



Board Meeting Minutes: December 29, 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, David Nelson, Ashley Draper & Jake Nichols

Absent: Nixon Ortiz (Vice President) & Cindy Ortiz

Guest: Joshua Reichenbach, Jessica Reichenbach, and Gary Payeur

1. Call to Order

Dave Frey calls to order at 7:04 am

2. Changes to agenda

Add: Town of Jay
Insurance

3. Public Comment

None

4. Secretary's report-

Motion was made by Angela Newcomb 2nd by Jake Nichols
Motioned carried

5. Treasurers report

a. A complete Report were passed around

6. Old Business-

A. Girls Basketball

- a. Numbers are low may need to extend
- b. 31 girls Little (6) 2nd-4th (9) 5th-8th (14)
- c. Coaches Little's (1) 2nd-4th (none) 5th-8th (6)

B. Basketball

- a. Season ½ over
- b. Been some issues- but they have all been handled
- c. Ref- mentioned that the kids are mean to each other
- d. Parents yelling from stands ☹
- e. A team on B team- pass the ball

C. Travel Team

- a. Not sure as no update was provided
- b. Pictures were offered to teams but nothing has come of it

D. Winter Raffle

- a. So far \$320 has been turned in.
- b. Boys basketball tickets are due Jan 4th

E. Solar Panels

- a. After more discussion
- b. Alan M made a motion to decline the Solar panels Angela Newcomb 2nd the motion. Motion was carried

7. New Business

A. Election for 2020 Officers

- a. Secretary- Jenna Rocque
- b. Treasurer- Heather Williams
- c. Vice President- Alan Mitchell
- d. President- David Frey

B. Board Members

- a. Nixon and Cindy O both messaged their recognition this am, Nixon turned in his keys as well
 - i. The board accepted their recognition
- b. Josh Reichenbach & Gary Payeur- looking to join the board
 - i. Josh- Plans to help whether voted on the board or not. He is here for the kids like most of the board. This community needs a great program and he feels that AYS is that program. Kids need sports to help them with life lessons. Its community vs the board needs to work towards connecting these two. Wants to get the community aware of what the board does. Interested in the Board going to town meetings to find the disconnect. He also lives 3 minutes away and can help plow! (☺)
 - ii. Gary- doesn't have kids in the program. He is here to help with the community; he has been one of AYS biggest supporters in the past 2 years. Can't help ref or coach but can help the building. His primary goal is to help the community.

** Both Josh and Gary were voted on the board **

C. 2020 for AYS

- a. Bylaws
 - i. Looking at have a set for each program, to be followed
 - ii. Changes things
 - iii. Ashley mentioned changing to a different time and see if more people come- if not then we keep it where it is
 - iv. Jake- mentioned when we change it explain why and what are doing
- b. Grants
 - i. Holly Richards will help
- c. Dave Nelson wants to still do a referendum

** Goal 2020- get toxic people out. Have open conversations**

D. Town of Jay

- a. Looking for letter by Jan 6
- b. Meeting Feb 3 5pm SMHS to discuss
- c. Letter was read and was suggested to submit a overview of the budget
- d. Letter will also be going to Livermore (Angela) and Livermore Falls (Ash/Josh)

E. Insurance

- a. Wavier- per sport/per child
- b. Coaches need to be on board in order to get all these forms signed
- c. Start with Spring 20 sports

F. Board Members

- a. Get along- we are adults
- b. Some sort or Team building event is needed!
- c. Things that have been happening at meetings have been talked about outside before the right person had been able to address the issue.
- d. We need to be done with "Micromanage"

G. 5k

- a. Ashley is interested in doing a 5k with the profits going directly towards AYS
- b. Location: Rec field? Walking trails? High school?
- c. Email bessey- yet to get a response will CC Dave and Heather and try again
- d. Tshirts for first how many then can purchase after that?
- e. Look at May 16 or 17

8. Next Meeting

Next meeting 01/12/20 @ 7am

9. Meeting Adjourned @ 9:12am am

Motioned by Jake Nichols 2nd by Angela Newcomb

Motioned carried