



Board Meeting Minutes: December 15, 2019

7:00 am at the AYS Building

Board Members: Dave Frey (President), Heather Williams (treasurer), Jenna Rocque (Secretary), Angela Newcomb, Alan Mitchell, Charlene Nelson, Ashley Draper & Jake Nichols
Absent: Nixon Ortiz (Vice President), Cindy Ortiz, and Dave Nelson,
Guest: Joshua Reichenbach, Jessica Reichenbach, and Gary Payeur

1. Call to Order

Dave Frey calls to order at 7:05 am

2. Changes to agenda

None

3. Public Comment

None

4. Secretary's report-

Motion was made by Heather Williams 2nd by Alan Mitchell
Motioned carried

5. Treasurers report

- a. A complete Report were passed around

6. Old Business-

A. Basketball

- a. Had an issue but handle it (12/7)
- b. Taylor and Jacob did a great job this weekend (12/14)
- c. Dave mentioned that Jenna is doing a great job at commissioning and keeping the coaches informed

B. Travel Team

- a. Not sure as no update was provided

C. Solar Panels

- a. Want to wait and vote when everyone is here
- b. Biggest com is that it is for 20 years
- c. So many unanswered questions: Hoping to get them together and then meet with them to have then answered

7. New Business

A. Next meeting is elections

- a. All offices up for election

B. Board discussion

DF: May be done as this program isn't running correctly. We as a board need to work together not be negative towards each other.

AD: Would love to see things change for the better. We don't have to all get along as long as we can tolerate each other.

Josh: The changes that are needed need to start here. Need to be on the same page. Some people are divided and it is noticed. Same goal should be for everyone. We as a board need one common goal in order to be successful.

JN: Per the Bylaws a board member could be voted out by a majority.

AN: Hate to see Dave go. Changes in the right direction, Here of one reason the kids. We already "Battle" the community shouldn't be each other. Social media is not our friend. We need to stop attacking each other and look at ourselves.

AM: Battle community not right should be work with the community.

HW: The community sees the board not getting along why would they (the community) would feel they need to

AD: she her comments about early mornings to avoid public what is we tried an afternoon or evening meeting to if people actually come.

Josh: What if we did like a school board meeting once a month for an open session for people to come to

DF: The board meetings are so the board members can have time with their families without having to rush back. They did afternoon meeting before and they went 6 months is without meeting due to lack of quorum. Said when the coaches are the ones complaining, then they should be here. Need to look at bylaws. Everything is changes due to lack of parent support, so lack of kids signing up.

AD: the money situation seems to be an issue as well for some people.

C. Program Fees

- a. Looking at prices we are the lowest charging
- b. Assistants
 - i. VIP Program
 - ii. HOPE Fund
 - iii. Build up credit- someone wants to help and use their credit to help someone else

D. Concessions

- a. Instead of asking for help telling people what is need and see if they will help that way
- b. There needs to be adults only doing the cash register
- c. Should be about 3-4 people more than that is gets a little crowded
- d. Kids need to not be handling money
- e. Not having to many kids in there at one time.

E. Girls Basketball

- a. No one interested in Commissioner
- b. Coaches: Grimaldi and Alan

F. Same page

AM: Outline a plan- team building

HW: we don't have to always agree but should support what is done

DF: Problem what said here isn't kept here

~ parents are lying about kids ages or grades and we need to talk to them about that

~Coaches should be picked my merit and not name

~ Every team needs a rudy ☺

G. Bylaws

- a. Each sport should have its own rules and expectations
- b. Need to re visit
- c. Start keeping attendance at practice and then play the kids that are actually there learning
- d. Coaches need to also be open to feedback, weather bad or good.

→ All board members need to write or bring what they think it takes to be a good member? Why they are here? And if they feel they are doing what they described?

H. Football Bottle Drive: \$445

I. Raffle tickets: Questioned about how come the prizes were changed without notification, it was voted on at the Nov 17 meeting that we did 6 prizes 1st 300 2nd 150 3rd 75 then 3 smaller ones, the actual tickets where 1st 300 2nd 200 3rd 100 4th free sign up 5th AYS sweatshirt 6th AYS shirt. Discussion was it just should have been brought up since it had beven voted on and cash prizes are being given out. It was stated that it wasn't thought it was done on purpose just that maybe the board is aware.

J. Penny Wars: was brought to the board before being handed out as there is no coast at all. The Bottles and supplies that are needed have all been donated and AYS makes full profit.

8. Next Meeting

Next meeting 12/29/2019 @ 7am

Topics: Elections and Solar Panels

9. Meeting Adjourned @ 8:50 am

Motioned by Heather Williams 2nd by Charlene Nelson

Motioned carried