Approved.



2019 Sport Commissioners Reports

Basketball by Brandi Suro and Jon Suro

- Basketball Tournament on Sat 12/21/2019 and Sun 12/22/2019
 - 18 schools participated with a great turn out!
 - TBD for next year, possible date/time changes.
 - Subs were not a hit, snacks did much better.
- Practices have started, great season so far.
- Games start in January
 - Set up a snack shack at a JV & Varsity homes game – very successful.
 - looking to do a snack shack at every home game

HS Basketball by Matt Shay

- Worked with Brandi and Jon on the Basketball Tournament
 - Positive experience and positive feedback

Non-Travel Soccer by Doug Hale

- Commissioner needed, Doug Hale retiring, willing to help next commissioner.
 - Some interest, no one has stepped up.
- Turned in locker/storage key
- Soccer sign-ups start in March

Softball & Baseball by Jayme Mast

- GLOW sport meeting @ 7pm, in Pavilion, NY.
 - Tournament date/time TBA, possible June.
 - Pembroke is the host school.

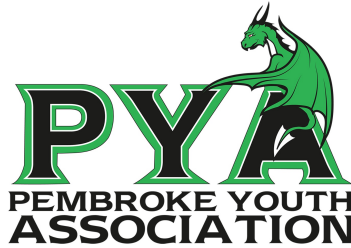
Football & Cheerleading by Amber Winters

- Owe fees to NOFA for not providing a Varsity football and Cheerleading Squad 2019 season.
 - Comes out of Football and Cheerleading budgets.
- Football Commissioner needed, Patrick Reeves retiring, willing to help next commissioner.
 - Ian Weatherbee has interest in, but has not confirmed position.
- Cheer Commissioner needed, Amber Winters, willing to help next commissioner(s).
 - Three interested candidates
 - Cali Emerson, Theresa Tesch, and Jasmine Yolanda
 - Board agreed to allow all three (3) to be commissioners, all three (3) accept.

Committee Reports

Food Booth

- Great Success this Year!



- Suggestion of a card reader square to purchase
 - Looking into details
- Expense report given to Treasurer
- Food Booth Manager: Dana Jacobs

Bylaw Committee

- Will be meeting in the next few months
- Confirming committee

Scholarship Committee

- Applications gave to Patty Zika to hand out at Pembroke High School.
 - Scholarship Changes
 - GPA lowered
 - A check available to scholarship winner at school awards banquet.

Fundraising

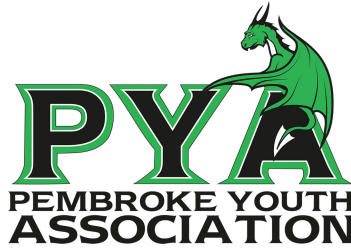
- We have an Amazon Smile Account!
- Autumn time: a Holiday present fundraiser.
- Open to any other fundraising ideas.

Self Audit Committee

- Committee: Jon Suro, Brandi Suro, Amber Winters, and Mary Easterbrook
- Need to review before meeting with the accountant

Old Business

- Ralph Wilson grant in the amount of \$10,000 to \$25,000 – due by 1/6/2020
 - Must address one or more of the following objectives:
 1. Ask the kids what they want
 2. Reintroduce free play
 3. Encourage sport sampling
 4. Revitalize in-town leagues
 5. Think small
 6. Design for development
 7. Train all coaches
 8. Emphasize prevention
 - Two topics discussed:
 - (#3) helping with membership fees and registration fees, so children can choose to do every sport they want. And to help with multiple children doing one or more sports.
Or eliminate some sport fundraising.
 - (#7) coaching/commissioner is a volunteer position, to help pay for the training(s) needed to be successful at the sport.
- Logos
 - Logo designs are done for all sports and PYA name.
 - The new logos have a youth dragon instead of adult dragon.
 - It is one local vender.



- You can order any sport, year-round, instead of just that sport season.
- If iteration is needed for specific reasons, it must be requested to the PYA Board, in advance.
 - A motion by Amber Winters, to accept the new PYA logos, with the Pembroke CSD Superintendent, Matthew Calderon blessings/approval. Seconded by Brandi Suro
 - Accepted by all

New Business

- Discussed a New Position: Concessions Coordinator.
 - This person will work with the Sports Teams, Food Booth Coordinator and Treasurer.
 - Be responsible for obtaining requests from sports teams to have the food booth or a snack shack open for games, scrimmages, or practices.
 - Be responsible for which sport/the public will be managing the food booth or snack shack.
 - Sports/the public are responsible for volunteers to run the food booth and snack shack.
 - Food Booth Coordinator is responsible for supplies and food/drinks

Adjournment

- At 8:06pm, a motioned to adjourn the meeting by Mary Easterbrook. Seconded by Cali Gibson. Membership Approved.

Roll Call by Jon Suro

Jonathon Suro
Brandi Suro
Amber Winters
Doug Hale
Theresa Tesch
Cali Gibson
David Lang
Mary Easterbrook
Jayme Mast
Matthew Shay

The meeting minutes are respectfully submitted by Theresa A. Tesch, Secretary.