



**Board Meeting Minutes: February 28, 2022
6:30 pm at the AYS Building**

Board Members: Dave Frey (President), Alan Mitchell (Vice-Pres), Heather Williams (Treasurer), Jenna Rocque (Secretary), Kathleen Foss, Josh Reichenbach, Jake Nichols & Nixon Ortiz (came in late)

Absent: Gary Payuer Charlene Nelson, & Melanie Craig

1. Call to Order

David called the meeting to order at 6:30 pm

2. Changes to agenda:

Add: G: Renovation CrossFit- Contract?

Business

3. Public Comment-

None

4. Secretary's report-

A motion was made by Jake Nichols and seconded by Josh Reichenbach to accept the minutes as written. All were in favor.

5. Treasurers report

- a. Unpaid fees were passed around (\$460)
- b. List of Deposit and Bank statement passed around

6. Old Business-

A. Winter Sports

- a. Basketball
 - i. Concerned Email sent to Board- Coaches will be talked to about roughness
 - ii. With a running clock it's hard to call everything
- b. Wrestling
 - i. Meet in Oxford 2/20- 4 took 2nd and 1 took 3rd- 9 wrestlers went
 - ii. Next meet March 6 in Mt Ararat
 - iii. Hosting March 13

B. Bottle Drive

- a. People can either drop bottles off here or at North Jay
- b. Will make an announcement that people and players can drop bottles off during Saturday games

C. AED Update

- a. Nothing new to report
- b. Looking at just donations and have a plaques with the sponsors names next it

D. Spring Sports

Signs ups start March 1st and go until March 27th

- a. Indoor Soccer
 - i. 35 Division 1 and 33 Division 2
 - ii. M/W march 21 to April 13 430-6pm & 630-8pm

- b. Baseball/Softball/Tee ball/ Babe Ruth
 - i. Jan 1st softball cut off May 1st Baseball cut off
 - ii. Will be having assessments to see about a few kids who have asked to move up
 - iii. Babe Ruth meeting 2/28 Eric G was there for AYS
- E. AYS Spring Ball
 - a. Tryouts March 6
 - b. 11-1230pm Girls
 - c. 1-230pm Boys
 - d. Parent Meeting coming after to discuss season
- F. Mt Blue Cheering
 - a. Paid a total of \$1050
 - b. Looking at using our location next year
 - c. Only issue was parking
- G. Renovation CrossFit
 - a. Working through everything
 - b. communication going well
 - c. Lease is at Lawyers
 - d. Looking at getting discount for the week we couldn't get oil
 - e. Motion made to give a \$150 discount on April Rent

7. New Business

- a. Maine Hoops
 - i. Starting March 19th and on
 - ii. \$50 an hour for rental of Gym
- b. AYS Wrestling Event 3/13
 - i. Looking for have ALL hands on deck
 - ii. Admissions \$5 Wrestler \$15
 - iii. Make Crock pot items and dessert
 - iv. Voted to have the Dots guy with his Ice Cream come and set up
- c. Marc Kelvey/Bfit 3/16
 - i. Admission and concession goes to Help AYS
 - ii. Looking at making this a more than one time event
 - iii. Admissions \$5 and kids 12 and under free
 - iv. Make this event FUN

8. Next Meeting

February March 14 @ 630pm

9. Meeting Adjourned @ 8:56PM

Motioned by Jake Nichols and seconded by Josh Reichenbach - Motioned carried