

Pirate Youth Athletic Association
Board Meeting Minutes
Northend Bar & Grill
August 2nd, 2015 at 6:00 p.m.

1. Call to Order at 6:02 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		Steve Scharlau Policy	
Jay Baures Secretary	X	Patrick Thorsell Boys Basketball		Larry Gabel Fundraising	
Ben Adank Treasurer	X	Randy Knecht Girls Basketball		<u>Administration</u>	
Jason Becker Facility Coordinator	X	Shelli Brone Volleyball	X	Tom Hiebert	

3. Approval of Minutes from July 12th, 2015 Meeting: Didn't Approve because didn't print off. Will next meeting. Zach motion to approve minutes from July 12th and Aug 2nd in the Sept Meeting Seconded by Mark.
4. Review and approval of Bills: Budget is about \$250 in Pirate Backers. Looking at paying the Sport Director 1/month. Signed up for account with the Electric Federal Tax Payment System. Recommend on moving \$4600 from Volleyball program account to General Savings. Motion to by Jason seconded by Mark Football signup had about 13 signups was wondering when to stop registration, thinking a couple weeks after practice. Setting up account in August. Send out a email on the PYAA for the Pirate Backers endorsements
5. Announcements:
6. Financial Report: For the sports appearal was wondering the net and distribution of the appearal. Also looking at PYAA athletics not just sports specific.
7. Update on Sports Director Canidates: Looking at how long we keep the ad out and when the deadline. Leave it and send out email with deadline on the August 10th. In one week will sit down with the canidates and give our expectations. Motion by Ben, Seconded by Jason.
8. Committee Reports:
 - a. Fundraising:
 - b. Policy:
 - c. Program:
 - d. Facility:
9. Program Reports:
 - a. Basketball Program Lead:
 - i. Girls Program Lead:
 - ii. Boys Program Lead:
 - iii. GNBL Paperwork:
 - b. Football:

- i. Sign Up: Send out another on-Line Registration. See if Kalene will send out who signed up for On-Line registration. Make sure the parents fill out forms and pay before they get the equipment. Motion for Mark to take the lead for football sign-ups and seconded by Zach.
- ii. Apparel Program:
- c. Wrestling: None
- d. Volleyball:

10. Communication: None

11. New/Other Business: None

12. Adjourn: Motion to adjourn by Jay; seconded by Ben. No discussion. Motion passed 4-0. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Jay Baures, Secretary