



Board Meeting Minutes: November 29, 2020

7am at the AYS Building

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

Absent: Angela Newcomb (on leave til January) Joshua Reichenbach, Jake Nichols & Ashley Nichols

1. Call to Order

Dave Frey calls to order at 7:11am

2. Changes to the Agenda

Add: TEC Baseball Academy

3. Public Comment

None

4. Secretary's report-

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

5. Treasurers report

A. Balance was given out

B. 1 unpaid

6. Old Business-

A. Calendar

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

B. Banners

i. Over 100 letters sent for donations

C. My Dads Place

i. Going to wait til the new year as they have a 2 week Christmas break.

7. New Business

A. Heating ideas

a. Heat monitor (4-6 for the edges and center)

b. Cover the windows (Gym and Hallways- cost about \$500-1000 roughly)

B. Basketball- unknown

a. Yellow? Change

b. Starting Jan-ish (Jan3 to march 27)

c. Limit 50 inside (no public)

C. COVID -19

a. Limit 50 pubic inside (Teams/coaches/Concessions)

b. Guidelines changing?

c. Clean after each game

D. Officers Renewal

a. Next meeting

E. TEC

a. New Baseballs

b. Zoom grades 5-8

8. Next meeting

A. December 13 at 7am

9. Meeting Adjourned @ 8am

Motioned by Gary Payeur 2nd by Alan Mitchell- Motion Carried