

**PYAA Board Meeting Agenda @ World Cup Coffee**  
**Wednesday, June 17<sup>th</sup>, 2020 6:00 p.m.**

1. Call to order – roll call
2. Approval of minutes from February 19<sup>th</sup>, 2020 meeting
3. Review/approval of bills & financial report – Ben
4. Sports Director dismissal – Interim re-hire of Mackenzie Schank
5. Program Reports
  - a. Football – Ryan
  - b. Volleyball – Kristy
  - c. Basketball – 7<sup>th</sup> Boys Top 32 #1 ranking
6. New / Other Business
  - a. Sports Director position – Action list of upcoming things which need to be accomplished. (Letter to sponsors/Game Day Program, Football registration, BB GNBL sign up, other?)
  - b. Official recognition ‘Club Status’ from school.
  - c. Proposed de-emphasizing of generating funds. (Less work and stress for current members – too few people doing too much.)
  - d. School donation for 2020?
  - e. **Website** – continue to streamline
  - f. Marketing Campaign Updates – Heather & Tina
  - g. Fundraising Committee Meeting?
7. Next meeting – 3<sup>rd</sup> Wednesday July 15th
8. Adjourn