1. Members present: Lynne McGeehan, Kristie Wilk, Jennifer Zehner, Susan Adams, Gale Husack, Amarilis Sanchez, Kristen Giering, Erica Rodgers, Dave Heffner, Tanya Simms, Gina Jo Heffner, Jessica Nonnemaker, Jamie Farber, Cheryl Lipsky, Kelly Smith, Amanda Grozier, Natalie Snyder, Christina Schoemaker, Ann Marie Hankee, Greg Williams.
2. September 2014 Meeting minutes- approved unanimously
3. President’s report:
4. Registration- the written notice to parents is at Shipping Plus, will be given to school as soon as completed.
5. 1 cheering issue to be addressed later in meeting.
6. NLYAA has received a $100 check (donation) from Rentschler’s.
7. Treasurer’s Report:
8. Checking and Savings accounts contain $55,287.86 total.
9. There are 2 outstanding checks- both from football; Kristen will get them to Kristie.
10. In case of emergency, text Kristie, otherwise she addresses all emails, etc on Fridays.
11. Approved unanimously.
12. Directors’ Reports:
13. Per Lynne, we will be returning to the “old way” of doing things- written director’s reports are not working as either no report is submitted or directors email “nothing to report”. We will return to verbal directors’ reports.
14. Soccer
15. Income is above budget but they need 2 new goals at $3500-4000 per set. BMYSL changed field size for U10; a set of U14 goals were cut down to U10 size (for free), but they are heavy and not holding nets; we need 1 more U10 goal set.
16. The cheesecake fundraiser was more successful than anticipated.
17. Wrestling
18. The new head coach will be Tim Whalen.
19. Copy of updated insurance is needed to fax to the league; Lynne will provide it to Erica.
20. Practices will now be held in the High School wrestling room with Diamond Fire Company as back up (when schools are closed).
21. The league has offered the opportunity to have Saturday or Sunday meets (last year they required all meets to be held Sundays). It is less expensive Saturday, so Erica plans to try to hold them on Saturdays (Custodians are paid time and a half on Sundays).
22. Emails are coming in for signups with no problems.
23. There are 6 assistant coaches and the High school kids to help out.
24. There is no place to store mats except at Diamond Fire Company.
25. The kids had fun volunteering to help at the fire company fish fry last year. This year the plan is to involve them more. The patrons enjoyed having kids there.
26. Candle order paperwork is to be in by next week.
27. Erica and Ann Marie are splitting duties
28. Director orientation- Lynne offered to provide a manual to Ann Marie and go through any things she has questions about; Ann Marie states she will just ask if she has any questions.
29. Football:
30. The concession stand has been taking in approximately $3000/day minus expenses.
31. Playoff game 10/18- we’ll host 1 game.
32. Team record- flags- no record kept; 90s are in 8th place; 100s are in 5th place; 130s are in 9th place.
33. 2 weeks are left of games with the championship to be held 11/1.
34. 1 parent must pay by this weekend or the child doesn’t play; 1 currently on payment plan.
35. Homecoming is the same weekend as the high school.
36. LV Cancer Center donates a trainer to any sport interested; the sport must advertise for them wherever possible (i.e.- in announcements, any paperwork, Facebook page). For any injury, they provide educational material and have been excellent.
37. Basket raffle and bake sale will be held to fund their end of year party- cheering will not be involved this year.
38. An email has been sent for football players to wear pink for the month of October.
39. Lights for the practice field were in the budget (listed at a cost of $1500); Denise reports this is way under the actual cost and the school will not allow NLYAA to set them up. No lights to be purchased.
40. Other budget changes (sent in email by Denise)- approved unanimously. Football is saving for new jerseys next year (except for flags).
41. Vice President:
42. Letter has been typed for potential volunteers regarding need for clearance, etc.
43. Lynne and Sue met with an attorney and were advised that the board has the final say regarding who can volunteer; everyone makes mistakes but there are problems with repeated behaviors.
44. Our fee for clearances is being increased from $10 to $20. The fees of other agencies are comparable.
45. We must be more diligent about not getting clearances until necessary (every 2 years). Sue will make an alphabetical list of coaches and forward it to directors.
46. Sue submitted a statement to the Town and Country Gazette this past month regarding registration dates and that parents must sign their child up online first; registration fees, and eligibility to play, etc; and that we are looking for volunteers.
47. Old business:
48. The President’s position is open. We have several options if it is not filled; Lynne could stay until someone volunteers; we could dissolve the organization (not currently an option), other Officers could pick up President duties until someone volunteers. We will advertise wherever possible (i.e.- announcement at Homecoming).
49. Next month we will make nominations.
50. Lynne has kept a timeline of when things should be completed, list of contact numbers, conversations regarding taxes, etc. She said we can still contact her with questions after she has left her position.
51. Assistant Directors
52. Soccer and Wrestling have filled this position.
53. Football Assistant Director – Amarylis Sanchez has been helping Kristen with everything. Kristen will stay 1 more year (until her child is out of the program).
54. Motion to allow Amarylis to function as assistant director by Greg, 2nd by Lynne. She must attend meetings to obtain voting rights. Lynne will provide her with a director’s handbook.
55. Winter Registration:
56. To be held 10/6 and 10/14 from 6:30-8:00 pm in the Middle School Cafeteria.
57. Papers regarding registration will hopefully be placed in children’s’ Friday folders; also info posted on Facebook and emailed.
58. Discussed as an option to have the Principal announce registration dates on Connect Ed rather than having the expense of take home papers.
59. There is not a lot of paperwork this year; recommended that directors bring their stamp and a receipt book. There will be 1 printout per registrant.
60. Lifetime fee- Motion to discontinue for the future by Greg, 2nd by Lynne. It is very difficult to keep track of; will add to the agenda for next month.
61. Greg will get the wireless password.
62. Visitor Concerns:
63. Several football cheer parents have concerns about the program. They admit these concerns have not been addressed with the coach or director. They were advised to do so and if the issue remains unresolved then discuss it with the board.
64. Denise has resigned after this season. She has recovered approximately 90% of a $3000 deficit. A new director will be needed. Lynne stated that being director is a business position, that a new director will be given a guidebook containing NLYAA policies in writing; she strongly recommended forming a committee to help get things done. 2 people are interested in this position. Nominations will be taken at the next meeting and we will vote in December.
65. The next NLYAA Meeting will be held Wednesday, November 5th at 7:30pm in the Middle School library.