

**PYAA Board Meeting Agenda @ World Cup Coffee**  
**Wednesday, January 15<sup>th</sup>, 2020 6:00 p.m.**

1. Call to Order – Roll Call
2. Approval of Minutes from December 4<sup>th</sup>, 2019 Meeting
3. Review/Approval of Bills & Financial Report - Ben
4. Sports Director Update – Mel (Open Gym procedure/schedule, volunteer deposits/DIBS update)
5. PR Director (More Structure Needed at this time/Becki's frustrated)
6. Program Reports
  - a. Football – Ryan
  - b. Volleyball – Kristy
  - c. Basketball – Uniform Update, tournament updates, upcoming tournaments.
7. New / Other Business
  - a. Effectiveness of last month's action list...not good. Needs to improve. Specifically, time management and communication.
  - b. Sports Director Position – Monthly To-Do List gone over w/board. Action list of things which must be accomplished.
  - c. **Website**. Updating? Who can update? Timely manner. Training?
  - d. Severe disagreement with parent[s]/coach...Policy? Mediator?
  - e. Marketing Campaign: Heather/Tina – Updates
  - f. What to do with old uniforms/nacho cheese dispenser from storage.
  - g. Denny Schmidtknecht memorial ties into golf outing fundraiser and potential scholarship. Fundraising Committee?
7. Next meeting – 3<sup>rd</sup> Wednesday of the Month (February 19th).
8. Adjourn