



**Board Meeting Minutes: November 1, 2020
7am at the AYS Building**

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

Absent: Angela Newcomb (on leave til January)

1. Call to Order

Dave Frey calls to order at 7am

2. Changes to the Agenda

None

3. Public Comment

None

4. Secretary's report-

Motion was made by Heather Williams 2nd by Gary Payeur- Motioned carried

5. Treasurers report

a. Nothing has gone in out

6. Old Business-

A. Fall Sports

a. Field Hockey

i. Has ended

b. Soccer

i. 1 or 2 end of season

ii. Coaching meeting in next two weeks

c. Cheering

i. Nov 8 end of season party

ii. Commissioner hasn't been doing anything- Seen at game shortly

d. Football

i. Thursday under the lights 530 Youth 730 Middle

B. Calendar

a. All due today first drawing later

b. So far Football 1160 Soccer 1150

c. Top Sellers Gibbs 35 Rocque 52

C. Building

a. New heat pumps will cost thousands of dollars

D. TFF

a. Need to discuss what going on

7. New Business

A. Basketball

a. Wait to see how the state guideline will affect us

b. AAU? Travel? In house?

B. Fundraisers

a. MDP- Pizzas

b. Grants? Swap Sell Sites?

C. Yearbook Ad

a. Need more discussion

8. Next meeting

a. Nov 18 at 7am

9. Meeting Adjourned @ 8:31am

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