

May 2011 AFA Board Meeting Minutes

May 22, 2010 6:00pm – 9:00pm Andover Community Center Room B

AGENDA ITEM	STATUS NOTES
1. Call to order	6:05 PM
2. Roll call	Justin, Brian, Mike, Joel, Tonya, Dan, Trent, Bob, Twila, Kim, Jason, Bill, John, and Denise. Guest: Terry Boe, Jim Hanson, Clarence Zueleger
3. Approval of April minutes	Twila made motion to Approve April Minutes. Dan 2nd Motion
1. Treasurer's Report (Brian)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	Checking Account Balance: \$36,608.80
b) Status of bank account and current balance.	
c) 2011 expenditures	Twila discussed purchase of keyless deadbolt on garage at Prairie Knoll and the need for 2nd half pod for North Parking lot. Discussion took place regarding budget line item changes (increases and additional line item to budget report) Jason made motion to approve budget changes. Mike 2nd Motion Brian will reflect changes on next months budget report.
d) Outstanding invoice/payments	
2. Gambling Report (Bill and Denise)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	Checking Account Balance: \$23,164.88 Motion to made to approve LG1004 report and its contents made by Jason. Motion 2nd by Kim
3. New/Open AFA Business	
a) Noting of any electronic approvals since previous board meeting (Kim)	June 6th John sent board members an email regarding background check vendors. In his email John gave information on and recommended a company called, Trusted Employee. Seven additional board members responded back in agreement with the recommendation.
b) Registration Director Update (Twila)	Twila advised board that a fundraising Tab and online apparel store has been added to the website. The apparel store is free at this time but will result in a yearly \$50.00 fee should the board vote to continue with the feature in future years.
c) Tent Party Committee	Each board member was handed 20 tickets to presell for tent party. No additional information at this time.
d) Equipment Director Update (Bob)	Jim Hanson from Tahoe sports and Clarence Zueleger from Zuely Awards presented information/quotes regarding Uniforms. Written information was also submitted by Katie Dobie for Lettermans Sports. Bob presented board with information regarding Reidel. Discussion took place regarding all vendors and quotes. Motion made by Bill to use Reidel for purchasing and Zuely awards for screening. Kim 2nd Motion.
e) Officials Director (Trent)	Terry Boe discussed his role regarding coordinating and training officials. Terry stated that he would like to continue

	<p>his role and work with Trent. In order to keep the board updated on questions and concerns that arise Terry will attend board meetings during the season.</p> <p>Trent will continue to work with Terry and take on additional responsibilities regarding concession scheduling ect with Tonya. Referee Pay structure was discussed. Terry will look into other league pay structures and advise board.</p>
f) Communications Director (John)	<p>John advised board that he was currently looking into Vendors on pricing and processing procedures for background checks and would update the board when he received information. A committee created from board members would be interviewing coaching applicants June 6th-June 11th. Committee members would then make recommendations to remaining board members regarding coaching selections.</p>
g) Tackle Director (Jason)	<p>Currently working on revamping coaches manual on website. Jason and John discussed with board information regarding procedures/number of players per grade level ect. and protecting players. Additional information will be sent out via email.</p>
h) Other Issues (all)	<ul style="list-style-type: none"> *Per the City Prairie Knoll fields will be used for games only - No Practice. Concessions will be open during scheduled games providing there is adequate volunteer staffing. *Brian updated board on Investment Committees discussions and potential categories of donations. * Twila has arranged to purchase field paint through the city. It will result in cost savings and they will deliver paint. *Fall Preview set for August 27th and 28th.
	Meeting Adjourned 9:10PM