

PYAA Board Meeting Agenda @ World Cup Coffee
Wednesday, December 4th, 2019 6:00 p.m.

1. Call to Order – Roll Call
2. Approval of Minutes from November 20th, 2019 Meeting
3. Review/Approval of Bills & Financial Report - Ben
4. Sports Director Update – Mel (Open Gym, basketball registration forms and volunteer deposits, DIBS purchase and use?)
5. PR Director Update – Becki
6. Program Reports
 - a. Football – Ryan
 - b. Volleyball – Kristy
 - c. Basketball – All (Uniform Update – Mark from Larry G. MCC)
7. New / Other Business
 - a. Sports Director Position – Monthly To-Do List gone over with board and create an action list of things which must be accomplished.
 - b. SePolicy.
 - c. Marketing Campaign: Heather/Tina – Updates
 - d. Registration Nights: Paperwork all online through google docs - Heather
 - e. Denny Schmidtknecht memorial...Legacy fund? Ties into golf outing fundraiser and potential scholarship?
7. Next meeting – 3rd Wednesday of the Month (January 15th).
8. Adjourn