

Pirate Youth Athletic Association Board Meeting Agenda
World Cup Coffee – Monday, July 17th, 2017 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes from June 7th, 2017 Meeting
4. Review and approval of bills
5. Financial Report – Ben Adank
6. Sports Director Update – Mackenzie Halverson
 - A – Update on Computer Program Purchase
 - B – Fall/Winter Sport Registration
 - C – Uniform & Equipment return process.
7. Program Reports
 - a. Football – Dan (Expense Request)
 - b. Volleyball – Shelli
 - c. Basketball - All
 - d. Wrestling - Jay
8. New / Other Business
 - a. Policy Updates - Brent
 - b. Timeline of Events – Annual Calendar
 - c. Donations to Auditorium – Glass Backboards
 - d. PYAA possibly overseeing Youth Summer Baseball/Softball?
Discussion with respective boards this year to see possibilities.
(Recommend shelving this idea until further interest from
community members.)
 - e. Suggestions for new chairpersons/advisors/board members?
9. Next Scheduled Meeting:
10. Adjourn