



MEETING MINUTES – ALPHA ATHLETIC ASSOCIATION GENERAL MEETING

Date of Meeting: 08/27/2019

Minutes Prepared By: David Corrigan

Attendees: Peggy R, Braden D, John D, Greg B, David C, David L, Katie D, Missy W,
Michelle S, Bill S,

Agenda for Meeting

Opening Prayer

1. Review and Approval of last meeting minutes and action item updates.
2. New VP & Treasurer Introductions
3. Commissioner Updates
4. Events and Outings
5. Athletic Policy Discussion
6. Uniforms Discussions
7. Facilities / Maintenance
8. Financials
9. Other Items / Requests
10. New Action Items



Minutes		
Agenda #	Item	Resolutions/Discussions
Item #1	Review and Approval of last meeting minutes and action item updates.	N/A - First meeting of the year.
Item #2	New VP & Treasurer Introduction	Dave Liberati and Greg Burns introduced. 2 year term.
Item #3	Commissioner Updates	<p>Cross Country – Michelle S – 22 children this year. Uniforms being worked on over the fall to be ready for spring. Re-branding for school and athletic association is in process keep in mind / touch base before ordering.</p> <p>Soccer – John D – 3 teams (1st/2nd, 3rd/4th & Varsity) – 6th graders will be playing up along with one 5th grader. Games will be on grass field – still trying to get some games on LaRoche fields if possible. New net on one net, safety anchors/chains were missing and have been replaced. JV/Varsity Uniforms being looked at also for Spring – keep branding updates in mind before ordering.</p> <p>Volleyball - Katie D – Season off to good start. Summer camp went well – assessing options for next Summer. JV tournament coming up. Poles need to be repaired – Braden working on this due to thread issues.</p> <p>Basketball – Bill S – season starts first Saturday in November. Registration will be opened up in the first week of September. Summer league / Gym Rats events went / are going well. Can we order new basketballs – Bill getting pricing. Bill may come in to talk to 7/8 graders about basketball. Developmental Basketball will be opened to 2nd / 3rd and 4th graders – no concerns. Little Eagles would be K and 1st grade.</p> <p>Track – not discussed.</p>
Item #4	Events and Outings	<p><u>Golf Outing:</u></p> <p>Still recruiting people to sign up. Some issues with Givesmart links taking people to a different site. plan to put a blast on Teamsnap with correct link.</p>
Item #5	Athletic Policy	Discussion of existing Athletic Policy – Policy being updated at present by executive committee to work to make it realistic and followable. Plan would be bring to a meeting with commissioners to get input and to roll out this year.
Item #6	Uniforms	See updates by sport above. Bill/Michelle/Jay to get together to see if we can save \$ using one vendor. Re-branding dodger blue and a standardized gold are planned to be used at this point.



Minutes		
Item #7	Facilities	<p>Equipment:</p> <p>Poles for Volleyball need to be secured / repaired – Braden.</p> <p>Old volleyball ref stands / base can be removed / disposed – Peggy</p> <p>Concession Stand:</p> <p>Up roughly \$1k since basketball started last November. Stocking up for this session. Using Teamsnap to plan for concession stand times / stocking.</p> <p>First Aid Kits:</p> <p>Available in shed on 2nd shelf by the door, in storage room in gym. Need to review locations and if replenishment needed.</p>
Item #8	Financials	Greg circulated summarized version of cashflow and balance sheet. No issues at present. Discussion around what we wanted to review in detail at AAA meetings still open.
Item # 9	Other Items / Requests	Sports Releases – can we look into loading straight into Team-snap. Possibly try it online for basketball.

Item # 10 Action Items	Owner	Due Date	Status
Meet to review uniform vendors	Bill/ Michelle/ John	By next meeting	
Repair Volleyball poles	Braden	ASAP	
Dispose of / sell old ref. stands	Peggy	ASAP	
Blast Teamsnap for Golf outing	Braden	9/1/2019	
Update & review of Athletic Policy	Executive Committee	October Meeting	
First Aid kits – check locations / replenishment	Peggy		
Planned coaches to be sent to Peggy for final approval to ensure clearances are complete.	Commissioners	Before confirming coaches for season	
New basketball pricing	Bill	Before season	



Next Meeting / Calendar

Posted on School Calendar – all parents / coaches / commissioners welcome to meetings.

August 27th, **September 24th**, October 29th, November 19th, January 28th, February 25th, March 24th, April 21st,
May 26th