

Board Meeting Minutes May 3rd, 2020

Called to order: 7:36 p.m. Motioned by Tom. Tina second, and all present approve.

Present:

President - Tom
Executive VP - Tim
Treasurer - Tom
Webmaster - Meagan
Secretary - Ashley
Football - John
Basketball - Tom
Drill - Amy
Cheer - Tina
Archery - Brandon
Soccer - Jason

Vote to approve the minutes from 2/9 and 3/29 meetings – Motioned by Tom, Tina second. All present approved.

Treasury: \$35,731.80. The decrease is due to refunds given for 7 v. 7 football, VB, and softball registrations due to the COVID-19 shutdown. There are three outstanding invoices (football invoice, facility rental, and payment to Town of Argyle for electricity/water) for a total of \$4,084.32. This will bring the balance to \$31,647.48.

Old Business:

- Archery - Brandon will be depositing some refund checks from the state tournament that was cancelled. Approx. \$16 per kid. Most parents are choosing to donate the refund back to the archery fund. A few would like their money back, and he is issuing them checks.

New Business:

- Phase 1 of reopening the state went into effect. (Guidelines state no more than 4 participants at any time). People are starting to gather on fields for practices. Time spoke to 2 baseball teams not following guidelines, and a softball team that was following guidelines. We have to follow town guidelines for what is/isn't allowed. If the Town of Argyle is ok with it, we're fine with practicing as long as guidelines are being followed. Locks have been changed on the fields.
- Still planning to play fall sports. FB, Cheer, and Drill are offering partial payment plans to parents to help with costs. Still unsure what guidelines will be in place (i.e. masks for coaches, and if so, do we provide?) Waiting to hear phase 3 announcements to determine what summer activities will be allowed in indoor spaces and when they can take place. Will know a lot more at next month's meeting. Can discuss purchases for necessary items at the next meeting.
- Light pole quote - was going to send it.

VP Reports/Updates:

- President (Officer) - Nothing to report.
- Executive Vice President (Officer) - Nothing to report.
- Secretary - Nothing to report.
- Webmaster - All refunds are done. Issue with SportsConnect not honoring credits applied to account. Meagan created a coupon code that can be used. Parents just need to let her know when they use it, and she can go in and approve it in the system.
- Vice President Football -
 - Registration is open until 6/30. Late registration will close 7/20.

- o Head coach selection: Each coach has to reapply. Will send email to coaches from last year. Meagan will post on Facebook page as well.
- o Sent email with budget information. \$260 for tackle, \$185 for flag. Will fall \$8,000 short. Need to look into corporate advertising. Will need to make this a formal topic to discuss.
- o Would like to offer a middle school coaching clinic for all AYSA football coaches. First part of the session will focus on coaching philosophy. 5th/6th grade coaches would stay a little longer to learn about what is being expected of the boys when they enter 7th grade football.
- Vice President Cheer -
 - o Registration isn't open yet. Costs haven't been finalized yet. Concern about paying \$1800 (non-refundable) for choreographers when it's unknown if fall sports will be impacted by restrictions. Tina will reach out to a couple of AHS cheerleaders to see if they would be willing to put together choreography. Tom will work with Tina this week to get a price point in place so registration can open up immediately.
- Vice President Drill -
 - o Would like to go ahead and book gym space for camp.
 - o In need of a new choreographer. The one she has been using won't be returning this fall. AHS Majestics Director is interested in helping out with choreography. Amy will discuss with Haley about the possibility of having some girls from the team volunteer their time for compensation.
 - o Uniform order is due 6/1. Same for cheer. Concern about uniforms not being completed in time due to shipping and companies being behind schedule.
 - o Parents are wondering if refunds will happen if fall sports are cancelled. If seasons continue to be cancelled after uniforms have been ordered and paid for, full refunds won't be possible. Suggestion made that if this does happen again, uniforms can be saved for the following season, with a smaller order being submitted for any additional uniform sizes that are needed. This consideration will need to be a part of bigger discussion regarding the potential cancellation of future seasons.
- Vice President Basketball-
 - o Not much to report. Still waiting to have end of season board meeting for NTYBA.
- Vice President Volleyball -
 - o Looking to host clinics this summer, including coaches clinics, if the facilities are opened back up. Tom will speak with Dr. Wright, and if district facilities aren't a possibility, they can consider private gyms.
- Vice President Baseball - absent
 - o Hope is that when Phase 2 opens up, baseball will be able to start back up.
- Vice President Softball - absent
 - o Season was cancelled and refunds were issued.
- Vice President Soccer -
 - o Waiting on Phase 2. Optimistic plan in place to play 2-3 games a week to get in the 8-10 game season by the end of June. Younger kids early in the AM, older kids later in the PM.
- Vice President Archery – absent
 - o Remaining tournaments were cancelled, needing to get refund checks from Joan. Refund donations will allow them to purchase additional bows to be used throughout the upcoming seasons.
 - o Brandon wrote a check to AISD for installation of the internet line, but it hasn't been installed yet. Asked Tom to check with Dr. Wright to find out about the status of this.
 - o He will have a coaches meeting this summer.

Called meeting to close @ 8:52 p.m. Tim motioned, Tina second. Next meeting to take place @ 7:30 p.m. on Sunday, May 31st.