

**PYAA Board Meeting Agenda @ World Cup Coffee**  
**Wednesday, June 26<sup>th</sup>, 2019 6:15 p.m.**

1. Call to Order – Roll Call
2. Approval of Minutes from May 29th, 2019 Meeting
3. Review/Approval of Bills & Financial Report - Ben
4. 2019-20 Proposed Annual Budget – Ben
5. Sports Director Update – Mackenzie
6. Program Reports
  - a. Football – Ryan (Storage & Inventory of equipment).
  - b. Volleyball – Uniform update from Kristy Baures
  - c. Wrestling – Reimbursement to parents who paid for their USA cards.  
Start a positive PR campaign to help undo some of the lies & negativity those former coaches in charge have been circulating.
  - d. Basketball – Mack’s letter to the coaches.
7. New / Other Business
  - a. Closure on a season...policy and procedure moving forward?
  - b. No new President has stepped forward. Officially re-instate Mark.
  - c. President position discipline duties and procedures.
  - d. New Program Coordinator start date/contract. Probationary period.
  - e. New Recruits for board. Shannon G, Joe H, Brad L, Steve & Stacey P, Matt B, Susan H, others.... Need more people at this level!
  - f. Working with the new administration. Continue building positive relationships with the school and the staff.
7. Next meeting – 3<sup>rd</sup> Wednesday of the Month (July 17<sup>th</sup>) unless undoable.
8. Adjourn