

Pirate Youth Athletic Association Board Meeting Agenda
World Cup Coffee – Wednesday, September 20th, 2017 6:00 p.m.

1. Call to Order
2. Roll Call – ‘Welcome’ potential new Directors (Introductions)
3. Approval of Minutes from August 13th, 2017 Meeting
4. Review/Approval of bills
5. Financial Report – Ben Adank
6. Sports Director Update – Mackenzie Halverson
 - A – Updates on NEW Website
 - B – Fall/Winter Sport Registration
 - C – Uniform & Equipment return process
 - D – Game Day Program Update
7. Program Reports
 - a. Football – Dan
 - b. Volleyball – Shelli (Drills & Skills)
 - c. Wrestling - Jay
 - d. Basketball – All
 1. Coach Search for 4th girls
 2. Combined teams...7/8 girls. 6/7 boys.
 3. Registration/Coaches meeting Sunday.
8. New / Other Business
 - a. Policy Updates – Brent
 - i. Eliminate Program Leads
 - ii. Eliminate Committee Heads
 - b. Payroll Direct Deposit update - Ben
 - c. Donations to Auditorium – Glass Backboards: Ben
 - d. Storage Locker Updates? \$\$
 - e. Open Gym Updates for non-HS youth.
 - f. Butter Braid fundraiser incentives.... Thoughts?
 - g. Updates to “What we do for the community”

h. Political advertising in Game Day program?

9. Next Scheduled Meeting:

10. Adjourn