

Board Meeting Minutes July 1, 2019

Called to order: 7:09 pm. Motioned by Tim. Tina 2nd and all present were in favor.

Present:

President - William

Secretary - Ashley

Treasurer/Basketball - Tom

Drill Team – Amy

Cheerleading - Tina

Football - John

Baseball – Tim

Vote to approve the minutes for May – Tim motioned, Amy second, all present were in favor.

Treasury: \$106,152.55 – Tina motioned, Tim second, all present were in favor.

Old Business:

- Lights for baseball fields - 3 emails have been sent to Kristine--still not fixed. Have lights, need to be tested. If we want to go with those, will get a quote.
Update: These have been fixed.
- Proposed batting cages (4-5) with lights. Will is going to check into a quote on them. Convert old cages into storage?
- Need covers for the bleachers maybe some screens of some sort. JR to research and get a contact or two.
- Will vote on the cages, conversions, and bleacher coverage once BID's have been received. Tabled to discuss further in the next meeting. Tom suggested in the May meeting to also discuss the best way to manage community usage and care and to limit light access to non-AYSA team practices (after hours usage).
Update: William met with Marla Hawkesworth and Paul Camp who were working on city budgets to discuss what AYSA needs. The Town Manager, Kristi, will provide a turf bid that was received last year.
 - **Need to prioritize needs: 1. Bleacher coverage 2. Possibly partner up on batting cage or do turf. Have begun reaching out for bids on cages.****We are early on in discussions. Need to find out what they can help offer, then what we can cover in funds.**
- Use of wrestling gym for AYSA wrestling- research needed. **Update: William will follow up with the wrestling contact.**

New Business:

- Football - 5th grade head coach update. Follow up from meeting on Thursday, May 23rd to discuss candidates' roles.
Matt Snakenberg is the 5th grade head coach. Blake Ladd will serve as in an admin/manager role.
- Debit card purchases - \$3000 limit per day. Break payments up over a few days in order to stay under the limit. It is a closed account with locked access if there are too many big purchases.
- Cheer: Budget increase needed due to large increase in enrollment.
 - Needs will include, but are not limited to: poms for new girls, cheer bags for all squads, squad speakers for each squad, run through sign, etc.

VP Reports/Updates:

- President (Officer) -
 - Request for list of action items to be added to meeting minutes. Will help ensure that items are being addressed in a timely manner.
- Executive Vice President (Officer)
- Webmaster – (not in attendance)

- Vice President Cheer –

- o Currently have 83 enrolled (plus possibly a few more). This is a substantial increase from last year's enrollment. Mainly K-2 girls. There will be 8 squads. There will be enough cheerleaders for most of the FB teams.
- o Ordered 100 more poms. Need to order 16 more (individual). Is checking her numbers to make sure that's enough.
- o Lots of volunteers are stepping up to help. Tina has a replacement lined up. She will be handling more of the communication, not coaching. Serving as needed between games.
- o Pom bags: Coaches will control them due to poms being fragile. Will check with BSN (David Payne - rep) on pricing. Will need them embroidered and they will hold up well for the future.
- o Speakers: In the past, coaches have purchased speakers for their own squad. Shouldn't be expected to pay for this. Would like to provide bluetooth speaker for each squad (approx. \$100 each). Recommended that they purchase a waterproof bluetooth speaker.
- o Budget: Current budget is \$3500. This amount is based on 25 girls. Registration costs are \$350 for a girl brand new to cheerleading. Will look at what the surplus is per girl to determine what the budget should be increased to.
 - Fundraising ideas: Post on FB for corporate sponsors, yard signs, etc.
- Request for funds to purchase 8 speakers, 8 bags, and 16 additional poms. Tom motioned, Tim 2nd. All present were in favor.
- Camps:
 - o 3rd-6th grade - July 29th-August 1st. Full uniform
 - o K-2nd - Not sure of dates. Will be held on two afternoons. Valerie Standridge will be helping to spearhead K-2nd camp.
 - o Will be led by a couple of girls from North Texas Tumble and Cheer. Charges \$1600. Half due up front and the other half is due at the conclusion of the camp.
- Email: Megan has helped to send out information and help with registrations. Having some issues with the Go Daddy email that is used by AYSA. We may want to consider changing emails. William is open to changing. Will talk with Megan some more about it.
- Vice President Football –
 - o Current enrollment numbers:
 - K-1st: 30. Will have three teams. One of the coaches has a son who is interested in coaching. NTFL said yes, but there is a liability concern. Would prefer to have adults as coaches. One of the team's coaches has another head coach in mind that might be able to step up and help.
 - 2nd Flag: 23. Will split into two teams.
 - 3rd Modified Tackle: 21 registered.
 - 4th Tackle: 15. Would like to get a few more enrolled--17ish.
 - 5th Tackle: 22
 - 6th Tackle: 46. Will have two teams of 23.
 - o Budget Costs
 - Had 1st round of fittings. Over ½ of the kids were fitted with Riddell. Considered ordering a reversal jersey, but opted instead to go with 2 jerseys (white and black) (\$80 for the two jerseys plus \$20 for the practice jersey). Some concern over the quality of the reversal jersey and also how hot it would be.
 - \$10,300 - costs for tackle. Cheaper for flag football.
 - Film costs will be approximately \$2800 (under \$600 a team for the 5 tackle teams)
 - Trainer costs will be \$2000-\$2500. \$250 a game--8 home games plus potential playoff games.
 - Coaches' looks and drafts will take place on July 30th.
 - Intermediate fields need to be maintained. Needs to be striped and kept cut. William will make sure that it's included in mowing beginning in August to make sure it's cut and maintained.
 - John needs to talk to Mark about division of practice facilities.
 - 7/9 - Last fitting. Will take place at the indoor facility. 7/12 - Will need to have numbers and everything in by then in order to get jerseys back in time for the beginning of the season. First game is September 7th.
 - Need Meg to post the Dick's coupon on website and social media.
 - John will spend \$150 on racks to organize old equipment. Tim has 2 racks that he can donate to help.
 - Tents - Need to purchase some due to heat. John will ask Tim about possible sponsorships. Football will need one and Cheer needs one.
- Vice President Volleyball
 - o Holly's replacement as VP of volleyball will be attending the next meeting.
- Vice President Drill

