

Pirate Youth Athletic Association
Meeting Agenda for the Organizational Meeting of the Board
C-FC High School Commons
December 4, 2013 at 5:30 p.m.

1. Call to Order
2. Roll Call
3. Election of Temporary President for purposes of adopting the bylaws
4. Consideration and Adoption of Bylaws
5. Ratification of Acts of Organizers
6. Selection of Officers
7. Introduction of Program Leads
8. Establishment of Committees
9. Appointment of Committee Chairs
10. Authorization to Open Bank Account
11. Authorization to Procure Insurance
12. Establishment of Regular Meeting Dates/Times
13. Fundraising Update
14. Facility Use Update
15. Adjourn