

Board Meeting Minutes March 29th, 2020

Called to order: 7:33 p.m. Motioned by Tom. Tim second, and all present approve.

Present:

President - Tom
Executive VP - Tim
Treasurer - Tom
Secretary - Ashley
Football - John
Basketball - Tom
Baseball – Justin
Softball - Kris
Drill - Amy
Soccer - Jason

Vote to approve the minutes for February – Ashley's notes were misplaced. Will approve minutes from February's meeting at next month's meeting.

Treasury: \$57,141.90. Not expecting an influx of funds due to stay-at-home orders. Will go down when refunds are issued for sport seasons that were cancelled. Tom will work with Meagan to figure out a plan to issue refunds to families.

New Business:

COVID-19 Updates - President announced extending of social distancing guidelines until April 30th. This will likely mean no school or events until at least May.

VP Reports/Updates:

- President (Officer) - Some sports have officially cancelled their spring season, and some are waiting to hear more information before making a decision. Should know more this week. Will refund everyone signed up for any sport that isn't able to participate this Spring (7 v. 7 Spring Football and Volleyball fees paid for gym use) This will cost AYSA some money due to the loss of money from the cost of uniforms already printed, but it's the right thing to do for our families.
- Executive Vice President (Officer) - Nothing to report.
- Webmaster - absent
- Secretary - Nothing to report.
- Vice President Football -
 - Cancelled 7v7 for the Spring. Uniforms already purchased. Registration for Fall is supposed to open on April 1st per NTFL bylaws. Due to COVID-19 situation, Northwest is just taking a deposit with the remaining amount due 7/1. May consider offering something similar.
- Vice President Drill -
 - Talonettes won't be performing at the Spring Show. Hoping to find a date in May, but not sure it will happen. Didn't charge for Spring Show, so no refunds are necessary
 - Registration is supposed to open tomorrow for fall season. Factory is closing for 3 weeks, so orders will be 3 weeks behind. Will need to order uniforms in May and find a way to do uniform fittings.
 - Would like to collect \$100 for uniforms now and allow them to pay the rest over the summer. Interested to know if others have offered a payment plan for their sport in the past. Tom thinks a deposit is a good idea. Suggests pushing off registration until

Wednesday so that he can talk with John and Amy some more about this idea and maybe Tina as well for Cheer.

- Vice President Basketball-
 - An end-of-season survey was sent out to parents. Will have feedback to share at the next meeting.
- Vice President Volleyball - absent
- Vice President Cheer - absent
- Vice President Baseball -
 - As of now, Baseball hasn't cancelled the spring season. Hoping to offer a compressed season with double headers. He will continue to touch base with Highland Village and keep Tom posted when a decision has been made. Uniforms have been ordered but haven't been delivered yet, and some equipment has been purchased.
- Vice President Softball -
 - Similar to baseball, Softball hasn't cancelled the season yet. Initial talk was to push the season back, but not sure what will happen now. Uniforms are in but they haven't been handed out yet.
 - Has received 2 quotes for light poles. Will send email out with the quotes. Possible decision made at next month's meeting.
- Vice President Soccer -
 - Plan was for U4/U8 to start mid-April. U9 to start early May and go until mid-July. It hasn't been cancelled yet, but not sure now based on the president's announcement earlier today. If it is cancelled, refunds wouldn't need to go through AYSA. Depending on AISD and UIL, not sure access will be given to practice on the turf fields.
- Vice President Archery – absent
 - Noted that remaining events were cancelled for the season. They were able to complete a majority of their season.

Called meeting to close @ 8:04 p.m. Next meeting to take place @ 7:30 p.m. on Sunday, April 26th .