YST Board Meeting Agenda

March 8th, 2020 5:30 PM Jacobson Agency

1. Opening Items
   a. Call Meeting to order 6:00 PM @ Jacobson Agency
   b. Roll Call: Secretary
   c. Quorum Determination

2. Approval of the Agenda: Action Item – **1 minute**
   Recommended Action – Approve the agenda as presented

3. Approval of the Minutes & Contracts: Action Item – **1 minute**
   Recommended Action - Approve February 1st Regular Meeting Minutes

4. Treasure's Report – **10 minutes**
   a. February Financials - **Recommended Action – Approve February Financials as presented**
   b. Delinquent Accounts
   c. Pizza Ranch Fundraiser – Preliminary Report
   d. Team Unify fees / other items updates

5. Hall of Delegates Preview – **10 Minutes**

6. Board Chair updates – **15 Minutes**
   a. HSC MOU Status – Signed!
   b. Assistant Coach
   c. Data Analytics
   d. Strategic Planning
   e. Communication Policy

7. Coaches Report - Discussion **15 minutes**
   a. Coaches Summary Report
   b. March Practice Calendar – Committee Report
   c. Review & Approve Requested Days off
   d. End of Season Awards

8. Tom Nelson Presentation – **15 minutes**

9. Sponsorship/Donations Committee – **10 minutes**
   a. Corporate Newsletter
   b. Sponsorship / Donation Mailer
   c. Sponsor Targets

10. 2021 Meet Dates / Format – **15 minutes**

11. Next Meeting Options April 5th @ 5:30 PM or April 7th @ 5:30 PM Jacobson Agency

12. EXECUTIVE SESSION: Personnel & Contractual **– 30-45 Minutes**
    a. **Note: No Action Expected When Convening Into Regular Session**

13. Adjourn: **Action**

Roll Calls/ Motion/Seconds

Yes = Y
No = N
M=Motion
S=Second

Agenda Item	M. Pietz	Bohnet	Maibum	Frank	C. Pietz	Jacobson	Harrell
Agenda Approval							
Minutes Approval							
Financials							
Coaches Report							

Action Item	M. Pietz	Bohnet	Maibum	Frank	C. Pietz	Jacobson	Harrell