

PYAA Board Meeting Agenda @ World Cup Coffee
Sunday, January 13th, 2019 10:00 a.m.

1. Call to Order – Roll Call
2. Approval of Minutes from December 18th, 2018 Meeting
3. Review/Approval of Bills & Financial Report – Ben
4. Sports Director Update – Mackenzie (Read by Mark)
5. Program Reports
 - a. Football – Ryan Auth
 - b. Volleyball
 - c. Wrestling – Jay
 - d. Basketball
6. New / Other Business
 - a. Volunteer Spot Formula moving forward. Do we have it figured out?
 - b. Mike Schabacker follow up?
 - c. With Mack stepping down next year a suggestion was made by Heather Secrist to divvy up the responsibilities that go into the Directors position. I recommended those be paid positions on a smaller scale which would equal the money paid out for a Director.

And GO!
7. Next meeting? Time, date and location.
8. Adjourn