

Board Meeting Minutes: September 6, 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 7:03am

2. Changes to the Agenda

None

3. Public Comment

None

4. Secretary's report-

Motion was made by Jake Nichols 2nd by Gary Payeur- Motioned carried

- 5. Treasurers report
 - a. Updated report was passed around
- 6. Old Business-
 - A. Fall Sign ups
 - a. Football
 - i. Rick Conant sent email 2020 CMFL season has been cancelled
 - ii. Looking at flag for all levels
 - iii. Coaches meeting Wednesday Night 730pm
 - b. Field Hockey
 - i. Practices Tuesday/Thursday at Brettuns starting this week
 - ii. Games on Sundays at Brettuns (start this Sunday)
 - c. Cheering
 - i. Practices at AYS
 - ii. If no Football could cheer for Soccer or Field Hockey
 - d. Flag Football
 - i. Practices at Jay Village?
 - e. Soccer
 - i. Practices at French Falls, Dow & Brettuns (Mon Wed Fri) starting this week
 - ii. Games on Saturdays at Brettuns (starting 9/19)

Field Request needs to be done by the commissioners. We are having issues with coaches requesting fields that other sports team have requested.

Brettuns- Field Hockey & Soccer Livermore Rec- Football French Falls- Soccer Dow Village- Soccer Jay Village- Flag Football AYS- Cheering

- B. Dicks Sporting
 - a. We have a very successful weekend that they have offered another a weekend for AYS it will Sept 11 to 14
 - b. Facebook page will be updated for this event
- C. Building
 - a. Heat pumps roughly \$3000 each
- 7. New Business
 - A. Basketball
 - a. Wait to see limit and maybe no travel
 - B. Fundraising
 - a. Calendar Shirts Cornhole MDP Amazon Smile
 - C. AYS Upgrade
 - a. Mower Windows
 - D. State **Next Meeting**

Next meeting 09/20/2020 @ 7am

8. Meeting Adjourned @ 8:42pm

Motioned by Jake Nichols 2nd by Gary Payuer- Motion Carried