

**Pirate Youth Athletic Association Board Meeting Agenda**  
**World Cup Coffee – Sunday, September 20<sup>th</sup>, 2017 10:00 a.m.**

1. *Call to Order – Roll Call*
2. *Approval of Minutes from September 20th, 2017 Meeting*
3. *Review/Approval of bills*
4. *Financial Report – Ben Adank*
5. *Sports Director Update – Mackenzie Halverson*
  - A – *Updates on NEW Website*
  - B – *Winter Sport Registration*
  - C – *Basketball Tournaments & Practice Schedule*
6. *Program Reports*
  - a. *Football – Dan*
  - b. *Volleyball – Shelli (Drills & Skills)*
  - c. *Wrestling – Jay (Facility Use Form: Tourney on March 11<sup>th</sup>)*
  - d. *Basketball – All*
    - i. *Open Gym*
    - ii. *List of Area Coaches/Contacts for scrimmages, etc. (Jerry)*
    - iii. *Waive fees for 5<sup>th</sup> grade boy Tee Quarius?*
    - iv. *Contact Referees for Tournaments?*
7. *New / Other Business*
  - a. *Policy Updates – Brent*
  - b. *Payroll Direct Deposit update - Ben*
  - c. *Donations to Auditorium – Glass Backboards: Ben*
  - d. *Storage Locker Updates? \$\$*
  - e. *School Referendum: [www.cfcreferendum.com](http://www.cfcreferendum.com)*
  - f. *Purchase Face Barriers for Medical Kits*
  - g. *Anything.....*
8. *Next Scheduled Meeting:*
9. *Adjourn*