1. Meeting called to order:
2. Members present: Lynne McGeehan, Jennifer Zehner, Andrea Rex, Kim Hoffman, Jon Beers, Gayle Husack, Erica Rodgers, Shawn Wanamaker, Greg Williams, Denise Pioli
3. Motion to approve October meeting minutes- unanimously approved
4. Motion to approve Treasurer’s report- approved unanimously
5. We began to discuss the $2000 cheer deficit but tabled the discussion until Tiffany Rehrig-Schaeffer present.
6. Motion to approve directors’ reports- approved unanimously (see reports below).
7. Discussion about the transfer of funds from checking to saving- after reviewing NLYAA general funds balance for the past year the transfer of $25,000 from checking to savings was unanimously approved. Andrea will check into different types of savings account and present the information at the next NLYAA meeting.
8. Discussion about adding a check and balance system for banking.
9. Treasurer will send information from monthly bank statement with the emailed treasurer’s report prior to all NLYAA meetings.
10. Ask at signups if any parents would be interested in reviewing bank statements/monthly reports with directors annually; to be done in February of each year. Look for a team of 3-4 people; volunteers other than board members.
11. Discussed hiring external auditors but opted against that at this time due to expense.
12. Review of Winter Registration
13. 1 person not happy stating it was not “user friendly”; Kim unsure of the exact problem but referred the person to Jon. Advised that the process is new and can be changed.
14. Comments that Jon did an excellent, professional job of setting up online registration.
15. Jon noted that many parents forget their username/password
16. Report that winter registration was less organized than fall due to lack of volunteers. We need to have more volunteers and computers. Something should be placed at each sports table to identify the sport.
17. Approximately 20% of people signed up on the computers at school; working will be changed to state that you MUST register online prior to signups. A number will be listed for parents to contact if they have problems with registration.
18. Second reading of proposed changes to bylaws Section IX B (regarding nominations for fall sports directors and officer positions of President and Secretary to be held in November with elections in December; and nominations for winter sports and officer positions of Vice President and Treasurer to be held in April with elections in May)- approved unanimously at this meeting.
19. Motion by Lynne, 2nd by Greg to dismiss Danielle Moore as competition cheer director:
20. NLYAA has not heard from her directly that there were not enough girls for competition cheer (due to low number of sign ups; 3-4 girls); she has not been at any meetings since May and no reports have been received since May despite emails requesting them.
21. Vote to open up the position for someone else that is interested in attending meetings and will submit reports as required- approved unanimously.
22. Equipment from competition cheer has not been returned:
23. A certified letter will be sent to Danielle stating that she has been removed as director based on above noted reasons and that equipment must be returned within 2 weeks. She is to please call Lynne to set up a date to return the equipment.
24. Andrea is to check invoices regarding comp. cheer purchases and equipment that must be returned to NLYAA.
25. We discussed the possibility of moving the wrestle cheer balance to comp. cheer to cover the $2000 deficit. Danielle was part of wrestle cheer and raised that money; agreed to leave money where it is for now and discuss with the next director. Danielle was not responsible for the deficit; it was related to poor budgeting with buying uniforms in the past.
26. Central location for all sports equipment
27. In the past it has taken much time (sometime up to 6 months) to get sports equipment from directors that have not returned.
28. It was decided that off season, equipment should not be stored at directors’ homes; soccer and football equipment will be kept at Eagles’ Nest (unless coaches plan to stay for both seasons, then they may keep balls in their homes); Field hockey equipment is stored in the varsity field hockey shed; competition/football cheer equipment and wrestling singlets can also be stored in the football shed in bins. It was deemed acceptable for basketball not to have off season storage as cost of equipment is minimal. This was unanimously approved.
29. Season timeline- directors are to submit a timeline of their season including end of season inventory by the next NLYAA meeting (except for soccer due to need to clean up equipment and work on budget for next meeting).
30. Process for nominating new directors (recruitment):
31. 3 possible methods suggested by Greg Williams-1. Vote someone in the position and if there are problems, suggest a plan for improvement; if no improvement then dismiss the individual

2. Change bylaws to include a trial period for directors; hold a second vote after 6 months.

3. Encourage current directors to have an active assistant/co-director. This person will shadow the director and assist with tasks delegated by the director. Verbal commitment that if the current director resigns this person will take over. Basketball, even a team Mom to assist.

 B. The Board can recommend that a director be removed if not doing their job despite being given help, and

 more than 1 chance. This will be discussed at NLYAA meetings.

 October 30 2013-Treasurer’s Report

 Bank Checking Account- $42,882.89

 Savings Account $6,855.99

Sports:

 Boys Basket ball- $4,530.88

 Cheer Comp - $1610.62

 Cheer Football - $ 3,069.72- Outstanding invoices Schuylkill valley sports $3231.25 and Gertrude Hawk candy $2200.00

