

Pirate Youth Athletic Association Board Meeting Agenda
World Cup Coffee – Sunday, February 11th, 2018 10:00 a.m.

1. *Call to Order – Roll Call*
2. *Approval of Minutes from January 7th, 2018 Meeting*
3. *Review/Approval of bills & Financial Report – Submitted by Ben via email.*
4. *Sports Director Update – Mackenzie*
 - a. *Volunteer Spots for upcoming tournaments – improvements? Student workers?*
 - b. *Cashing volunteer spot checks?*
5. *Program Reports*
 - a. *Football – Dan*
 - b. *Volleyball – Shelli*
 - c. *Wrestling – Jay*
 - d. *Basketball – All*
6. *New / Other Business*
 - a. *Policy Updates – Brent (Handbook revisions?)*
 - b. *Donations to Auditorium & Elementary update - Tabled*
 - c. *Storage on site for supplies – Tabled*
 - d. *Fundraising Opportunity's:*
 - i. *Mississippi Thunder Saturday Morning Cleanup – Hank*
 - ii. *BK5K Fun Run – Sent in but no word back yet.*
 - iii. *Jr. Ag Class selling soft pretzels at tournaments. Alumni game for sure!*
 - e. *Membership Drive. Progress?*
 - f. *Committee to pursue PYAA owned facility.*
 - g. *Coaches Meeting Sunday Nights...two people showed and there were innovative ideas and discussion but that's as far as we've gotten to date.*
 - h. *Upcoming Alumni Tournament*
7. *Next Scheduled Meeting?*
8. *Adjourn*