

Pirate Youth Athletic Association Board Meeting Agenda
World Cup Coffee – Sunday, January 7th, 2017 10:00 a.m.

1. *Call to Order – Roll Call*
2. *Approval of Minutes from December 6th, 2017 Meeting*
3. *Review/Approval of bills & Financial Report – Ben Adank*
4. *Sports Director Update – Mackenzie*
 - a. *Volunteer Spots for upcoming tournaments.*
 - b. *Scheduling practices and game notifications.*
 - c. *Uniform Update.*
 - d. *Frustrated Parent – 4th Girls BB*
 - e. *Open Gym Update*
5. *Program Reports*
 - a. *Football – Dan*
 - b. *Volleyball – Shelli*
 - c. *Wrestling – Jay*
 - d. *Basketball – All*
6. *New / Other Business*
 - a. *Policy Updates - Brent*
 - b. *Donations to Auditorium & Elementary update - Tabled*
 - c. *Storage on site for supplies – Tabled*
 - d. *Fundraising Opportunity's:*
 - i. *Mississippi Thunder Saturday Morning Cleanup – Hank*
 - ii. *BK5K Fun Run – See handout. Jan. 15 deadline.*
 - e. *Membership Drive. We need more dedicated members! Suggestions on how to include more people...*
 - f. *Energy for getting our own facility? Grants to support? Land acquisition? Building acquisition? Should we form a committee to look into this?*
 - g. *Potential Coaches Meeting Sunday Nights...any takers?*
7. *Next Scheduled Meeting?*
8. *Adjourn*