 Cheer Wrestle- $2,399.63

 Field Hockey- $266.00

 Football $ 12,168.56

 Girls Basketball- $2,553.43

 Returned check – $60.00 put back in account give Kim information

NLYAA General fund- $7,137.62

 Soccer $ 7,959.63

 Wrestle $4,113.90

**Reports:**

**President**

* Left voice messages and sent emails to Danielle Moore. She has not been involved with us since last Spring and she has competition cheer equipment. Had Jon add me to comp cheer email in case any parent is making an inquiry through website. Tiffany was able to reach Danielle about equipment and Danielle said she would call me. I have not heard yet.
* Contacted by Football parent unhappy with the way a Head Coach handled a parent meeting. Conclusion: Child happy and respects coach. Coaches intentions good. Communication issue. Parent satisfied.
* Contacted by a Field Hockey parent unhappy with how coach talked to daughter. Conclusion: Coach's remarks misconstrued. Communication issue. Parent wanted to discuss with child again. I did not hear back from parent.
* Found out what was needed to close First Niagara bank. Compiled all information and now just need all Officers’ signatures.
* Met with Erica Rodgers to discuss how Wrestle is going and review Director responsibilities.
* Kristi Wilk will be attending our meeting and is interested in the VP position.
* Andrea Rex would like to find a replacement for her treasurer duties but will stay on till one is found.
* Clearances:  Still need Wrestle coach list. Girls and Boys Basketball both have 2 coaches without clearances. Practice starts on Monday. Clearances must be received this week.
* Communications:   No new communications were sent but Peters took initiative to add our next meeting date and open treasurer and vp position.
* Small Game of Chance: No work has been done. Could really use a volunteer to handle this special project.

**Treasurer**

* under separate cover

**Football**

* Our regular season ended with great success. The program continues to develop and we are starting to see a more positive attitude from the families involved in the past. I look forward to building the program further next year.
* Records
	1. Flags - They ended the season 6-1-1 if we kept score.
	2. 90's - Ended the season 4-4 and have had an off day in the playoffs and were eliminated in the first round.
	3. 110's - Ended the season 4-4 and the 6th seed for the playoffs. They upset the #3 seed 6-0 and are advancing to the 2nd round this weekend.
* Finally, we are starting to assemble the football committee for next year.
* There will be some changes coming, but most of the committee will be back for another year.

**Football Cheer**

* .  NO REPORT

**Wrestle**

* NO REPORT

**Comp Cheer**

* n/a

**Soccer**

* The in-house U6 program seemed to go very well, and ended with a pizza party on 10/20/2013.
* The U8 program ended with their Festival day on 10/26/2013.
* The regular season ended on 10/27 for the travel teams, with the following results:
	+ U10 Boys (B division) – 5-5-0, 7th place out of 12.  I have high hopes for this team in the Garcia Cup as they were missing one of their best players most of the year due to a broken toe.
	+ U10 Girls (B division) – 8-1-1, 2nd place out of 9.  Should do very well in the Cup.
	+ U12 Boys (A division) – 3-7-0, 10th place out of 14.  Tough year in the harder division, but 7/10 of the kids will be in the same age bracket next year.
	+ U12 Boys (B division) – 0-8-2, 12th place out of 12.  Hard year with a lot of inexperienced players.
	+ U12 Girls (A division) – 3-6-1, 7th place out of 11.  Tough year in the harder division, but have come on at the end of the year and will also have the vast majority of girls back next year.
	+ U14 Boys (A division) – 2-8-0, 7th place out of 9.  Surprising year for a team that has historically done well.  Move to A division certainly made the difference
	+ U14 Girls (A division) – 6-3-1, 2nd place out of 6.  Very good year so far, especially considering that all but 3 girls should return next year.
* Everything went very well at the Garcia Cup, though we did not have any teams make the finals this year. 3 teams (u10 boys, u10 girls and u14 girls) made the semifinals but all lost very close games.
* Only needed improvement for next year’s tournament is to have more volunteers cleanup the tent at the end.  Only had 2 families doing it, everyone else just left.
* We will close out this year's budget and prepare next year's for the December meeting.

**Field Hockey**

Our season has ended and I feel we have had a successful year teaching 17 Athletes the sport of Field Hockey. We were able to have our first games for both the Blue and White teams against Northwestern in Bulldog Stadium. It was definitely a learning experience for me and the teams. Next steps are

* Equipment collected
* Re-grip sticks
* Establish Fund Raiser for next year
* Assisting with an Indoor Field Hockey Clinic starting in April thru May that is run by the Varsity Coach. This will include kids currently in 2nd grade and up to 6th. It will be held in the Middle School Gym from 6 to 8 PM. A flyer will be sent home thru both Elementary Schools.
* Purchasing of Goalie Equipment will be reviewed to see if it is feasible now or after our fundraiser.

**Girls Basketball**

* signups went well I believe we are low for travel team but we do have enough for a team. As in other seasons we will continue to play in the b division.
* We have 7 girls for travel as of right now. a few of our girls who would have been return players in both groups have moved out of the district
* We have as of today 14 girls for in house and I do expect that to increase by about 3 after this week.
* our fundraiser orders are due by nov 7th and delivery of them is nov 21st
* scheduling pictures in jan
* Ordering few new balls and air pumps when I order the uniforms next week after this year balls should be good for at least 2 seasons before we need to replace some.

**Boys Basketball**

* NO REPORT

**Website Committee**

* .NO REPORT

**Improvement Committee**

No meeting this month

**Football Cheer:**

\*We had a small but mighty crowd at our 3rd annual Halloween Costume Bash and made an excellent profit of nearly $1000...every year it gets better!

\*We're very excited to take 1st place for the 4th year running in the large float division of the Northern Lehigh Halloween parade and can't say 'thank you!' enough to Joe Pioli for constructing our candy house and Denise Pioli for not killing him while he was driving her crazy doing it.

\*We are currently looking at off season fundraisers including partnering with Pizza Hut for a fundraising night.

\*As we end the season, we want to say 'thank you' to all of our coaches and squad moms and to give a special note of recognition to Teresa Horack who is hanging up her pom poms after 6 years of coaching.