

AJAA Board Meeting: May 22, 2020

Name		Name	
X	Deena Albin	X	Mason Pike
X	Nicole Abernathy	X	Jarod Turner
X	Caleb Bailey		
	Luke Aselson		
X	Jim Beebe		
	Elisabeth Edwards		
	Leslie Mallory		
X	John McDavid		

Meeting called to order at 9:05 AM – via Zoom Videoconference

- 1) Approval of April 2020 minutes: Jim Beebe moved to approve minutes as presented, Mason Pike 2nd; minutes approved.
- 2) Executive Director Report:
 - a. update 2020 Spring credits/refunds report
 - b. Summer Baseball Camp details
 - c. SOS (Save Our Sports) tickets are in; discussion followed on getting those sold
- 3) Facilities update: potential to lose the field behind Middle School South due to ACSC renovations. Most likely will cause some gym space loss for basketball.
- 4) Staff update: Deena Albin needs a new computer as hers is having some issues. All Board members on the video conference in agreement to let her use the one she currently has which was a donation to AJAA as a trade in towards a new one in which she will completely finance and will be her own device.
- 5) Financial Update:
 - a. Jarod Turner gave update on EIDL from SBA
 - b. Not a lot of income currently due to cancellation of Spring (no concessions) and credits to be used for Fall
- 6) Washington Township Park is requesting to meet with AJAA Board members regarding current proposal.
- 7) Safe Return to Play: discussion followed on what this looks like; will have updated docs (one for Coaches and one for players/families)

Meeting adjourned at 10:16 AM