



**Board Meeting Minutes: January 3, 2021
7am at the AYS Building**

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

Absent: Angela Newcomb (on leave til January)

1. Call to Order

Dave Frey calls to order at 7:00am

2. Changes to the Agenda

none

3. Public Comment

none

4. Secretary's report-

Motion was made by Heather Williams 2nd by Ashley Nichols- Motioned carried

5. Treasurers report

A. Balance statement passed around

B. 2019 and 2020 Expense and Revenue passed around

C. Sign up fee cost and attendance passed around (2010- current)

6. Old Business-

A. Calendar

i. Couple more need to be picked up- still waiting on a couple items

B. Banners

i. 300- one more receive

C. COVID

i. Waiting on Governor Mills to give an update.

D. Towns

i. Jay Mtg Feb 1- Alan & Jenna

ii. Livermore- Charlene

iii. Livermore Falls- Ashley, Jake & Josh

7. New Business

A. Basketball

a. Partnership with Maine Elite

i. AYS- comes first- our kids will not be forgotten.

ii. Main goal is to keep the gym open!

iii. They are in this to help us and to have kids play sports and be active

b. In-house

i. Start skills and drill until the new guidelines are out

ii. Start sign ups- no cost until just see how many kids are interested so we can see what we need

B. Officers/ Board

a. Election

i. Secretary- Jenna

ii. Treasurer- Heather

iii. Vice President- Alan

iv. President- Dave

b. Terms

i. 2020 due- Dave, Jenna & Angela

8. Next meeting-- Jan 17, 2021 at 7am

Discussion: Bylaws Article 1,2 & 3

9. Meeting Adjourned @ 9:51am

Motioned by Jake Nichols 2nd by Ashley Nichols - Motion Carried