

## AJAA Board Meeting: July 19, 2019

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

Meeting called to order at 7:34 AM.

- 1) Approval of June 2019 minutes: Leslie Mallory moved to approve minutes as presented, Luke Aselson 2<sup>nd</sup>; minutes approved
- 2) Board Member Positions:
  - a. Approval of AJAA Board Member resignation: Leslie Mallory moved to accept resignation of Nida Saleem, Mason Pike 2<sup>nd</sup>; resignation accepted.
  - b. Appointment of new AJAA Board member: Appointment of Caleb Bailey to the AJAA Board of Directors. Leslie Mallory moved to appoint Caleb Bailey, Luke Aselson 2<sup>nd</sup>; appointment approved.
- 3) Executive Director Report: Registrations update, programming & fundraising updates provided by Jarod Turner.
- 4) Financial update: June financials are not complete at this time; tabled until the next meeting.
- 5) Background Check vendor: Additional details regarding the program and vendor presented by Jarod Turner. Mason Pike moved to amend the current background policy check period to every three years as long as the vendor can provide real time arrest reporting; Leslie Mallory 2<sup>nd</sup>; motion approved. Elisabeth Edwards to review Little League International (“LLI”) background check policies and to revise AJAA background check policy per minutes and recommend revisions if LLI policies warrant.
- 6) Annual Report: Discussion was had regarding design and content for the 2018-2019 Annual Report; however, report cannot be completed until 2018 990 is filed, with estimated filing in September. Jarod Turner to circle back with tax preparers on ETA of 990; Michele Sullivan and Elisabeth Edwards to begin work on FAQ; staff to reach out to commissioners for each sport to highlight each sport in report.
- 7) Volunteer Management Committee update: working on creating a calendar of projects and pipeline of volunteers.
- 8) Facilities Committee: The Board recognizes and thanks Kyle Means (Director of Facilities) and his staff for completely painting the building at the AJAA fields.
- 9) Coach Development Committee: No updates at this time.
- 10) Board & Staff Development Committee: Jarod Turner and Deena Albin are continuing to work with Susan Rozzi. Discussion was had regarding need for Search Committee for prospective Board members. Jarod Turner to provide list of covered area and review target professions or areas of experience.

Meeting adjourned at 8:42 AM.