

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**C-FC High School Commons**  
**August 13, 2014 at 7:00 p.m.**

1. Call to Order at 7:05 p.m. by President Zach Schmidtknecht
2. Roll Call (x denotes that individual was present):

<b><u>Board</u></b>		<b><u>Program Leads</u></b>		<b><u>Committee Chairs</u></b>	
Zach Schmidtknecht President	X	Dan Wicka Football		Jeff Mann Program Development	
Mark Brone Vice-President	X	Early (Buzz) Murty Wrestling	X	Steve Scharlau Policy	
Kalene Engel Secretary	X	Patrick Thorsell Boys Basketball		Larry Gabel Fundraising	X
Ben Adank Treasurer	X	Randy Knecht Girls Basketball		<b><u>Administration</u></b>	
Jason Becker Facility Coordinator	X	Shelli Brone Volleyball	X	Tom Hiebert	

Guest: Rick Allemann

3. Approval of Minutes from July 14, 2014 Meeting: Motion by Ben, second by Jason to approve minutes for both July 14, 2014 Board Meeting. No discussion. Motion passed 5-0.
4. Announcements: The elementary gym floor has been redone. New water fountains with water bottle fillers were installed by the high school gym.
5. Review/Approval of Bills: Jason moved to approve payment of bills incurred incident to the First Aid Training, Mark seconded the motion seconded. No discussion. Approved 5-0.
6. Financial Report: Ben gave a financial report. Kalene moved to approve the report; Mark seconded the motion. No discussion. Motion passed 5-0.
7. Committee Reports:
  - a. Fundraising: The Game Day Program Fundraiser has concluded and will net approximately \$4,200. Next year's goal is \$10,000 as sponsorship fees will increase. Larry distributed a revised fundraising committee structure. Caralee Wiersgalla is organizing the 50/50 fundraiser at Mississippi Thunder. Larry stated that it would be helpful for donors to know what the funds would be used for.
  - b. Program Development: The First Aid Training was well attended with approximately 35 participants. Zach still needs to prepare a proposed committee structure. Mark will continue to work on the first aid kits for PYAA teams.
  - c. Policy Development: The "Participation Time" policy statement drafted by Zach

and revised by Kalene was discussed and approved. Kalene reviewed all other policy/procedure changes that were suggested at the July meeting. Participation fees were discussed. The new GNBL tournament structure may adversely impact concession proceeds. Due to this uncertainty, PYAA cannot commit to funding state tournament fees for basketball. Each team can still participate but may have to fund the registration fee separately. Other participation fees for sports were reviewed and, in most cases, reduced. Discussion was had on the volunteer deposit concept, which would not be well received by members and would result in more administrative work. A volunteer deposit will not be charged this year, but could be added in future years if parents refuse to help out. Ben still needs to add a section regarding financial management and draft a tournament handbook. Mark still needs to draft a coach's handbook. Once the changes are made to the Policy and Procedure Manual, Kalene will post the draft policy and procedure manual on the website. Zach would like to discuss adoption of the policy and procedure manual at the September meeting.

8. Program Reports:

- a. Girls Basketball: Jason did receive hosted tournament dates from the school. Not all coaches have their requests submitted, but Jason was able to contact GNBL to find out who had not returned forms.
- b. Boys Basketball: Cale Lisowski has expressed interest in coaching the 7<sup>th</sup> grade group.
- c. Football: Football signup took place earlier in August and went well. Buzz Murty will ask Steve Kosidowski whether Morrie Miller can provide a 1<sup>st</sup> Aid Kit to the team. Football is doing a Little Caesar's fundraiser this year. A potential conflict with the high school volleyball cookie dough arose, but was handled well by Dan during football registration.
- d. Wrestling: None
- e. Volleyball: Shelli is planning to organize weekend skills/drills practices for 3-6<sup>th</sup> graders which will likely take place on weekends.

9. New/Other Business:

- a. Coaches Training: PYAA will reimburse head coaches for the \$20 cost of the on-line. National Youth Sports Coaches Association (NYSCA) training: [www.nays.org/nyscaonlinecinics.com](http://www.nays.org/nyscaonlinecinics.com) .
- b. Organization Structure: Given the speed with which the PYAA has grown and the success of the fundraising efforts, Kalene feels that the organization's structure needs to be revisited, perhaps evolving into a non-profit, tax exempt organization. Kalene will contact the Marquette Legal Initiative for Nonprofit Corporations to see if they are able to assist in this process.

10. Adjourn: Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Kalene Engel, Secretary