

PGYSA Board of Directors Meeting Minutes – Nov. 2nd, 2016

Administration:

1. Attendance
 - a. Present: Grant E, Mel, Ted, Marti, Rob, Gib, Grant Z and Vince
 - b. Absent: Victor, Davis, Mario, Louis
2. Approve Agenda

Motion – Approve agenda Marti/Rob seconded
3. Approve previous meeting minutes

Action – Oct.minutes were not available, nor the edited September minutes. Both months minutes must be approved at the next meeting
4. Business arising from previous meeting

None

Staff Report:

1. Technical Director: John presented his report as written and clarified any questions.

New Business:

1. Update on Policy Manual:
 - a. Grant Z indicated it has been tough to move forward on the policy manual as everyone is volunteers and working from scratch.
 - b. Rob L indicated he would like to join the committee and make it a focus for the upcoming year as we need to move forward on these important issues.
 - c. Ted suggested that PGYSA hire someone to take on this specific task

Board and Committee Reports

1. Presidents report:
 - a. Grant indicated that he will be finalizing the paper work on the current year's investigations.
 - b. Also finalizing the details on the gazebo so we can begin construction in the spring.
2. V-P report:
 - a. Rob L - As presented
3. Treasurer report:
 - a. Mel – as presented
4. Select Director report:
 - a. Vince- As presented
5. U3-8 Division Director
 - a. Mario – no report
 - b. Victor – no report
 - c. Ted – no report
 - d. Louis- no report
6. U9-12 Division Director
 - a. Marti – no report

7. U13-18 House Director
 - a. Davis – no report
8. Facilities and Equipement Director
 - a. Grant Z – no report
9. Development Director
 - a. Gib – no report

Motion to adjourn – Vince/Marti seconded