



**Board Meeting Minutes: February 28, 2021
7am at the AYS Building**

Board Members: Dave Frey (President), Alan Mitchell (Vice-President), Heather Williams (Treasurer), Jenna Rocque (Secretary), Gary Payeur, Joshua Reichenbach, Charlene Nelson, Jake Nichols & Ashley Nichols

Absent: Heather Williams & Jenna Rocque

1. Call to Order

Dave Frey calls to order at 7:00am

2. Changes to the Agenda

Review MDP at next meeting

3. Public Comment

none

4. Secretary's report-

Motion was made by Josh Reichenbach and Gary Payeur 2nd Motioned carried

5. Treasurers report

A. Sports sign ups

6. Old Business-

A. Basketball update

- i. AYS going well looking at few changes to 3v3 and more practice with skills and drills.
- ii. 3 weeks left of season. Low numbers. Kids not showing up/commitment. Ashley suggested it may be due to Grimaldi also running skills and drills during the week at middle school.

B. MDP

- i. Pizza fundraiser- pushed until next meeting.
- ii. Discussed fundraisers- create our own AYS intramural spring basketball team- hosting tournaments? At least 4 teams. Grades 4 thru 8th. Brought up board member fees? A lot of members felt not needed. Each member should come up with a few fundraiser ideas for next meeting.

C. MEBC/MAC games

- i. MEBC no longer at AYS Gym. Did not fulfill financial agreement and background check revealed violations not disclosed at the beginning.
- ii. Renting gym for basketball spring other tournaments. Money will need to be collected upfront for rentals.

7. New Business

A. Baseball/Softball

- a. Commissioners will reach out to Franklin County and get an update on season.
- b. Dicks Sporting Goods Spring Sponsorship request submitted by Nelson. (equipment/dicks cash donations/gift-cards/store event) waiting on response.
- c. Will school fields be able to be used for practice? Will need to contact Spruce Mountain Athletic Directors.
- d. Signups online or in person. Board members believe both should be utilized.

B. Spruce Mountain Baseball

- a. Keller reached out and wanted to know if AYS could be used for practice of spring sports if needed.
- b. Board members wanted to know the exact reason why? Have not used it in the past. More information needed. All members agreed can be utilized only when AYS is not using it.

C. By Laws

- a. Table until next meeting

8. Next meeting—Mar 14, 2021 at 7am (Daylight Savings)

Discussion: Bylaws Article 3, Section 7 and Article 4

9. Meeting Adjourned @ 8:30am

Motioned by Joshua Reichenbach 2nd by Gary Payeur- Motion Carried