

**Pirate Youth Athletic Association**  
**Agenda for December 15, 2021 Monthly Board Meeting**  
**Milton Town Hall at 6:00 p.m.**

The monthly board meeting for the Pirate Youth Athletic Association, will meet on December 15, 2021, at 6:00 p.m. at the Milton Town Hall at S2794 State Rd 88, Fountain City, WI 54629.

The agenda for the meeting is as follows:

1. Call to Order
2. Approval of Minutes from November Board Meeting
3. Review and Pay Bills
4. Financial Report
5. Sports Director Report
6. Policy and Process Improvement
  - a. Review Policy and Procedure Manual Changes
7. Program Reports
  - a. Basketball
    - i. Uniforms & Equipment
    - ii. Volunteer Deposit
    - iii. Tournament Planning
    - iv. Concession Stand Planning & Volunteer Schedule
    - v. Season Update
  - b. Volleyball
  - c. Community Ball
    - i. Uniforms
    - ii. Spring Season Update
  - d. Football
8. Volunteers to Attend Special School Board Meeting January 10, 2022 6pm
9. Website Updates
10. Fundraising
  - a. 2<sup>nd</sup> Annual PYAA Golf Tournament (August 2022)
    - i. Schedule Tournament
  - b. Basketball Fundraiser
    - i. Identify and Schedule
  - c. New Ideas
11. New Business
  - a. 2022 Meeting Schedule
12. Adjournment