



Board Meeting Minutes: January 26, 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: Jessica Reichenbach, Ashlee Giroux, Trevor Giroux & Amy Bibeau

1. Call to Order

Dave Frey calls to order at 7:02 am

2. Changes to agenda

none

3. Public Comment

None

4. Secretary's report-

Motion was made by Heather Williams 2nd by Jake Nichols

Motioned carried

5. Treasurers report

a. A complete Report were passed around

b. Unpaid \$480

6. Old Business-

A. Girls Basketball

a. 1 practice started yesterday

b. Heather had a coached meeting

c. 3 minors 4 majors 1 lites 11 per team of minors and majors

B. Basketball

a. Last end of season yesterday

b. Surveys came in- nothing shocking came in (which is Good)

C. Travel Team

a. Not sure as no update was provided

b. 5-6 boys are in 1st place

c. Team pictures have not been done. Commissioner hasn't got back to anyone regarding them

d. Hosting Girls tournament Feb 8 and 9

D. Winter Raffle

a. Going well

b. Girls are getting theirs

E. Solar Panels

a. Dave contacted them and explained why we didn't want to do it.

b. 20 years was a long time

F. Penny Wars

a. Boys raised \$1400

G. Wrestling

a. Started 1/14

b. 2 days a week

c. Feb 1 & 2 wrestling meets

d. 23 kids this year (8 last year)

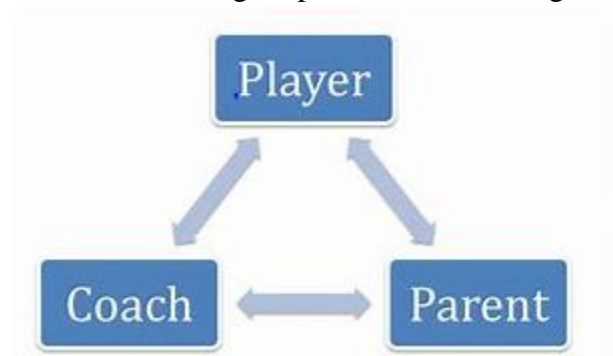
e. Pre k to 8th grade

7. New Business

- A. Waivers
 - a. 3 children looking for help- all three have been paid for by either board members or us.
 - b. Going forward we need to figure out when we have helped “enough”
 - c. Set up a AYS HOPE Fund
- B. Indoor Soccer
 - a. March 8 starts April 19th
 - b. 32 kids max for each level
 - c. 12-1:45 21 kids
 - d. 2-4pm 15 Kids
- C. Indoor Field Hockey
 - a. 27 spots 11 kids so far
 - b. 3/21 starts 10-1130 am
- D. Corn hole
 - a. We need to finish and do them
 - b. 6 sets
 - c. Sports team theme on each board
- E. Board Members
 - a. Keep things going
 - b. More involved than just coaching a sport
 - c. Go above and beyond
 - d. Social Media is hurting us- things get out before all facts are had!
 - e. Community involvement
 - i. Getting high school-ers to be more involved
 - ii. Marketing
 - f. Player profile
 - i. Monthly – monkey see monkey due
 - ii. Player weekly
 - iii. Volunteers monthly

** Alan made a motion to do a player/ volunteer spotlight. Angela 2nd. Motion passed **

- g. Parent lying about kids grade and age to get their child moved up
 - i. We are working on this at it happens
 - ii. It was mentioned that we should pull the kids when it is found out however we would be punishing the kids not the parent.
 - iii. We will be keeping eye- but can’t catch them all
- h. Dave brought up the Athletic Triangle!



8. Next Meeting

Next meeting 02/09/20 @ 7am

9. Meeting Adjourned @ 8:29 am

Motioned by Jake Nichols 2nd by Alan Mitchell

Motioned carried