



**Board Meeting Minutes: September 20, 2020**  
**7 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, Gary Payeur, Ashley Draper & Jake Nichols

**Absent:** Angela Newcomb

**1. Call to Order**

Dave Frey calls to order at 7:00 am

**2. Changes to the Agenda**

None

**3. Public Comment**

None

**4. Secretary's report-**

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

**5. Treasurers report**

- a. Updated report was passed around

**6. Old Business-**

**A. Fall Sports**

- a. Field Hockey
  - i. Canton has pulled out for the season
  - ii. Turners games was cancelled 9/20 3-4 is playing HS and 5-6 are playing each other
  - iii. Wilton has reached out to play games
- b. Soccer
  - i. Opening day 9/19 great out come- one complaint but fixed.
  - ii. Before season started we had a written complaint that was addressed
  - iii. Travel league mtg had only 4 towns to play, while reaching out those teams have decided not to play.
- c. Cheering
  - i. Going well
  - ii. They are still waiting to see who they will cheer for
- d. Football
  - i. Coaches meeting didn't go very well
  - ii. Start date will be this Wednesday 9/23 530 -7pm at Livermore falls

**B. Dicks Sporting**

- a. Went very well
- b. Ended up getting buckets

**C. Building**

- a. Brian will meet this week to look over the heating system

**D. Calendar**

- a. Everyone get 3 items and bring to next meeting 10/3
- b. Sell October and Pull for the month of November

**7. New Business**

**A. WMBYL**

- a. Reached out to see if we would host this upcoming season
- b. Sundays 830-6pm
- c. We are waiting to see what happened before we say yes

**B. Angela Newcomb**

- a. Reached out asking for a leave of absence
- b. We will reach out in Jan to see how things are going

**C. Lisa Holt**

- a. Reached out and willing to help sell some old things that we have in the building
- b. Chairs/ desk- would be good at this time with kids learning at home
- c. Questioned was asked do we need to pay her? No, we did however discuss getting her a gift card

**D. Training Floor Fitness**

- a. We will reach out to them and let them know their rent will be going up to

**E. My Dads Place**

- a. Reached out to see about helping with a fundraiser
- b. They are willing to do Pizza Kits- we would be helping local and our own kiddos
- c. We are looking at AYS doing this and not having the kids have a set amount to sell
- d.

**8. Next meeting**

- a. **Oct 3 4 pm Meeting with a Board “teambuilding” after**

**Gary burgers      Jenna Red Hotdogs & Rolls      Charlene Pasta Salad      David Drinks**

**Heather Cookies Chips      Alan Cheese & Rolls      Josh Broc Salad      Jake?????**

**Ashley?????      Angela?????**

**9. Meeting Adjourned @ 9:08 am**

Motioned by Heather Williams 2<sup>nd</sup> by Charlene Nelson- Motion Carried