



Board Meeting Minutes: February 23, 2020

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 Joshua Reichenbach, and Gary Payeur

Absent: David Nelson

Guest: Katie Merrill

1. Call to Order

Dave Frey calls to order at 7 am

2. Changes to agenda

F. Uniforms

3. Public Comment

None

4. Secretary's report-

Motion was made by Heather Williams 2nd by Josh Reichenbach

Motioned carried

5. Treasurers report

a. A complete Report were passed around

6. Old Business-

A. Girls Basketball

- a. 1 practice started yesterday
- b. Heather will talk to coaches about being on the court
- c. Little Hoopsters was a little rough at first But Alan has stepped up and will help

B. Travel Team

- a. Hosting Girls tournament Feb 8 and 9
- b. Rosters weren't turned in on time
- c. Coaches weren't given rules this season
- d. Dave was removed from the email list, was unaware of travel status/issues
- e. Dave apologized for stepping in, but we need him as AYS's name was getting tarnished.

C. Wrestling

- a. Doing very well
- b. Dirigo today was invite only and they were asked to join.
- c. Last weekend (Mt Valley) everyone placed- 15 kids
- d. March 8 Mt Blue & March 15 Skowhegan

D. Winter Raffle

- a. Not very much participation
- b. \$2875 brought in
- c. Just over \$2,000 in profit after awards are pd
- d. 1st \$300 GC- Jean Foss
- e. 2nd \$200 GC- Robert Wilson
- f. 3rd \$100 GC- Dina Thomas
- g. 4th \$40 Reg Fee- Jen Kachnovich
- h. 5th AYS Sweatshirt- Theresa Pandora

- i. 6th AYS Tshirt- Ashlee Giroux
- E. Indoor Field Hockey
 - a. 16 have signed up
 - b. Starts March 21 (runs 4 weeks)

- F. Indoor Soccer
 - a. Division 1 34
 - b. Division 2 31
 - c. Starts March 8 (ends 4/19 minus Easter)

7. New Business

- A. Spring Sign ups
 - a. Cost of sports associated fees
 - i. Baseball- umpers 40
 - ii. Softball- 30
 - iii. Farmington paying more
- B. Baseball Softball Teeball Sign ups
 - a. Open this week
 - b. Looking over budgets and signup fee
 - c. Motion was made by Jenna and 2nd by Alan Mitchell- Raise Baseball and Softball to \$60 and Teeball to \$40 this season
- C. David Nelson- Resignation
 - a. Due to group chat message and Email from Dave
 - b. Along with not being able to attend meetings and unable to help out the programs
 - c. Dave's registration was regretfully accepted by the board
 - d. Question was whether he was still doing the clinics (Indoor and Summer)
- D. By-Laws
 - a. Need to create Sports Bylaws (each sport)
 - b. Have coaches sign saying they understand
 - c. Communication- Needs work still but doing better
 - d. Look at attendance- kids and playing time
 - e. Budgets- sports and a whole
- E. Training Floor Fitness
 - a. Need to relook at the Lease
 - b. Motion was made by Gary and 2nd by Heather to send letter
- F. Uniforms
 - a. Look at what is best for the program
 - b. Time (turn around) / Quality/ Price
 - c. Charlene mentioned that Bessey's does 2 weeks guarantee with bulk orders
 - i. Unfortunately that is not the case with AYS
- G. Softball Commissioner
 - a. Charlene was voted as this year's Commissioner
- H. Dave wanted to share something that happened recently
 - a. Brandon was at a game and came over and thanked Dave and AYS for everything that he has learned from the program

8. Next Meeting

Next meeting 03/08/2020 @ 7am

9. Meeting Adjourned @ 9:28 am

Motioned by Alan Mitchell 2nd by Joshua Reichenbach

Motioned carried