

**Pirate Youth Athletic Association**  
**Board Meeting Minutes**  
**S2287 County Road 00, Cochrane, WI 54622**  
**June 7, 2015 at 6:00 p.m.**

1. Call to Order at 6:20 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		Steve Scharlau Policy	
Kalene Engel Secretary	X	Patrick Thorsell Boys Basketball		Larry Gabel Fundraising	
Ben Adank Treasurer	X	Randy Knecht Girls Basketball		<b><u>Administration</u></b>	
Jason Becker Facility Coordinator		Shelli Brone Volleyball		Tom Hiebert	

3. Approval of Minutes from March 30, 2015 Meeting: Motion by Ben, second by Mark to approve the minutes for the March 30, 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. Ben noted that additional basketball equipment was needed. Zach made a motion to approve Ben to spend up to \$1400 towards boys' basketball equipment expenses and \$900 towards girls' basketball equipment expenses. No discussion. Motion passed 4-0. Zach made a motion to contribute a total of \$4,000 towards the purchase of net systems for the school, with Shelli to handle the distribution of the funds to the school. Ben seconded the motion. No discussion. Motion passed 4-0. Based upon our corporate status, if we take in \$50,000 or less we simply have to do a postcard filing. We will also have to revert to a calendar year tax year. Kalene moved to approve the financial report. Zach seconded the motion. No discussion. Motion passed 4-0.
6. Organizational Review: PYAA was incorporated on February 23, 2015. Discussion was had on staffing issues. Zach made a motion to create a position of PYAA Executive Director; for Kalene create a draft job description and for Ben to provide budget justification for the position. Mark seconded the motion. No discussion. Motion passed 4-0.
7. Annual Meeting: The Annual Meeting will be held on June 28, 2015 at Brone's Bike Shop starting at 7:00 p.m. The PYAA will purchase/provide ice cream for PYAA members to enjoy after the meeting. Zach will draft a letter for the C-FC Recorder regarding the PYAA.
8. Adjourn: Motion to adjourn by Zach; seconded by Ben. No discussion. Motion passed 4-0. Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Kalene Engel, Secretary