

Pirate Youth Athletic Association
Annual Meeting Minutes
Brone's Bike Shop
June 28, 2015 at 6:00 p.m.

1. Call to Order at 7:10 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	
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		<u>Administration</u>	
Jason Becker Facility Coordinator		Shelli Brone Volleyball	X	Tom Hiebert	

Jay and Stacie Baures were also present.

3. Approval of Minutes from June 7, 2015 Meeting: Motion by Ben, second by Mark to approve the minutes for the June 7, 2015 Board Meeting, after changing the date of the Annual Meeting to June 28th (not 2nd). No discussion. Motion passed 4-0.
4. Approval of Bills: Ben distributed a summary of the fiscal year financials, including net profit/loss per program area. The only bills were for two uniform top purchases for the volleyball program. He noted that the net benefit to each participant from the concessions sales was around \$90 per participant. In other words, if we did not host and run tournaments with concessions, the fees would have to increase \$90 per participant to cover the costs. Kalene moved to approve the financial report and bills. Mark seconded the motion. No discussion. Motion passed 4-0.
5. Election of Directors: Three positions were up for election this term: Vice-President, Secretary and Facilities Director. Kalene indicated that she would not accept a nomination for a position. Ben nominated Jason Becker for a position; Zach seconded the nomination. Kalene nominated Mark Brone for a position; Zach seconded the nomination. Zach nominated Jay Baures for a position; Ben seconded the nomination. There were no other nominations. Ben moved to close the nominations. Mark seconded the motion. By a roll call vote of all members present, the three nominees were unanimously elected to two-year terms of office. Following the election, the new board determined that Mark would serve as Vice-President, Jason would serve as Facilities Director and Jay would serve as Secretary.
6. Announcements: Via e-mail, Jason wanted to remind all coaches that they must identify available GNBL weekends by August 6th. Zach would like the Board to identify Program Leads by mid-July and to give consideration to expanding the Board to include Program Leads as voting members.
7. Budget: Ben submitted two 2015-16 budget proposals: one which included the cost of an Executive Director (ED) and one which did not. Without an ED, the budget remains virtually the same as 2014-15, with the cost of the League Championship Tournament (LCT) being included in the registration cost for 6th, 7th and 8th grade volleyball and basketball participants. With a budgeted cost of \$6,000 for an ED position (which includes \$5,000 in salary and \$1,000 in payroll taxes), the participation fees would have to be increased by \$15 across the board for basketball. Volleyball fees would be raised to be equal to basketball fees. The LCT payment would also be eliminated. As always, individual grades

could decide to play in the LCT or State Tourney and split the cost among those athletes who participate. Concern was raised regarding the relative value of basketball versus volleyball, since volleyball is a shorter season. A suggestion was made to consider charging a fee for the fall volleyball program. Ben was asked to re-work the budget to include a fee for fall volleyball and lower fees for spring volleyball (lower than the current projected budget). The budget will be reviewed at the Board's next meeting.

8. Review of Executive Director Job Description: Kalene and Mark had distributed sample job descriptions for an Executive Director in advance of the meeting. Given the amount that will be available to fund an ED, the Board agreed that the job duties would need to be prioritized and limited. The Board identified the following four main job duties as being priority areas: Registration, including conducting background checks on volunteer coaches; facility coordination; concession management and fundraising. Zach will review the job descriptions and circulate via e-mail to the Board. The position will be advertised in the C-FC Recorder, on the website, on Facebook and via an e-mail blast.
9. Committee Reports: Larry Gabel is moving forward with the Game Day Program fundraising. Pirate Backer sponsorship is available through the PYAA website. Larry is reaching out to current advertisers for the large ads.
10. Program Reports: As previously reported, the volleyball program is donating \$4,000 to the school to be applied towards the costs of the new volleyball net systems. The Board would like to have some recognition by the school for this donation.
11. Communication: Thank you to Kalene for her service to the PYAA during the past two years.
12. Adjourn: Motion to adjourn by Ben; seconded by Mark. No discussion. Motion passed 4-0. Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Kalene Engel, Secretary

Next Meeting Dates:

- Sunday, July 12th at 6:00 p.m. at a location to be determined.
- Sunday, August 2nd at 6:00 p.m. at a location to be determined.