

Pirate Youth Athletic Association

Board Meeting Minutes Buffalo City Ballpark July 12th, 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		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		Shelli Brone Volleyball		Tom Hiebert	

3. Approval of Minutes from June 28th, 2015 Meeting: Motion by Mark, second by Ben. Approve the minutes for the June 28th, 2015 Board Meeting. No discussion. Motion passed 4-0.
4. Financial Report Review/Approval of Bills: Ben had debit card overdue and ended up charging on his Personell Credit Card So needed to put 2,320.40 on his credit card and wrote check to himself. Increased on Budget for Executive Director to \$7,000 and reduced equipment funds from basketball and Volleyball each to \$300 to make up difference.
5. Announcements: None
6. Financial Report 2015/2016 Budget: Sounds like the Youth Football is on track he just wanted to wait to have a few checks to clear and than willing to pass the budget and finances over to the PYAA. PYAA is willing to be there for check in to help out and show are support. Maybe ask Kalene to help out one more year. Also seeing if we could get a grade advocate for football. Motion by Jay seconded by Mark.
7. Approval of Sports Director Job Description: Changing it to Sports Director. With the intention to do final review of applicants the final week in July. Wanted at least to do a mass email and Recorder and then hopefully getting something posted on WSU and SMU website career page. Motion to approve and post the Sports Director by Ben. Seconded by Mark.
8. Committee Reports:
 - a. Fundraising
 - i. Thank you letter update. Ben was going to take care of this.
 - b. Policy None
 - c. Program None
 - d. Facility None
9. Program Reports:
 - a. Basketball
 - i. Girls Program Lead: Looking at Stacie Baures
 - ii. Boys Program Lead: Looking at Nancy Schroch
 - iii. GNBL Check with Jason

b. Football

i. Sign Up. Check with Dan when The sign in is Zach, Jay and Ben will be there to help

c. Wrestling: None

d. Volleyball: Check was cashed picture is going to happen when equipment is in.

10. Communication: None

11. New/Other Business: None

12. Adjourn: Motion to adjourn by Mark; seconded by Jay. No discussion. Motion passed 4-0. Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Jay Baures, Secretary