

**Pirate Youth Athletic Association**  
**Regular Board Meeting Agenda**  
**Brone's Bike Shop**  
**March 30, 2015 at 6:30p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes from January 25th, 2015 Meeting
4. Announcements
5. Review and approval of bills
6. Financial Report
  - a. Budget
7. Organizational review
  - a. Incorporation of PYAA
8. Committee Reports
  - a. Fundraising
    - i. Concessions
    - ii. Storage Space
    - iii. Alumni Tournament
  - b. Policy
  - c. Program
  - d. Facility
9. Program Reports
  - a. Basketball
    - i. State basketball expense reimbursement
  - b. Football
  - c. Wrestling
  - d. Volleyball
  - e. Volunteer Credit
    - i. Coaching
10. Communication
  - a. State – Varsity Sport Recognition
    - i. Gymnastics
    - ii. Wrestling
11. New / Other Business
12. Adjourn