

Pirate Youth Athletic Association Board Meeting Agenda
World Cup Coffee – Sunday, November 12th, 2017 10:00 a.m.

1. *Call to Order – Roll Call*
2. *Approval of Minutes from October 22nd, 2017 Meeting*
3. *Review/Approval of bills*
4. *Financial Report – Ben Adank*
5. *Sports Director Update – Mackenzie Halverson*
 - A – *Uniforms for Basketball*
 - B – *Basketball Tournaments & Practice Schedule*
6. *Program Reports*
 - a. *Football – Dan*
 - b. *Volleyball – Shelli*
 - c. *Wrestling – Jay*
 - d. *Basketball – All*
 - i. *Uniforms...New ones and tracking down old ones.*
 - ii. *Open Gym Schedule finalized*
 - iii. *Two new players for 4th & 5th Boys – Waived fees*
 - iv. *6th & 7th Boys. New Coach. Tim Nelson.*
 - v. *6th Grade Girls smaller home tourney*
7. *New / Other Business*
 - a. *Policy Updates – Brent*
 - b. *Donations to Auditorium – Glass Backboards: Ben*
 - c. *Possible Donations to School for elementary gym hoops.*
 - d. *Purchase Face Barriers for Medical Kits*
 - e. *Storage trailer: Hanks fathers...thoughts?*
8. *Next Scheduled Meeting:*
9. *Adjourn*