

Pirate Youth Athletic Association
Board Meeting Minutes
C-FC School Commons
Sept 13th, 2015 at 6:00 p.m.

1. Call to Order at 6:03 :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		Steve Scharlau Policy	
Mark Brone Vice-President		Early (Buzz) Murty Wrestling		Larry Gabel Fundraising	
Jay Baures Secretary	X	Patrick Thorsell Boys Basketball			
Ben Adank Treasurer	X	Randy Knecht Girls Basketball		<u>Administration</u>	
Mackenzie Halverson Sports Director	X	Shelli Brone Volleyball	X	Tom Hiebert	
Jason Becker Facility Coordinator		Jeff Mann Program Development	X		

3. Approval of Minutes from July 12th, 2015 Meeting & Aug 2nd 2015 Meeting: Ben motions to approve both minutes Zach Second motion.
4. Review and approval of Bills: Good fundraising by Morrie Football Program. Online Registration was great wants to move forward. New hire forms for Mackenzie Halverson to fill out. Jay Baures Motions to approve bills, Zach seconded.
5. Announcements: Welcome in Mackenzie Halverson to the new position and to the board.
6. New Coaches: Have Mackenzie Halverson background checks and training on new coaches. Kaylene advises the board to train the coaches on the website. That coaches will get reimbursed on the payment on the training. Create a List

Football

Dan Wicka
 Jason Becker
 Jason Ostrum
 Tim Bossert

Basketball

Jerry Scroch
 Randy Knecht?
 Mark Brone
 Mackenzie Halverson
 Ben Adank
 Jeff Mann
 Karla Tauche
 Rick Allemun
 Craig Wolfe
 Zach Schmidtknecht

Volleyball

Shelli Brone
 Becky Holzer
 Lisa Bork
 Savannah Sixty

Wrestling

Earl Murty
 Bob Lambert
 Jay Baures

Date of End of Sept for training for coaches, and background checks

7. Announcements: Welcome in Mackenzie Halverson to the new position and to the board. Quit the apparel store for football. Only had 2 orders. Was wondering if PYAA was the issue. On a Note looking into helping the lions clubs to help with their fundraising & helping the lions to get donations.
8. Program Reports:
 - a. Basketball Program Lead:
 - i. Girls Program Lead: Stacie Baures
 - ii. Boys Program Lead: Nancy Scroch: Penny Schmidtknecht??
 - iii. GNBL Paperwork: Oct 11, 2015 6:00 3rd -8th grade for meeting for Boys and Girls GNBL signups. Online Opening Up at Oct. 1st. 2015. Than fill out GNBL forms at the Oct 11th meeting.
 - b. Football: None
 - i. Sign Up:
 - ii. Apparel Program:
 - c. Wrestling: None
 - d. Volleyball: First day off everything went well. 6 Sundays for the program
9. Communication: None
10. New/Other Business: IRS paperwork needs to be signed by Jason Becker to start out filing system
11. Adjourn: Jay motioned to adjoin Ben seconded meeting at 7:05 p.m.

Respectfully submitted,

Jay Baures, Secretary