



**Board Meeting Minutes: March 8, 2020**

**7:00 am at the AYS Building**

**Board Members:** Dave Frey (President), Alan Mitchell (Vice-President), Heather Williams (Treasurer), Jenna Rocque (Secretary), Angela Newcomb, Charlene Nelson, Joshua Reichenbach, and Gary Payeur

**Absent:** Ashley Draper & Jake Nichols

**Guest:** Holly Richards

**1. Call to Order**

Dave Frey calls to order at 7 am

**2. Changes to the Agenda**

F. Coaches

G. Heating System

**3. Public Comment**

Holly spoke about how she is willing to write a grant for AYS. The grants will need to tell the history and about why and what we are going to use it for. She will look into the Harold Alford grant and heather told her about another one called Good Sports

**4. Secretary's report-**

Motion was made by Alan Mitchell 2<sup>nd</sup> by Josh Reichenbach

Motioned carried

**5. Treasurers report**

a. A complete Report were passed around

b. A pricing list of what we pay at Besseys was also passed around

**6. Old Business-**

**A. Girls Basketball**

a. 2 more weeks

b. Did have to remind the girls about sportsmanship to not only other teams but their own teammates

c. Coaching staff doing very well

**B. Wrestling**

a. March 8 Mt Blue & March 15 Skowhegan

b. AYS heard about them doing a fundraiser for new mats- they have no filled out the required documents needed in order to use the AYS name for the event- Will reach out to remind them to please fill out the form and let us (AYS) know what is going on

**C. Baseball/Teeball**

a. Baseball sign ups are low but seems to be at first

b. Baseball 19 for all 3 divisions

c. Teeball has 36

d. Shane M is interested in doing Babe Ruth- Heather will get more information and pricing for them

e. Baseball coaches meeting today

f. League meeting 3/11 at Farmington 6pm

**D. Softball**

a. League meeting 3/16 in Wilton

b. Looking at AYS rule with teams

c. Dave Frey- asked for a copy once they are finalized

d. Jan 1 over 12 cant play softball

e. Charlene will work on sponsors this week

**E. Winter Raffle**

a. Figures and winners were listed in Feb 29 minutes

**F. By-laws**

a. Start looking at March 22 meeting

b. The Bylaws can be found on the AYS website →More → documents

c. Each sport should have their own rules

i. Attendance

ii. Playing times

## 7. New Business

### A. Commissioner Forms

- a. We need to adjust that packet to say they must give a report every Board Meeting whether email or attending meeting

### B. Football

- a. We need to look at Middle school and see about going 8 man or 11 man
- b. We need to start exploring the options
- c. The Board gave Dave Frey to look further into this

\*Does winning define what kinds of coach you are\*

### C. Board Attendance and Fees

- a. Getting the board more involved in everything, being on the front line
- b. This is a team effort

\*There is no I in TEAM\*

- c. we the board is the Back bone of this program
- d. We need to all be on the same page
- e. Fee
  - i. Maybe donating money to come to meetings in order to help the program with different thing
  - ii. Discussion was that we do donate our time and a few have paid for other children to play sports, donated items to AYS, and or don't take the credit when they have one for their own kids to play sports.
- f. Each board member come up with a fundraiser event and SEE it all the way through

### D. Competitive Cheering

- a. Need to look at Gym times
- b. Mats

### E. Explore Sports

- a. Maybe try offering other sports/events

Volleyball	Lacrosse	Tennis
Track	Ping Pong	Something other than sports (Art/ Music/Etc)
- b. Fun night
  - i. Kickball
  - ii. Other activities
  - iii. Friday Fun Day (At night)

### F. Coaches

- a. Waivers
  - i. Receive them before, during or after season
  - ii. Price (\$40 across the board)
- b. Need to use for the current (next sport)
- c. After some discussion a motion was made by Jenna Rocque and seconded by Josh Recheinbach that the head coach will get 50% off the sign up at the end of the season (they coach) to be used for their child's next sport sign up. (Waiver cannot be held on to for more than 1 year)
- d. We need to clamp down on the coaches and commissioner communication
- e. Coaches/ sports bylaws will be looked
- f. Alan mentioned maybe having the commissioner reach out more to the coaches and parents during the season to see how they think things are going. Heather responded1 that she sends emails and gets nothing in return.

### G. Heating system

- a. Josh is going to write up 3 different proposals on the building to see what the best option might be for us
- b. The windows in the gym are single pain so all the heats leaves
- c. Looking at a estimate for a whole new system

## 8. Next Meeting

Next meeting 03/22/2020 @ 7am

## 9. Meeting Adjourned @ 8:58 am

Motioned by Joshua Reichenbach 2<sup>nd</sup> by Gary Payeur- Motion Carried