

BOARD MEETING MINUTES
PERHAM AREA YOUTH FITNESS ACADEMY

March 15, 2023

I. CALL TO ORDER

Called to order at 5:34 p.m. by Nate Chesley, President

II. ROLL CALL

Board Members Present: Nate Chesley, Larry Myers, Ryan Reuter, and Angie Sonsalla

Absent: Joe Foltz and Rebecca Scaper

Staff Present: Sith & Liza (until excused by Board)

Others Present: None

III. PUBLIC COMMENTS

None

IV. APPROVAL OF MINUTES

February 15, 2023 meeting minutes presented

1. Motion to Approve by Larry; 2nd by Ryan; Motion carried.

V. PRESENTATION OF REPORTS

A. Director's Report/update

1. Written report from Sith dated March, 2023
2. Motion to Approve by Larry; 2nd by Nate; Motion carried.

B. Treasurer's Report (Rebecca Scaper, Treasurer)

1. Motion to Approve by Larry; 2nd by Angie; Motion carried.

C. Booster Club Liaison Update (Larry Myers)

1. New board member elected at annual meeting on 3-13-2023 (Gary Schander)
2. Planning to do another pizza fundraiser in the summer, potentially

VI. OLD BUSINESS

- A. Vote of board positions for Vice President and Secretary – tables to next meeting because Joe Foltz not present
- B. 2023 Budget – ongoing discussion

VII. NEW BUSINESS

None

VIII. NEXT MEETING

Next Meeting Date: April 19, 2023 @ 5:30 PM

Location: PAYFA Gymnasium Conference Room


**BOARD MEETING MINUTES
PERHAM AREA YOUTH FITNESS ACADEMY**

IX. ADJOURNMENT

Motion to Adjourn by Angie; 2nd by Ryan; Motion Carried.

Meeting Adjourned

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 19th day of April, 2023.



Angie Sansalla,
PAYFA Board Secretary