

AJAA Board Meeting: June 19, 2020

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

Meeting called to order at 9:05 AM, in person.

- 1) Approval of June 2020 minutes: Elisabeth Edwards moved to approve minutes as presented, Mason Pike 2nd; minutes approved.
- 2) Executive Director Report:
 - a. Credits/refunds have been processed for Spring 2020
 - b. Fall sports registration going well
 - c. Programming planning is moving forward at one month ahead
 - d. Trash bag sales are slower this 2nd round
- 3) Financial update: Amended budget proposal; discussion followed. Elisabeth Edwards moved to approve amended and temporary budget as presented, Leslie Mallory 2nd; amended temporary budget approved
- 4) Staff update: Jarod Turner proposed bringing current part time fields staff to a full time staff member. Discussion tabled.
- 5) Capital Improvement request: Jarod Turner requested facility improvements; shed for storage at the field and a trailer for program equipment offsite. Discussion tabled.
- 6) Washington Township Park: discussion occurred regarding current proposal.
- 7) COVID-19 waiver/protocols: discussion followed on waiver for AJAA members and protocols specifically for football.

Meeting adjourned at 10:32 AM