



**Board Meeting Minutes: June 22, 2021  
630pm 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.

**1. Call to Order**

Dave Frey calls to order at 630pm

**2. Changes to the Agenda**

~ none

**3. Public Comment**

~ none

**4. Secretary's report-**

Motion was made by Jake Nichols 2<sup>nd</sup> by Alan Mitchell- Motioned carried

**5. Treasurers report**

- A. Updated balance was given
- B. Financial overview regarding rentals, heat etc were talked about
- C. Unpaid Fees \$365 ( 2 softball and 1 family still owe)

**6. Old Business-**

- A. Softball
  - i. Sunday is the 8u last game of the season
  - ii. 10u and 12 u teams are both done
  - iii. Franklin Calendar raffle- should be roughly \$480 then 20% to each team for end of season
- B Baseball
  - i Cal ripken done
  - ii. Babe ruth starts playoffs
  - iv. Discussed the email that was sent
  - v. Looking at making some changes for next year- League / Number of Teams
- C Teeball
  - I has ended and coaches are bringing back equipment
- D. Fall Sports
  - a. Commissioners needs: Football- Josh R/ Cheering- ??/ Field Hockey- Ashley Maybe/ Co- Soccer Jenna/Charlene
  - b. Football Helmets need to be sent out
  - c. Open sign up July
- E. Summer Clinics
  - a. Football- Dave/ Cheering- Holly ?/ Field Hockey- Katie ?/ Soccer- High Schoolers/ Basketball- Brett
- F. Edwin
  - a. Not coming this season
  - b. Josh would like contact information to see about doing something like it here
- G. Fundraisers
  - a. Carwash
  - b. Cornhole

**7. New Business**

- A. Training Floor Fitness
  - i. Need to meet with and discuss the next steps
- B. Sign ups Fees
  - i. Soccer/ Cheering/ Field Hockey all go up to \$50
  - ii. Football need to wait and see what the fees will be – looking at \$125-150?
- C. Ways to Improve
  - i. Each program how do we improve
  - ii. Nipping things in the but when they first happen
  - iii. Sending emails to everyone checking in though out the season
  - iv. Coaches Clinics
- D. Building Maintenance
  - i. Need to start cleaning- floors etc

**8. Next meeting— Tuesday, June 29 at 6pm**

**9. Meeting Adjourned @ 8:42pm**

Motioned by Jake Nichols 2<sup>nd</sup> by Charlene Nelson -Motion Carried