

## AJAA Board Meeting: April 17, 2020

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

Meeting called to order at 9:02 AM – via Zoom Videoconference

- 1) Approval of March 2020 minutes: Elisabeth Edwards moved to approve minutes as presented, Leslie Mallory 2<sup>nd</sup>; minutes approved.
- 2) Executive Director Report:
  - a. update on current situation regarding pandemic and how youth sports organizations locally and across the country are reacting
  - b. discussion on Spring sports survey sent to those that have registered to get an understanding of what members are thinking
  - c. update on loan status
  - d. marketing and video productions update
- 3) Financial Update: Jarod Turner covered financials and budget vs actuals.
- 4) AJAA Refund policy: discussion followed for potential changes to the policy that would be in place for Fall 2020 programs

Meeting adjourned at 10:03 AM