

Board Meeting Minutes October 27th, 2019

Called to order: 7:03 pm. Motioned by Tim. Amy second, and all present in favor.

Present:

President - William
Secretary - Ashley
Webmaster - Megan
Drill Team – Amy
Football - John
Volleyball - Kim
Baseball – Tim
Softball - Kris
Archery - Brandon

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

Treasury: \$91,007.05. No major outstanding bills to be paid. Need to collect check from Liz for Archery, Kris has some umpire invoices to be paid, and need to get some uniforms from Legends.

New Business:

Debit card - Noticed a strange charge on debit card, so it was turned off. William will pay them and put the new card on file. When new card comes in, let Megan know and she will update the auto-renewed websites.

VP Reports/Updates:

- President (Officer) -
 - Mark Burt has resigned as Soccer VP. There are a few potential candidates--will know more next meeting.
- Webmaster -
 - Write Tom a check for \$650.17 to cover the cost of GoDaddy payment he made to fix issues and unsuspend email account.
- Vice President Drill -
 - Last game was yesterday. Don't think there will be enough numbers to do playoffs due to illness and other activities, but she will reach out to see. 32/46 will be coming back for Spring Show. They have been invited to perform for boys' and girls' Varsity basketball, but not sure it will line up with scheduling.
- Vice President Football –
 - Playoffs are starting. Games will be at AHS. Playoff bracket information shared. 5th and 6th grade teams are #1 seed in their divisions. Would like to have a strong turnout to support the teams. Need to find out about concessions for the games. John will put together a flyer and will have the school district share it and also have Megan share on FB. Very successful season.
- Vice President Volleyball -
 - ½ of the teams are done. Denton teams are finished and there is 1 more week for Roanoke (in playoffs now). For Spring - Last year teams played in Denton/Roanoke. Consider doing the same or moving them into AYSA? William said it sounds like a good idea. Will look at keeping the same price as last year (\$30-\$50). Will have Megan advertise it.
- Vice President Softball -
 - One team wrapping up fall season. Last game tomorrow. Hoping that enrollment increases back in the Spring (8 teams last Spring, hoping for same turnout). Kris has received a second quote for the light pole.
- Vice President Baseball -
 - Still waiting on turf quotes. Will plan on doing Interloc league this Spring. Will look to open registration in mid-December. Instead of late registration, would like to consider trying an “early bird” registration as an incentive to sign up.
- Vice President Archery –
 - 60 registered so far. Goal is to have 100 signed up. Already have 5 parents interested in being coaches. Registration closes Dec. 15th. Season kicks off Nov. 4th. Will need to get signs put out at campuses. Cinnamon Creek will be coming on Nov. 2nd to help train coaches. A few competitions have already been scheduled. Archery application was given to William. Archery (and other sports) will pull their own background checks.
 - Work being done on facilities, including replacing turf. Received bid for \$12,000 to replace turf. Would like to consider splitting cost with AYSA. William agreed to look into it and may have another contact for turf. Lights have been donated to archery building. Will have AISD electrician help install.

Called meeting to close @ 8:05 p.m. Tim motioned, Amy second, all present were in favor. Next meeting to take place Sunday, December 8th @ 7:30 p.m.