

**NASA  
Meeting Notes  
January 8, 2020**

**Type of Meeting:** Monthly Board Meeting

**Members Present:**

Richard Rex		Jason Sherman		Matt Baldischwiler	
Rebecca Barbee		Tony Overstreet		Joe Sisson	
Brad Van Hauen		Amy Wright		Tod Trimble	
Carrie Chapman		Josh Howard			

**Guests:**

- I. Call to Order
  - A. Motion - ; 2nd - ; at
- II. Approval of Minutes
  - A. Motion - ; 2nd -
- III. Treasury Report

	Debits	Credits	Balance	Pending Transactions
Account 1				
Account 2				

- IV. Sport Programs
  - A. Baseball
    - 1. Open Issues
      - a) Tournament Schedule
        - (1) February 21-23 (Opening Day Freebie)
        - (2) March 6-8 (Spring Forward)
        - (3) April 17-19 (Tax Relief Freebie)
        - (4) May 1-3 (Cinco De Mayo Fiesta)
        - (5) May 15-17 (Legacy Tournament)
        - (6) May 29-31 (Slide Into Summer)
        - (7) June 12-14 (Play Up Tourney)
      - b) Teams will play the age group they will be playing in the fall of 2020/spring of 2021
      - c) Tournament Cost
        - (1) 3u/4u - Free
        - (2) 5u/6u- \$50
        - (3) 7u/8u-\$75
        - (4) 9u/10u-\$125
        - (5) 11u/12u-\$150
      - d) \$8,500 for softball fields
      - e) Old banners for field tarps
      - f) Coordinators for each age group, concessions, etc
    - 2. New Business
      - a) Baseball fliers - do we need to have one drawn up and sent to schools?

b) Baseball sponsors: Are we ordering field plaques and/or field banners once they have paid? When will they be paying?

B. Football

1. Open Issues
2. New Business

a) Football coaches selection meeting

C. Basketball

1. Open Issues

a) Payment for home gym coordinator (amount per day)

2. New Business

D. Cheer

1. Open Issues
2. New Business

E. Facility

1. Open Issues

a) Install alarm equipment on shed

b) Sherman to install ramp for mower

2. New Business

a) NASA sponsors: Need to set date to put banners out. Need to order new banners for several

V. Adjournment

- A. Motion - ; 2nd - ; adjourned at