

## **Board Meeting Minutes January 5th, 2020**

**Called to order:** 7:03 p.m. Motioned by Tom. John second, and all present approve.

### **Present:**

President - Tom  
Executive VP - Tim  
Treasurer - Tom  
Secretary - Ashley  
Webmaster - Megan  
Football - John  
Volleyball - Kim  
Basketball - Tom  
Baseball - Justin

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

**Treasury:** \$81,436.36. Archery deposit will go in tomorrow (\$2356); Payment to AISD next week (\$3498). After these two transactions, balance will be \$80,294.36.

### **New Business:**

Football End of Season Survey - Overall the feedback was good. Lots of positive comments about experience. **Discussed having every sport offer an end-of-season survey for parents to give feedback about programs.**

Soccer VP - Three potential candidates interested in the VP position. Will set up a time for them to come in at next meeting.

**Action Item: Water Bill - Troy Norton to meet with Denton Water Company about the water issue. Tim will touch base with Troy tomorrow.**

### **VP Reports/Updates:**

- President (Officer) -
  - Transition into new role as President is still underway. Need to go to bank to update accounts, and are in process of putting together a book with important information. William will meet with Tim and Tom this week. When transition is complete, Megan will update the website and a blurb will be shared out to announce the new positions.
- Webmaster -
  - Website issues have improved, except for the known credit card issue with certain card numbers (they have paid by check when this was an issue). Sports Connect said that issue should be fixed so parents can go in and see a balance due on their account.
- Secretary - Nothing new to report
- Vice President Drill - absent
- Vice President Basketball-
  - Schedule for the remainder of the season will be posted tonight. Trying to balance out the strength of teams and double checking scheduling issues.
  - A few issues have been brought up: Desire to have access to full court during practice (this isn't a possibility due to sharing of space with other teams and activities). Also, there have been a few complaints from K-1 parents regarding the late practice times. Nothing that can be done about it this season, but next time gym contracts are negotiated, Tom will push to get access to gyms by 5:30 to help alleviate this issue.
  - K-1 games will begin Saturday. 3 HS boys helping out. Will go 8:30 - 5 at Hilltop and additional teams at AIS and AMS.
  - Still looking for VP replacement to take over for him.
- Vice President Football -
  - John is looking to transition out of role by December of 2020. Has identified two individuals that would be a good fit to replace him. Would like to have a VP of Football and then two commissioners (1 for tackle and 1 for flag). Will take them to the NTFL meetings so that they can begin to learn the system.
  - Process of having all coaches reapply was good to put in place. Will do this again for all coaches next year. All coaches sign a code of conduct through NTFL. **Suggested that it would be beneficial for all AYSA coaches to sign one as well.**
- Vice President Volleyball -
  - Registration is open for Denton league through February 3rd. Opening it up for gym time/insurance for other teams if there is interest.
  - Gym time needed in Spring beginning in March. Tom said it wouldn't be an issue.
  - Everything will run the same for fall season. Hoping to offer some volleyball camps this summer. Will have to check AMS facility availability with construction. If not held at AMS, possibly at Argyle West.
- Vice President Softball - absent
- Vice President Baseball -

- Registration will open tomorrow, January 6th and close on February 23rd.. Will participate in Interloc with Highland Village. Will follow same registration dates as HV and inquire about their t-ball registration process.
- We will use our umpires and combine our t-ball with theirs. Will look into opening day ceremonies and possible game with first responders.
- Max of 12 on a team. Additional kids will be waitlisted. Will use the birthday calendar that HV uses as well. Would eventually like to look at developing A and B levels within rec.
- Sponsorships: Would like to look into encouraging coaches to get sponsorship for their team which can help with uniforms and awards. HV sponsors typically pay around \$375.
- Would like to do a skills assessment (HV allows them to keep up to 6 kids and draft the rest). Would complete skills assessment and select coaches before registration ends.
- Will get signs posted to advertise registration. Megan will post on social media as well.
- Vice President Archery – absent
  - Archery will pay \$3000 to help provide wi-fi in their building. AISD is going to extend the rental contract for an additional year to help since Archery is paying for this.

Called meeting to close @ 8:08 p.m. Tom motioned, Tim second, all present were in favor. Next meeting to take place Sunday, February 9th @ 7:00 p.m.