



**Board Meeting Minutes: February 14, 2021
7am at the AYS Building**

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

Absent: Heather Williams (Treasurer) & Angela Newcomb (on leave til January)

1. Call to Order

Dave Frey calls to order at 7:05am

2. Changes to the Agenda

none

3. Public Comment

none

4. Secretary's report-

Motion was made by Alan Mitchell 2nd by Joshua Reichenbach- Motioned carried

5. Treasurers report

A. Sports sign ups- ½ the fee has been covered the parent still hasn't paid.

6. Old Business-

A. Calendar

i. 1 item left

1. Beef Jerky & Subway card

B. Town of Jay Meeting

i. Town decided on insurance ONLY

C. Basketball Update

i. Total of 67 girls & boys

ii. First week was successful!

7. New Business

A. MEBC or MAC

a. MEBC still unsure of the schedule

b. MAC- few weekends of basketball tournaments

B. Baseball/Softball

a. Josh is working with Heather to learn how to run baseball

b. Charlene has started getting things ready for the DICKS request

c. Looking at not joining league just playing other towns

d. Still plan on starting 3rd week April

C. By Laws

a. Table til next meeting- will do first so we can these done

b. Bylaws Article 3, Section 7 and Article 4

8. Next meeting—February 28, 2021 at 7am

9. Meeting Adjourned @ 7:48am

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

Concessions Today 2/14

730-11 Ashley & Jake

11-1 Gary

1-2 Alan

2-4 Josh

4-6 Charlene

2- Close Jenna