

## **Board Meeting Minutes December 8th, 2019**

**Called to order:** 7:37 p.m. Motioned by Tim. Tom second, and all present in favor.

**Present:**

President - William  
Treasurer/Basketball - Tom  
Secretary - Ashley  
Webmaster - Megan  
Drill Team – Amy  
Baseball – Tim  
Softball - Kris  
Archery - Brandon

Vote to approve the minutes for October – Tom motioned, Tim second, and all present in favor.

**Treasury:** \$94,945.64. No major outstanding bills to be paid.

**New Business:**

Turf quotes - Received quote (large field \$329,800; small field \$229,625). Sent over to City Council to consider. Will speak with them more about it.

VP of Soccer candidate, Jason Murtha, unable to attend meeting, but is interested in role. Will invite to next meeting.

William announced that he is stepping down from President role on AYSA Board effective immediately. Tom Irwin was voted on as replacement. Motioned by William, Brandon second, and all present in favor.

Tim Malpass was voted on to move into role as Executive Vice President of AYSA. Motioned by William, Tom second, and all present in favor.

Justin Martin was voted on to move into role as VP of Baseball to replace Tim. Motioned by Tim, Brandon second, and all present in favor.

**VP Reports/Updates:**

- President (Officer) -
  - 2019 tax information prepared. William will get it over to Mike to sign.
- Webmaster -
  - Issues with new registration system. (When manually entered, balance on account isn't viewable). Megan is going to look into solution, but new platform not likely an option due to not having enough users to support purchasing one that is more user friendly.
  - Megan will look at adding a drop down to all registrations for parents to select the school district that their children attends. This will help to identify who is from out of district when running reports.
- Secretary - Nothing new to report
- Vice President Drill -
  - Practices scheduled. Checking with Tom on gym availability for the Spring. Practice will be Tuesdays from 4:30 - 5:30 @AIS beginning March 17th. Will need to use the gym. Practices will go until last week in April.
- Vice President Basketball-
  - 25 2nd-6th grade boys' teams; 20 2nd-6th grade girls' teams. 8+ players on each team. First games played last week at AIS and AMS. All went well. 1 coaching incident resulted in ejection. League rule states coach must sit out the next game. Tom will check with league president to see if there are more consequences.
  - Will speak with Coach Gregory tomorrow about door situation--possibly program it to keep it unlocked during certain times. Tom has multiple coaches that are willing to help open and close the gyms. Needing to find a willing participant that is willing to take over as VP of basketball.
  - Late registration- has been really patient this year but it will need to be more strict about cutoff next year.
  - K-1 meeting. Biggest issue is lack of practice options (7:30 p.m. @ Hilltop). Really need use of Argyle West as soon as construction is complete. Can use Hilltop Saturdays until season starts.
  - Officials--There are 20 K-1st teams, needing 6-8 more kids to help. Can offer NJHS or money. William will reach out to some people that can help.
  - Uniforms: have received lots of positive feedback on sublimated jerseys. Using someone different for K-1 (Priscilla Gouge)..
- Vice President Football - absent
- Vice President Volleyball - absent
- Vice President Softball -
  - Dates for Spring season will open at the end of this month. Sanger Interloc meeting is taking place at the end of the month. Need to change codes on box. Tim will set code tomorrow. Also in need of a new roll door on the concession stand. Kris will take care of getting concession stand ready, and Tim will work the fields.

- o Have the one quote for light poles. Checking back on a second quote.
- Vice President Baseball -
  - o Justin will meet with Highland Village Board president on Dec. 19th to talk about doing Interloc instead of staying with the NTYB.
- Vice President Archery –
  - o 125 kids registered. Recently started 3D shoot. Had their first tournament--40 kids participated. Dr. Wright came over to tour the facilities and was really pleased. Brandon will talk with her again soon about internet. Would like to see if district and AYSA can share cost of the equipment and installation. Also put in a brand new heater.
  - o Archery coaches will be having an in-house meeting on Wednesday to discuss Cupid's Challenge Tourney (February) and possible 3D tourney (March).
  - o Had incident during practice--spoke with parents and they were supportive. Will contact parents to remind them about the need for parent attendance during practices in case a situation were to arise.
  - o Will soon have 17 certified coaches and 10 parent volunteers.

Called meeting to close @ 8:51 p.m. Tim motioned, Tom second, all present were in favor. Next meeting to take place Sunday, January 5th @ 7:00 p.m.