

Pirate Youth Athletic Association
Board Meeting Minutes
Brone's Bike Shop
March 30, 2015 at 6:00 p.m.

1. Call to Order at 6:05 p.m. by President Zach Schmidtknecht
2. Roll Call (x denotes that individual was present):

<u>Board</u>		<u>Program Leads</u>		<u>Committee Chairs</u>	
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	
Ben Adank Treasurer	X	Randy Knecht Girls Basketball	X	<u>Administration</u>	
Jason Becker Facility Coordinator	X*	Shelli Brone Volleyball	X	Tom Hiebert	

*Joined meeting at 7:35 p.m.

3. Approval of Minutes from February 25, 2015 Meeting: Motion by Ben, second by Mark to approve the minutes for the February 25, 2015 Board Meeting. No discussion. Motion passed 4-0.
4. Announcements: None.
5. Financial Report Review/Approval of Bills: Ben distributed a multi-page financial report. Total net income for boys' basketball was \$2,352.51 and for girls' basketball was \$2,188.13. Zach moved to pay the 6th Grade Girls State Tournament fee of \$320.00, Mark seconded the motion. Discussion: Kalene stated that, in the future, there should be a required deposit for all members to ensure that there is full participation/volunteerism by parents at tournaments. Motion passed 4-0. Ben stated that he would like the coaches to get together and determine program needs to keep the fund balance stable and ensure that there is sufficient equipment available for all teams. Ben mentioned the need to engage an accountant with tax planning. Zach moved that we approve up to \$1,000 for Ben to work with an accountant to clarify tax issues re: 2013 and 2014. Kalene seconded the motion. No discussion. Motion passed 4-0. Kalene moved to approve the financial report; Mark seconded the motion. No discussion. Motion passed 4-0.
6. Organizational Review: Zach made motion to accept new bylaws, Ben seconded the motion. No discussion. Motion passed 4-0.
7. Committee Reports:
 - a. Fundraising:
 - i. Game Day Program: The Pirate Backer link is active on the website. Discussion was had on ways to encourage sponsorship, such as adding a QR Code to the program, putting a notice in the school newsletter and attaching a sample program to the Alumni Tournament t-shirts.
 - ii. Alumni Tournament: Preparations are nearly complete. The tournament will run from 6-10 p.m. on Friday the 3rd and 8 a.m. – 2pm on Saturday. Discussion was had on concessions; light concessions will be available.
 - iii. Storage Space: No update.

- b. Policy: No updates
- c. Program Development: No updates
- d. Facility: No updates

8. Program Reports:

- a. Basketball (Boys & Girls): Seasons are finishing up with several of the teams participating in state. Mark suggested that teams should consider utilizing gym space more efficiently, such as by holding combined practices/clinics.
- b. Football: Kalene is working with Dan on formatting the football pre-registration interest form.
- c. Wrestling: Buzz stated that headgear may be a program need in the future. He also stated that it would be nice to have information on past state wrestling participants as one of the walls in the gym is supposed to highlight state participants. Zach will check with Faith at the C-FC Recorder to see what kind of records she might have. Kalene will post a request on the website once the volleyball season is done.
- d. Volleyball: The committee tasked with determining what to do with the surplus volleyball funds recommends that we donate \$4,000 towards the purchase of new net systems for the school. The total cost of the systems is \$13,000 and they are due to be installed by September. Kalene made a motion to contribute up to \$4,000 towards the net systems provided they are installed by the fall. Mark seconded the motion. Discussion was had regarding the possibility that we would not be awarded tournaments this spring and/or not bring in as much revenue as originally projected. Based upon the discussion, Zach amended Kalene's motion to contribute \$2,000 now towards the net systems with the potential of additional funding pending the results of the two WIVL tournaments we requested. Kalene seconded the motion. No additional discussion. Motion passed 5-0. (Jason Becker joined the meeting prior to this vote)
- e. Volunteer Credit for Coaching: At the volleyball registration night, some of the parents asked Kalene whether volunteer coaches or parent helpers would get "credit" towards earning back their volunteer deposit by helping at practices. This issue was discussed but no action was taken.

9. Communication: Zach ran ad in paper on behalf of PYAA to congratulate gymnastics and wrestling state participants.

10. New/Other Business: None

11. Adjourn: Motion to adjourn by Zach; seconded by Kalene. No discussion. Motion passed 5-0. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Kalene Engel, Secretary