

BOARD MEETING MINUTES
PERHAM AREA YOUTH FITNESS ACADEMY

JANUARY 11, 2023

- I. CALL TO ORDER**
Called to order at 5:40 p.m. by Joe Foltz, Acting President/Vice President
- II. ROLL CALL**
Board Members Present: Joe Foltz, Larry Myers, Nate Chesley, Ryan Reuter, Rebecca Scrapper, and Angela Sonsalla
Absent: NA
Others Present: Paula Mickelson and Gary Schander (through Public Comment section); Liza (until excused by Board)
- III. PUBLIC COMMENTS**
Gary Schander (gymnast parent)
Paula Mickelson (gymnast parent)
- IV. APPROVAL OF MINUTES**
December 21, 2022 Meeting
Motion to Approve by Joe; 2nd by Ryan; Motion carried.
- V. PRESENTATION OF REPORTS**
Director's Report/update (written by Sith)
Motion to Approve by Nate; 2nd by Larry; Motion carried.
Treasurer's Report (Rebecca Scrapper, Treasurer)
Motion to Approve by Joe; 2nd by Larry; Motion carried.
Booster Club Liaison Update (Larry Myers)
1. Annual Booster meeting on March 13, 2023
2. there is an opening on booster board
- VI. OLD BUSINESS**
1. Gambling Program Status -
a. Focus on 1-2 sites initially; realistic expectation for annual net income is approx. \$8,000 per site
b. PAYFA Board MUST be at least 15 "active" members once we are ready to apply for gaming; bylaws will need to be amended accordingly
2. Vacant office of President of the PAYFA Board
a. At the 12-21-2022, there was a nomination for Nate Chesley for the office of president; Nate accepts the nomination; no other nominations
b. Board Vote for President: Nate Chesley: 6 votes; Other: 0 Votes
Motion for Nate Chesley as new PAYFA Board President by Joe; 2nd by Angela; Motion carried

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VII. NEW BUSINESS

1. Discussion use of PAYFA or PAGA; cohesivity of board members' usage moving forward is preferred; Board decides PAYFA should be used for official business to emphasize growth of program to include more than only gymnastics
Motion to approve securing "PAGA" as DBA by Rebecca; 2nd by Nate;
Motion carried


VIII. NEXT MEETING

Next Meeting Date: February 15, 2023 @ 5:00 PM (earlier start than usual)
Location: PAYFA Gymnasium Conference Room

IX. ADJOURNMENT

Motion to Adjourn by Nate; 2nd by Larry; Motion Carried.
Meeting Adjourned at 8:25 p.m.

I hereby attest and swear, by my signature below, that these Minutes were approved by motion and acceptance of the Board at a regular board meeting on the 15th day of February, 2023.



Angela Sonsalla,
PAYFA Board Secretary