

AJAA Board Meeting: May 17, 2019

Name		Name	
X	Deena Albin		Michele Sullivan
X	Luke Aselson	X	Jarod Turner
X	Elisabeth Edwards		
	Leslie Mallory		
X	John McDavid		
X	Mason Pike		
	Nida Saleem		

Meeting called to order at 7:32 AM.

- 1) Introduction of potential Board Members via Jarod Turner: Nicole Abernathy & Caleb Bailey were invited to attend but could not be here today. Invitation will be extended to both individuals for next meeting.
- 2) Approval of April 2019 minutes: John McDavid moved to approve minutes as presented, Mason Pike 2nd; minutes approved.
- 3) Executive Director Report: Registration update provided by Jarod Turner.
- 4) Financial Update: Tabled; reporting not available at this time.
- 5) Updated Procedure Documents: Discussion followed.
- 6) Banking Policy presentation: Mason Pike moved to approve policy as presented, John McDavid 2nd; policy approved.
- 7) Sports Commissioner/Volunteer Job Description Policy presentation: John McDavid moved to approve policy as presented, Mason Pike 2nd; policy approved.
- 8) Committees
 - a. Board & Staff Development: Coaching/Leadership Development for Jarod and Deena.
 - b. Coaching Development: John McDavid Chair – upcoming meeting
 - c. Facilities Committee update: No update at this time
 - d. Finance Committee Update: No update at this time.
 - e. Golf Outing Update: Jarod Turner provided update regarding proceeds from event.
 - f. Volunteer Management Committee Update: No update at this time.
 - g. Community Outreach Committee: No update at this time.

Meeting adjourned at 8:14 AM.