

Armstrong Athletics Board Meeting

January 30, 2019

Meeting called to order at 7:30pm by Gabe Lash.

AA Board Members in Attendance: Gabe Lash, Jeff Southworth, Josh Bundy, Andy Miller, Brian Shaffer, Mike Johns, Jim Morrow, Todd Dosch, Brit Blose, Ericka Atkinson, Dave Zablocki, Jarrod Toy, Mandy Toy, Sean Shaner, Steven Gilliland

- I. Purpose of Meeting is for AA board to share thoughts in an open forum in preparation for the meeting on Sunday 2/3/19 with FCYBSA board.
 - a. M. Mills, B. Shaffer, J. Southworth had a conference call to informally discuss boundaries and the impact on league.
 - b. B. Shaffer and P. Kijowski (of FCYBSA) had a conversation to informally discuss thoughts from their perspectives regarding boundaries/merger.
 - c. A. Miller and M. Mills attended ARL meeting 1/27/19. One agenda item was regarding current boundaries between FCYBSA and AA

- II. AA Board Members discussed various options for moving forward during the 2019 Season.
 - a. Option 1: Full Merger w/ FCYBSA
 - i. If FCYBSA does not want to entertain conversations regarding merging organizations for the 2019 Season the below option will then be considered.
 - b. Option 2: Use AA Pony Charter
 - i. Approach ARL about playing games in their league with our own charter.
 - ii. Play "in house" games
 - iii. Approach other leagues (ie Quad County League) to play enough games to meet minimum requirements along with "in house" games.

- III. AA Board Members discussed who would be in attendance for FCYBSA Board meeting.
 - a. Executive Board members plus J. Toy, A. Miller and M. Coleman were included in initial invitation.
 - b. Discussion regarding the number of AA members that are reasonable to attend and which AA members would be most effective in communicating on behalf of AA.
 - i. No final decision was made.

- IV. Next Meeting Tuesday, 2/5/19 at 8pm
 - a. Board members present did not feel that the meeting scheduled for 2/10/19 would be timely enough to take next steps in preparation for the 2019 season.

- V. Motion Made to Close meeting at 8:45pm by T. Dosch/S. Shaner.

Respectfully Submitted: Mandy Toy