



Board Meeting Minutes: March 28, 2021

7am at the AYS Building

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

Absent: Angela Newcomb (on leave til January)

1. Call to Order

Dave Frey calls to order at 7:03am

2. Changes to the Agenda

~Softball Clinics

~Board Fees

3. Public Comment

none

4. Secretary's report-

Motion was made by Jake Nichols 2nd by Alan Mitchell- Motioned carried

5. Treasurers report

A. Rolled over

6. Old Business-

A. Baseball

i. Babe Ruth 12 cap at 15

ii. Baseball 38 Rookie 22 Minor 13 Major 3

iii. Softball 37w2 8u 14 10u 12 12u 15 wait list 2

iv. Teeball 42

Last week of registration- Hoping numbers would go up after School tryouts

B. Basketball Tournaments

i. Picking up in concessions

ii. Maybe looking to have "outside" help

C. TFF

i. Their contract is running out in September

7. New Business

A. Softball Clinic

a. Wednesday starting 4/7 6 to 8pm

i. \$25 for 4 weeks or \$10 a session

ii. Max at 20

B. Board Fees

a. Instead of a set fee we can donation to concessions (potluck/food)

C. Fundraiser

a. My Dads Place- ends April 5

b. Skills & Drills- partner with BFit

c. Silent Auction- Baskets on Facebook

D. Dicks

a. They have sent \$50 coupons equaling \$500 for the 3 sports

b. They will send some miscellaneous items

c. Sending Teeballs

E. Verizon Towers

a. Looking into cell tower on top of building

b. Will get more information

F. By Laws

a. Tabled

b. Bylaws Article 3, Section 7 and Article 4

8. Next meeting—April 11, 2021 at 7am

9. Meeting Adjourned @ 8:25am

Motioned by Joshua Reichenbach 2nd by Jake Nichols- Motion Carried