

Pirate Youth Athletic Association
Regular Board Meeting Agenda
C-FC High School Commons
January 25th, 2015 at 6:30p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes from December 14th, 2014 Meeting
4. Announcements
5. Review and approval of bills
6. Financial Report
 - a. Budget
 - b. Reimbursement procedures
7. Organizational review
 - a. Legal review update
8. Committee Reports
 - a. Fundraising
 - i. Concessions
 - ii. Storage Space
 - iii. Hall of Fame / Alumni Tournament
 - iv. Thank you letters
 - b. Policy
 - c. Program
 - d. Facility
 - i. 2/22/15 - 6th Grade Tournament
 - ii. Tournament Hosting Procedures
9. Program Reports
 - a. Registration process for all sports
 - i. Penalties / Consequences for late sign-up
 - b. Basketball
 - c. Football
 - d. Wrestling
 - e. Volleyball
10. Communication
 - a. Board to coach communication
11. New / Other Business
12. Adjourn