* In attendance – Lynne McGeehan, Nicki Roth, Andrea Rex, Jennifer Zehner
* We discussed officer responsibilities – a list of duties for each officer was finalized; Lynne will retype the list for the Treasurer, Jen will retype the lists for President, V.P., and Secretary.
* Nicki left a message regarding renewal of our Small Games of Chance License but has not heard back yet; as of now our license has expired. She will continue attempts to contact someone. We discussed using Eagles Nest or the Walnutport Playground Association address on the form. After speaking with Kim Hoffman, it is acceptable for NLYAA to use the Eagles Nest Recreational Center address as long as softball can report under our license. Kim Hoffman is already on the approved list so that will not be a problem. Nicki will report at the next NLYAA meeting and the form will be resubmitted.
* Bylaws- Jen will add Field Hockey to all applicable areas (i.e.- Section IIA)
* Lynne will work on a letter for the IRS.
* We discussed how to improve NLYAA meetings. Budgets will be emailed in advance so questions are prepared prior to meetings. Jon set up a calculation program for the budget. We will attempt to keep meetings to approximately 1 ½ hours.