- o Currently have 47 girls registered. This is an increase from last year. Had considered splitting into two teams if registration reached 45. Will wait and see how camp goes and make a determination. If split, may work with the younger girls. If not, will stick with the older girls. Typically will perform at 4 games during the season.
 - o Camp: Amy is in need of parent volunteers for camp. The Majestics have camp that week. Three of their girls can help with practices. Camp will be held August 5th-9th.
 - o Uniforms and poms have been paid for. Cost of bows will be \$12 per bow. It will include 20% off since she is buying 100 of them. Cheer may be interested in purchasing some as well, if she is able to make more of them. Bows and camp shirts will be paid for this week. Parents have been sending in checks for spirit wear orders.
 - o Practice will begin the 1st week of school. Will have to have 2 practices--scheduled with Tiffany. Won't matter which fields they are as long as they have hash marks. Band fields may be a possibility, depending on choreography practices. Might be able to use Sunday evenings, but parents would prefer it to be Tuesdays/Thursdays since those are the practice nights. Will only need field for ½ hour. Amy will speak with John to schedule. Another possibility may be the middle school. Last year, they were told it wasn't an option, but a different person is in charge of making decisions, so it may be worth revisiting with Coach Gregory to see if field could be used.
 - o Gyms: If Drill or Cheer needs to book a gym, they are booked up already with Tom, but he would be willing to give up space. Just let him know.
- Vice President Basketball –
 - o 2-3 volunteers have offered to help Tom. He will meet with them to determine how involved they would like to be.
 - Vice President Baseball –
 - o Scoreboards will be in tomorrow (July 2nd). Will be placed in storage. Looking to cut old brackets off and get wireless remotes.
 - o Fall registration is currently open and have had lots of inquiries. T-ball only has 4 registered at this point. Not sure it will happen for fall season.
 - o Have been approached by HVASA about joining Interlock. Thinking this might be a good idea to consider. Pros: It would help increase numbers, could host games closer, and could use their umpire service and help pay for it.
 - o Select ball: 9u team - JR won't be coaching this team. Tim will reach out to Paul Kemp. 12u is looking to fill a team and 13u has a team.
 - o Need to touch base with Kris to find out about lights. Hasn't heard back.

Soccer: There have been a couple of registration issues. Links not working. Hoping links have been corrected, but if not they will be fixed quickly.

Called meeting to close @ 8:21 pm. Tom motioned, Tina second, all present were in favor. Next meeting to take place Sunday, August 25th @ 7:00 p.m.