

PYAA Board Meeting Agenda @ World Cup Coffee
Sunday, September 9th, 2018 6:00 p.m.

1. Call to Order – Roll Call
2. Approval of Minutes from August 19th, 2018 Meeting
3. Review/Approval of Bills & Financial Report – Ben
4. Sports Director Update – Mackenzie
5. Program Reports
 - a. Football – Ryan Auth (Renchin refund)
 - b. Volleyball – Shelli (Replacement to be named)
 - c. Wrestling – Jay
 - d. Basketball – #'s for 6th – 8th. Policy on minimums & playing up.
6. New / Other Business
 - a. Secretary Position within organization...Or Mack gets a raise.
 - b. Student Worker & Tournament Scripts Checklist...finished?
 - c. Safe Sports Act – SportsEngine.... Mack clarification. Do we need?
 - d. Denny Schmidtknecht Memorial Funds. Updates?
 - e. Pirate Apparel – Hank
 - f. Storage Solutions – Indian Creek - Hank
 - g. Update from Mark on communication with school on storage, key fobs, and backboards/youth hoops. (Luke e-mail)
 - h. Fundraising (Butter Braids) - Ryan

7. Next Scheduled Meeting? Possible dates to exclude?

8. Adjourn