

**PYAA Board Meeting Agenda @ World Cup Coffee**  
**Wednesday, April 17th, 2019 6:15 p.m.**

1. Call to Order – Roll Call
2. Approval of Minutes from March 20th, 2019 Meeting
3. Review/Approval of Bills & Financial Report – Ben
4. Sports Director Update – Mackenzie
5. Program Reports (Doing away with the term ‘leads’)
  - a. Football – Ryan
  - b. Volleyball – Mack (8<sup>th</sup> Uniform complaint, Tournament T-Shirt sales money {last years funds?} George Merritt/Randy Knecht, scrimmage refs for 3<sup>rd</sup> graders.)
  - c. Wrestling – Jay
  - 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. End of year program/picnic...rescheduled for start of next year.
  - c. New Program Coordinator.... Updates? Indeed inquiry.
  - d. New Recruits for board positions? Names? Bring someone next meeting? We need new people and energy...5 names before we leave.
7. Next meeting – 3<sup>rd</sup> Wednesday of the Month unless undoable.
8. Adjourn