

PYAA Board Meeting Agenda @ World Cup Coffee
Wednesday, February 19th, 2020 6:00 p.m.

1. Call to Order – Roll Call
2. Approval of Minutes from January 15th, 2020 Meeting
3. Review/Approval of Bills & Financial Report – Ben
4. Sports Director Update – Mel
5. PR Director Update – Becki
6. Program Reports
 - a. Football – Ryan
 - b. Volleyball – Kristy
 - c. Basketball – All (Open gym schedule, FC Auditorium, new uniforms)
7. New / Other Business
 - a. Sports Director Position – Action list of upcoming things which need to be accomplished.
 - b. **Website.** Get together and crash course on How to Do?
 - c. Marketing Campaign Updates – Heather & Tina
 - d. \$25 gift card to Pirate Store – Shooting contest @ BBB game.
 - e. Denny Schmidtknecht Memorial Scholarship (golf outing)
 - f. Fundraising Committee Meeting
8. Next meeting – 3rd Wednesday of the Month (March 18th).
9. Adjourn