

Board Meeting Minutes June 29th, 2020

Called to order: 8:05 p.m. Motioned by Tom, Tim second. All present approve.

Present:

President - Tom
Executive VP - Tim
Treasurer - Tom
Webmaster - Megan
Secretary - Ashley
Basketball - Tom
Drill - Amy
Cheer - Tina
Volleyball - Kim
Archery - Brandon
Baseball - Tim

Vote to approve minutes from the 5/31 meeting – Motioned by Tom, Tim second. All present approved.

Treasury: \$108,330.88 There was \$70,293 in SportsConnect that was transferred over. Need to pay a couple of invoices for football and a few baseball refunds.

New Business:

- VP of Baseball position is open. JR stepped down. Will begin the process to look for replacement.

VP Reports/Updates:

- President (Officer) -
 - o Created two documents (related to COVID and refund policies) COVID form will need to be completed before first practice. Meagan will add it in with liability waivers. Refund form states that if a season has to be cancelled due to COVID, participants will receive a complete refund minus any uniform costs that have already been purchased. Info about these new policies will be posted on AYSA webpages, social media, and emailed out.
 - o Facilities are still shut down. Waiting for confirmation as to when they will be opened again for AYSA use.
 - o Registration: Would like to be able to view AISD versus non-AISD participants. It may affect our ability to use the facilities. This is currently done for some sports, but will be added for all sports. Will add a drop down button to determine which school they attend and an “Other” option for them to fill in school that isn’t listed. People will need to check this information in the reports they run.
- Executive Vice President (Officer) - nothing to report
- Secretary - nothing to report
- Webmaster -
 - o Finishing up baseball refunds. Waiting on the list from Tim to compare against.
 - o Would like to look into moving over to SportsEngine. There is a monthly charge, but they offer website services, build packages, etc. Has an app that can pull rosters, schedules, etc. We can marry the lists for those that have already registered and transfer them over. Tom will meet with Meagan before the next meeting and will look into getting it. Will put it on next month’s agenda and see about scheduling a demo.
- Vice President Football - absent
 - o NTFL board meeting is tomorrow evening. Tom would like to know information regarding adjustments being made for the upcoming season due to COVID-19.
 - o Coaching interviews have been completed and assignments have been determined. All teams have coaches, and we may need another 2nd grade coach.

- o Final uniform fitting is tomorrow evening. Orders will be placed on July 2nd.
- Vice President Cheer -
 - o Drill and Cheer are having the same issues and are working together to determine the best solution. Scaling back on uniform costs--simpler design. Holding off on orders until closer to deadline in order to determine if the season can happen.
 - o Registration has opened back up. Needing more 4th-6th grade girls to make a team. Losing out on girls to the competitive cheer programs.
- Vice President Drill -
 - o Uniform production time is an issue. Vendor company had to shut down for two weeks. Amy and Tina are wanting to allow a refund window as long as possible for parents in case the season is cancelled. Facility space for camp isn't looking promising. If no facility access for fall, will have to cancel the season.
 - o Uniforms for both drill and cheer will be scaled back this season to save money. Registration is closed for drill. If it's cancelled, they would need to refund.
- Vice President Basketball-
 - o Reached out to the Commissioner. If there is no access to facilities, there won't be a way to have basketball season. There will not be enough gym space to host.
- Vice President Volleyball -
 - o Registration is open. Equipment at AMS that belongs to AYSA (net, crank, and balls) Net @ Hilltop. Net and balls @ AIS.
 - o Denton thinks they will have a league (usually held at UNT and a DISD middle school). Hasn't heard back from Roanoke yet. Fieldhouse VB Club might have a league as well. May be able to find a gym rental space for volleyball.
- Vice President Baseball -
 - o Last weekend of games. HV wants to have a Tournament of Champions.
 - o VP opening - there might be an interested candidate. Will reach out to get more info.
- Vice President Softball - absent
- Vice President Soccer - absent
- Vice President Archery –
 - o If facility remains closed due to COVID, Brandon will reach out to Cinnamon Creek.
 - o Setting up checking account and Venmo set up for easy payment system for parents.
 - o Meeting with archery board on July 7th to talk about rules, COVID, etc.

Called meeting to close @ 9:57 p.m.. Tina motioned, Kim second. Next meeting to take place Sunday, August 2nd @ 7:30 p.m.