

Pirate Youth Athletic Association Board Meeting Agenda
World Cup Coffee – Sunday, August 13th, 2017 10:00 a.m.

1. Call to Order
2. Roll Call – ‘Welcome’ potential new Directors (Introductions)
3. Approval of Minutes from July 17th, 2017 Meeting
4. Review/Approval of bills
5. Financial Report – Ben Adank
6. Sports Director Update – Mackenzie Halverson
 - A – Update on NEW Website
 - B – Fall/Winter Sport Registration
 - C – Uniform & Equipment return process
 - D – Game Day Program Update
7. Program Reports
 - a. Football – Dan (Meeting and important dates)
 - b. Volleyball – Shelli (Drills & Skills)
 - c. Wrestling - Jay
 - d. Basketball – All (Coach search, combined teams, Registration)
8. New / Other Business
 - a. Policy Updates - Brent
 - b. Donations to Auditorium – Glass Backboards
 - c. Storage Locker Leads?
 - d. Duties or responsibilities of new Director positions.
9. Next Scheduled Meeting:
10. Adjourn