

**PYAA Board Meeting Agenda @ World Cup Coffee**  
**Wednesday, May 29<sup>th</sup>, 2019 6:15 p.m.**

1. Call to Order – Roll Call
2. Approval of Minutes from April 17<sup>th</sup>, 2019 Meeting
3. Review/Approval of Bills & Financial Report – Ben
4. Sports Director Update – Mackenzie
5. Program Reports
  - a. Football – Ryan
  - b. Volleyball – Mack (Potential injury due to cluttered storage room?)
  - c. Wrestling – The wrestling coaches resigned and started a competing wrestling club. I suggest PYAA take time this summer to decide if we are going to continue with our wrestling program.
  - d. Basketball – Mack (Handing in of balls, uniforms, etc.)
6. New / Other Business
  - a. Closure on a season. Uniform, equipment, paperwork & supply return. Deadlines? Process? Potential snags or shortcomings?
  - b. Key Fob return.
  - c. New Program Coordinator.... Melanie Ganschow is only official candidate. Informal interview on 22<sup>nd</sup> w/Ben & Mark. Vote to hire?
  - d. New Recruits for board positions? Any luck with Rick K, Phil L, Lee E, Shannon G, Joe H, & Brad L? We need more people at this level!
7. Next meeting – 3<sup>rd</sup> Wednesday of the Month (June 19<sup>th</sup>) unless undoable.
8. Adjourn