

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

1. Call to Order – Roll Call
 2. Approval of Minutes from November 12th, 2017 Meeting
 3. Board Vote to accept Becky Weber as additional Director – All
 4. Review/Approval of bills & Financial Report – Ben Adank
 5. Sports Director Update – (read by Mark Brone)
 6. Program Reports
 - a. Football – Dan
 - b. Volleyball – Shelli
 - c. Wrestling – Jay
 - d. Basketball – All
 - i. Uniform update - Jason
 - ii. 6th & 7th Boys. New Coach – Tim Nelson (Salary?)
 - iii. Concerns combining 7th with 8th:

Bringing on 3 kids would be welcomed from a practice and development stand point. However, there is a very good chance there will be 2 more "late sign-ups" from the 8th grade.... Concerned that with this change, there will be more "late sign-ups" from the 7th grade as well & the roster swells to 12/13.

The 7th grade hasn't been close to competitive at their own age level and now moving these kids up a year, might be difficult for both groups? Will the PYAA be in total support of playing time decisions made by the coaching staff, especially if the roster is larger than the 9 kids currently registered between the two grades? Other questions...Do the 7th grade kids have tournament request dates submitted to the league? If yes, Didn't the 6th grade and 7th grade submit schedule requests so that the 6th grade could play up with the 7th grade for tourneys?
7. New / Other Business
 - a. Policy Updates - Brent
 - b. Donations to Auditorium & Elementary update - Ben
 - c. Storage on site for supplies....
 - d. Things our administration are complaining about:
 - Blocked off areas being entered and Horse Play happening.
 - Kids climbing the windows in the entrance area by the Auditorium.
 - Power issues in the concession stand. (Breakers popping) (How many items need to be sold?) (We set the power up for Popcorn, Pizza, Hot Plate, Coolers.)
 - Balls being bounced off walls in the hallways. (We're trying to keep them clean) --The selling of Coke products not Pepsi? (Randy's concern contract with Pepsi)
7. Next Scheduled Meeting?
8. Adjourn