

Pirate Youth Athletic Association
Meeting Minutes for the Organizational Meeting of the Board
C-FC High School Commons
April 13, 2014 at 6:00 p.m.

1. Call to Order at 6:10 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	x
Jerry Skroch Vice-President	X*	Early (Buzz) Murty Wrestling	x	Steve Scharlau Policy	X*
Kalene Engel Secretary	x	Patrick Thorsell Boys Basketball		Mark Brone Fundraising	x
Ben Adank Treasurer	x	Randy Knecht Girls Basketball		<u>Administration</u>	
Jason Becker Facility Coordinator		Shelli Brone Volleyball	x	Tom Hiebert	

Guest Present: Larry Gabel*

*arrived after meeting started

3. Approval of Minutes from March 23, 2014: Motion by Ben, seconded by Zach to approve minutes. No discussion. Motion passed 3-0.
4. Announcements/Communications:
 - Zach had a discussion with Mr. Hiebert about how disappointed the PYAA group was after hearing his feedback to our questions about recognition and the waiver of fees for next year. Mr. Hiebert expressed to Zach that his intent was not to discourage our group, and that he believes we are on the right path.
 - School administration and the high school boys' basketball team published a thank you letter regarding the State Basketball Fundraiser in the Cochrane Recorder. Mr. Hiebert also sent a personal thank you letter to the PYAA. Both letters will be scanned and posted on the PYAA website.
5. Review and approval of bills: Two bills were received—\$395 for NSI for insurance for the Alumni Tournament and \$4,476.89 for the donation for the state basketball trip. Motion to approve bills by Kalene; seconded by Ben. No discussion. Motion passed 3-0.
6. Financial Report: Ben distributed a financial report showing fund balances of \$2021.50 in checking account and \$60 in savings account.
7. Committee/Program Reports
 - a. Committee Reports:
 - i. Fundraising (Mark Brone): Final preparations are underway for the Alumni Tournament. The volleyball division is full with 6 teams; the

basketball division also has 6 teams, but could accommodate 2 more. Since this is the first year PYAA is running the tournament, feedback from participants will be sought to improve the tournament to add value and increase fundraising possibilities for future years.

- ii. Policy Committee (Steve Scharlau): Steve has had difficulty pulling the group together. He has set up a tentative meeting on Sunday, April 27th at 6:00 p.m. to discuss topics to be covered and delegate responsibilities.
- iii. Program Development (Jeff Mann): Jeff has tentatively set up a meeting at Sunday, April 27th at 6:00 p.m. to begin discussion of policy development. Having the meeting at the same time as the Policy Committee will allow the two committees to better determine which policy will cover what area. Kalene will send out an e-mail to PYAA members regarding the meeting (and the Policy meeting) once she receives confirmation that the April 27th date will work.

b. Program Reports:

- i. Wrestling (Buzz): The season is done. It was a very good season, with two of the youth wrestlers earning state runner-up titles.
 - ii. Volleyball (Shelli): The fourth grade team is doing well at the YMCA League. The volleyball program hosted a 4th/5th and 6th grade tournament yesterday, which went very well. Another host tournament is scheduled for May 10th, which will include participants from 7th and 8th grade.
 - iii. Girls Basketball (Randy): None.
 - iv. Boys Basketball (Patrick): None.
 - v. Football (Dan): None.
8. CapX 2020 and Township Feedback: Zach is finalizing his letter and will distribute it to board members for final review before sending it onto the townships.
9. State Basketball Fundraising Summary: See above under #2. Steve Scharlau added that Mr. Hiebert was taking a cautious approach to the PYAA development because of similar experiences he had with youth hockey program formation. The new assistant principal/athletic director (once hired) may take on a greater role with the PYAA.
10. New/Other Business: None.
11. Adjourn: Motion to adjourn by Ben, seconded by Kalene. Passed 4-0. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Kalene Engel, Secretary