

## **AYL MEETING MINUTES**

**DATE:** 10/18/2021

**TIME:** 6:30 p.m.

**LOCATION:** Ansonia Town Building

**ATTENDEES:** Brain Walls (President), Leann McClure (VP), Stacie Eubank, (Treasurer), Joe Hibner (Secretary), Andy McClure, Jason Marshall

### **SECRETARY'S REPORT**

- Presented by Joe Hibner
  - First - LeAnn McClure
  - Second - Andy McClure

### **TREASURER'S REPORT**

- Presented by Leann McClure
  - First - Andy McClure
  - Second - Joe Hibner

### **OLD BUSINESS**

- CONCESSIONS MANAGER
  - o Motion to vote for removal of Ashley Mayo from the AYL board, based on general unresponsiveness to any and all attempts of communication from multiple board members, as well as meeting attendance being under 50% for the past year.
    - Unanimous vote for removal. Ashley Mayo is removed from AYL board as of this day, 10/18/2021.
    - Board needs all keys and concession tabs to be returned. Brian will reach out via phone to Ashley to request return of said items. If no response by the November meeting, a motion will be made to vote to involve DCSO to retrieve said items.
- NEW CONCESSIONS MANAGER
  - o Board decided not to appoint a new concessions manager. Board to collectively support the concessions.
  - o Leann is considering taking the certification test again. Board will pay.
  - o Eric Beisner volunteered to take the certification test. Board will pay.
- PORTABLE RESTROOM
  - o Postpone to November meeting (Michel absent)

- LEAGUE RULES CHANGES
  - o Postpone to november meeting (Michel absent)
- END OF SEASON PARK CLEAN UP
  - o Joe and Brian to drag fields Tuesday night
- BATTING CAGES
  - o Postponed to November meeting.
- SPONSORSHIPS
  - o AYL sponsorship drive to begin in December and wrap up in January.
- LEAGUE CAMP/COACHES CLINIC
  - o Looking for a facility. Eric to check with Ron Barga about using the new school facility.
- DISPLAY CASE
  - Brian talked with Tom Welbaum about refinishing the display case. Tom said go ahead. Andy showed paint samples from work.
  - Decided black with orange doors. Andy to blast, paint.
    - Andy trying to get done for free at work, or for sponsorship exchange up to \$200.00, which the board agreed is okay.

## **NEW BUSINESS**

- FIELD DRAG PURCHASE
  - o Brian picked up new field drag and delivered it to the shed. AYL to reimburse Brian for fuel up to \$100.00.
- GUN RAFFLE
  - o Board decided to use Didier Hardware in Union City to facilitate the raffle.
  - o Need to get a list of guns to determine lead time and availability.
    - Joe to talk to Adam Didier to see if he has a list of recommendations.
  - o Looking into raffling ammo baskets.
  - o Disperse tickets at registration, sell at potential mens softball tourney in mid may. Drawing at end of May or early June.
- GRANTS
  - Eric filing for MLB \$25k grant. Leann sent him the AYL tax ID number.
  - Brian to send out some more grants.
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- DIAMOND SPONSORS
  - Need to bring back diamond sponsors. Need to set an amount for this before sponsorship paperwork goes out to print.
- RICK REIER MEMORIAL
  - \$500.00 came from memorial and 50/50 at Whistle Stop. It is preferred by the family that the money be used for equipment.
  - AYL to purchase a metal sign to hang on Diamond 2 that says "Rick Reier Memorial Field". Brian to talk to Jessie Penix about having a metal sign made, to hang on the first baseline fence, north of the bleachers.
  - Field dedication to take place on opening day.
- FLOOR DRY IN SHED
  - Joe Hibner to take the floor dry out of the shed for \$5.00/bag. Joe to pay after counting.
- CONCESSIONS BUY OUT
  - Last year, no parents were used in concessions, even though some paid to opt out.
  - Will discuss further at November meeting

MOTION TO ADJOURN - ANDY MCLURE

- FIRST: JASON MARSHALL
- SECOND: ERIC BEISNER

ADJOURNED AT 9:07 P.M.