

## **Board Meeting Minutes September 30, 2019**

**Called to order:** 7:14 pm. Motioned by Tim. John 2nd.

**Present:**

President - William  
Treasurer/Basketball - Tom  
Secretary - Ashley  
Webmaster - Megan  
Drill Team – Amy  
Cheer - Tina and Rachel  
Football - John  
Volleyball - Kim  
Baseball – Tim

Vote to approve the minutes for August – Tina motioned, Tim 2nd. All approve.

**Treasury:** \$64,675.86. Outstanding bills: J&G Lawn for August and September. William will write a check. \$2,411.43 water bill. Tim and William will meet with Kristin (Town Manager) about water leak issue.

**New Business:**

- Baseball - Update from meeting with HVABSA
- Archery - 2 VP Candidates (Jeff Harbison and Brandon Kubacak)
  - Jeff: previous coaching experience (soccer). Not a certified coach, but is interested in becoming one. Has previously helped with registration, field day set up, concession stands, etc.
  - Brandon: Certified coach, has been involved in archery program since its beginning; created a Board before AISD took over the program.
  - Both see the need for 3 Archery Commissioners. Will need to look at absorbing budget into AYSA (approx. \$18,000). William and Tom will sit down with Dr. Wright, Liz, and Mr. Gibson to clarify expectations about the transition.
  - Voting: All members present vote for Brandon as the new VP of Archery. Tom abstained.

**VP Reports/Updates:**

- President (Officer) -
  - Integrity Sports looking to open at I-35/407. Will offer multiple basketball courts, sports fields, meeting rooms, turf space for speed/agility training. AYSA would have opportunity to use fields. Will be looking for VB and BB sponsorships.
- Vice President Drill -
  - Will reach out to Volleyball about homecoming info. Homecoming pre-activities will begin at 5:30. Pep Rally will begin at 7:30.
- Vice President Football –
  - Nothing new to report
- Vice President Volleyball
  - Nothing new to report
- Vice President Basketball –
  - Registration opens tonight. Signs have been purchased to put out at 4 campuses. Already receiving emails and voicemails about coaching interest.
  - League email: Debate about number of regular season games due to odd calendar this year. Discussion about whether to have 8 regular season games or 9. Will have more information after next meeting on 10/13. Jason Buchanan will attend that meeting as well.
  - K-1 teams will include Liberty again.
  - Interest has been shown in creating a position to secure donations and sponsorships for AYSA. Some questions surrounding whether or not this would be a volunteer or paid position (through commissions). If it is a paid position, there will need to be an application and interview process. Tom will research and get some more information. Will share at next meeting or in email.
- Vice President Baseball –
  - Received one electrical bid, needing a couple more. Recommendation of A to T Lamps - Bob Cummings for additional quote. Still in talks with HVABSA. Getting quotes for athletic turf.

Called meeting to close @ 9:37 p.m. Tim motioned, John second, all present were in favor. Next meeting to take place Sunday, October 27th @ 7:30 p.m.