

Membership meeting on October 12, 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 8:05 pm, by President, Jasmine Loggins

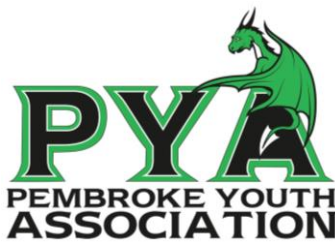
Pledge of Allegiance

Request from Superintendent Calderon

- Matthew Calderon asked the PYA to encourage people to vote on October 24, 12pm-8pm in the gym. There is a public meeting on October 17, at 7pm. We can email the PYA member list.

Secretary's Report

- September Meeting Minutes.
 - Motioned to accept September Meeting Minutes – Marty Franks.
 - Seconded by – Sandra Lang.
 - September Meeting Minutes Approved.



Treasurer's Report

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

Sport Commissioners Reports

Basketball by Jen Cupicha

- Just opened registrations. The price was raised \$20 but they get to keep their jerseys. We need fifth graders and fifth grade coaches for boys and girls. A registration table will be set up at school on October 24, during the budget vote. Recommendation: Winged Foot Printing in Lancaster.

HS Basketball by Matt Shay

- Trying to find a date for a clinic.

Soccer by Rachel Shay

- Nothing new to report.

Softball & Baseball by Russ & Cassandra Schmidt

- We are doing a 30-day gift card calendar raffle fundraiser. So far, so good.
- The official virtual vote took place for the age chart to change for baseball and it was a 50/50 split, so it is staying the way it is.

Football by Marty Franks

- Yeti Raffle had a profit of \$4393. They may buy a sled with the profits.
- PYA and school are working well together.
- Jeremy is taking over as Commissioner the beginning of 2024. Marty and Ian are stepping down.

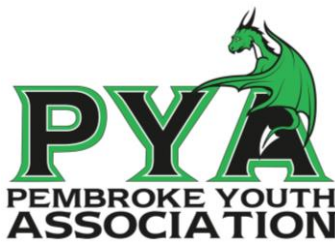
Cheerleading by Jasmine Loggins

- Competitions the next four weekends.

Committee Reports

Concession Coordinator: by Cyndi & Jeremy Stewart

- Sign up Genius has helped with volunteers, but we still need more. One option is an incentive for those that volunteer to get some money back. It would help for each sport to know who has shown up to volunteer. Cyndi will have a sign-in sheet moving forward.
- Current breakdown of profits: 45% to food booth, 40% to sport, 10% as stipend, and 5% to Board. Motion for the 5% to Board to go to sport instead made by Michelle Franks, seconded by Sandra Lang.



Bylaw Committee: Marty Franks, Becky Schuler, Rachel Shay

- Marty motioned that each sport should charge an extra \$5 (instead of \$10) to help fund the Board. Seconded by Ian Weatherbee.

Scholarship Committee: Sandra Lang, Jasmine Loggins, Mary Rupp

- Nothing new to report.

Fundraising: Commissioners

- Nothing new to report.

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

- Nothing new to report.

Old Business

- Becky will not be able to continue as Director of Communications. We will reach out to a graphic artist to create a logo that the PYA will own. Jen can do something simple for Basketball to give us time to create a logo.
- Discussed security at PYA building. Possibly go to keypad, fob, or new locks.

New Business

- None.

Adjournment

- Our next meeting will be held in person on Thursday, November 9, at 8pm.
- A motion to adjourn the meeting was made by Ian Weatherbee.
- Seconded by Marty Franks.
- The meeting ended at 9:21pm.

Roll Call

Matthew Calderon	Jessica Pfalzer
Jen Cupicha	Matt Shay
Marty Franks	Cyndi Stewart
Michelle Franks	Jeremy Stewart
Sandra Lang	Dawn Waggoner
Jasmine Loggins	Ian Weatherbee