



## Board Meeting Minutes: August 9, 2020

7:00 am at the AYS Building

**Board Members:** Dave Frey (President), Alan Mitchell (Vice-President), Heather Williams (Treasurer), Jenna Rocque(P) (Secretary), Angela Newcomb(P), Charlene Nelson, Joshua Reichenbach, Ashley Draper & Jake Nichols

**Absent:** Gary Payeur

### 1. Call to Order

Dave Frey calls to order at 7 am

### 2. Changes to the Agenda

None

### 3. Public Comment

None

### 4. Secretary's report-

Motion was made by Jake Nichols 2<sup>nd</sup> by Josh Reichenbach

Motioned carried

### 5. Treasurers report

a. A complete Report were passed around

b. Due to refunds needed there were about \$1000 in account credits. If people didn't ask they were not given one.

### 6. Old Business-

#### A. Baseball

a. Everything was great minus one issue with coaching.

b. Major division combined and ended up playing a few games with Leeds.

c. Minor- Played a couple games with Wilton

i. Dave Rec'd an email that the kids were not social distancing

ii. Heather mentioned the guidelines where different from Youth vs high School

#### B. Teeball

a. We had a problem where a family traveled outside of Maine so we had to let know about the 14 days

b. Good season

#### C. Softball

a. Went well

b. Mother nature (3 rained days)

c. Older kids where helping with the teams

#### D. Indoor Sessions- Soccer and Field Hockey

a. Both currently have been rescheduled and are at Brettuns the next two weeks.

### 7. New Business

#### A. Dicks- Charlene

a. Fall discount for in store or online

b. 20 % discount for all

c. \$500 Gift card for Football and Field Hockey and \$2200 for Soccer balls

d. We still have \$200 dicks cash left over from Baseball and Teeball

#### B. Fall Sports

a. Football is in Jeopardy

i. Could be delayed until 9/19

ii. Play 5 games youth & Peewee 6 Middle school

iii. Coaches will have more guidelines to follow

iv. Have people sign up but not Pay until we have a definite answer

b. Soccer

i. Charlene spoke about the travel team and that we would have a schedule until sept 8

ii. The travel league broke up into 2 parts (for just this season)

iii. In house soccer can still go as planned

- iv. If no School sports we will use Brettuns Field
- c. Field Hockey
  - i. Skills and drills
  - ii. Scrimmage- Wilton/Rumford
- d. Cheering
  - i. Should be ok
  - ii. Enough space to spread them out
- e. Sign ups
  - i. 2 weeks Aug 10 to Aug 24
  - ii. No late sign ups
  - iii. Football would have a waiting list
  - iv. Field Hockey & Soccer are a go
    - Motion was made by Jenna to have all fall little sports pay \$40. Charlene seconded. Motion carried.
  - v. Fall sports Commissioners
    - Field Hockey- Ashley D
    - Soccer- Jenna R
    - Cheering- Heather W/ Cindy O
    - Football- Dave F

### C. AYS Building

- a. Close? Winter?
  - i. Basketball done at schools and after the schools play
- b. Sell building?
- c. Insurance- We need to look at having waivers signed savings us some money
- d. Heating System
  - i. New one?
  - ii. Electric Heat
- e. TFF- needs to go up to the actual price owed
  - i. 2 options go up to what you should be paying with heat
  - ii. Stay with what paying without heat included.
- f. LQK at Sewer & Water
  - i. Sewer \$400 month
  - ii. Water \$240 month

### 8. Next Meeting

Next meeting 08/24/2020 @ 7:30pm

### 9. Meeting Adjourned @ 9:10am

Motioned by Jake Nichols 2<sup>nd</sup> by Joshua Reichenbach- Motion Carried