1. Meeting called to order:
2. Members present: Lynne McGeehan, Andrea Rex, Jennifer Zehner, Kim Hoffman, Jon Beers, Erica Rodgers, Denise Pioli, Greg Williams, Shawn Wanamaker, Mike Zambo, Gale Husack, Tiffany Rehrig-Schaeffer
3. Motion to approve November minutes- approved unanimously.
4. Motion to approve December Treasurer’s report- approved unanimously.
5. Motion to approve Directors’ reports- approved unanimously.
6. Website development and costs:
7. The login screen will be changed to a “dashboard look”- tells parents which sports their child is registered for; Jon is awaiting quotes.
8. Total cost of website so far is approximately $1900 which includes setup of online registration. Domain fee is $20-25 annually; software (the database) must be reset annually to archive all registrations- fee is approximately $80.
9. If Jon would leave, contact information for the web designer is on the website and Andrea has it.
10. Greg made a motion to approve any changes to the website not to exceed $500, 2nd- Jen; approved unanimously. Soccer will need to use online registration by the end of January- Jon will have it set up.
11. Cheer deficit
12. How do we avoid this in the future?
13. Attempting to determine the cause of the deficit (Tiffany not at meeting until after this discussion); fundraisers brought in less than anticipated when budget was make (i.e.- WPA festival- there was a loss; the yard sale did not make a profit). Lynne will review the deficit in more detail and it will be discussed at the next meeting.
14. Directors MUST record and track income/expenses and record it somewhere. Decided that this information should be provided by directors in their monthly reports.
15. Vote on bylaws – changes to 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)(3rd vote)- approved unanimously.
16. Lynne made a motion to initiate nominations to fall sports now with the vote at the meeting next month; 2nd by Jon. Approved unanimously.
17. President- Greg Williams nominated Lynne McGeehan
18. Secretary- Lynne McGeehan nominated Jennifer Zehner
19. Football cheer- Tiffany Rehrig-Schaeffer nominated Denise Pioli
20. Football- Kim Hoffman nominated Jonathan Beers
21. Competition cheer- no nominee
22. Soccer- Jonathan Beers nominated Gale Husack as director and Greg Williams as co-director
23. Field Hockey- Jonathan Beers nominated Shawn Wanamaker
24. Voting will occur by secret ballot at the January 8th meeting which will be held at 7:30pm in the NL Middle school library.
25. Agenda for next meeting will also include the possibility of increasing the sports’ registration fee to cover increasing costs and also the Cheer deficit.
26. Motion to adjourn- unanimous.

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**REPORTS:**

**President**

* Wrestle was late in getting clearances. By 11/11/13, one week into practice, all clearances were in and cleared.
* Was able to connect with Danielle Moore via phone. She is in agreement with our decision regarding her position as comp cheer director. She feels there just hasn't been enough interest in the last 2 years. I picked up equipment and will put in football shed when I can meet with Jon.
* Closed First Niagara Bank account and deposited $7,927.75 in Neff’s savings account on 11/14/13.
* Inquired about accounts with better interest rate. We have best @ .20. Need to have 100,000 to move to .30 or a 6 month CD to move to .25.
* Communications:   Nothing communicated.
* Small Game of Chance: No work has been done. Could really use a volunteer to handle this special project.

**Treasurer**

* under separate cover

**Football**

We are beginning preparations for 2014.  There will be some changes within the football committee due to people moving on because their kids are finishing up in football.  We will be reviewing our budget during the January NLYAA meeting.

**Football Cheer**

* No report

**Wrestle**

We are doing great. Just got done with our fundraisers it went pretty good. We are currently doing wrestle offs to see who is our varsity and junior varsity wrestlers for our first match coming up on December 8th. We had a great turn out this year and I believe this will be a great season.

**Comp Cheer**

* n/a

**Soccer**
we had a very successful turnout to cleanup at eagles nest this year. All the goals and equipment have been stored in the garage and the refreshment stand was cleaned out.  We are finalizing our 2013 budget and working through our 2014 budget.

We are starting is year an organized winter program to be held at Slatington elementary in the gym.  We will have our first coaches’ clinic program held on December 13 from 6-7:30.  Rick Jones from NL boys’ high school soccer team is planning on spending a lot of time with our group to help facilitate trainings to continue to grow the program.  Rick will be heading the coaches practice night and instructing on drills and best practices for our coaches, returning and new coaches.
Rick will also be helping out with a program to be held Friday nights from January through March for all of our u12-u14 players.  He will be working on training and fitness during these practices.
We are also holding a u8 program beginning January through March as well.  Again these days will be working on drills and getting the kids back out and working with the soccer balls again.
Doug Hunsicker will help us with a two day program for any player moving from the u8to the u10 program in the fall.  He will be working on ball touches and drills during these days.
If anyone knows of any new players interested please along this information and we would be glad to talk with them and get them information.

**Field Hockey**

* No report

**Girls Basketball**

* No report

**Boys Basketball**

Practices have begun without any issues.

We have 36 kids participating in the in house program and 18 kids playing on our 2 travel teams.

We have finally received our schedule. We are in the LV League and games will begin on 12/7.

Each team will play 12 games this year.

Uniforms for the travel teams and tee shirts for the in house have been ordered.

League and Ref assignor payment requests have been sent in.

We will need ref fees soon but I don't have the final cost per game yet.

As soon as I have that info, I will submit the request.

The only other cost remaining should be score books for each travel team

**Website Committee**

I am working on a quote for some registration changes.  More to follow once we get the final list of improvements together.

**Improvement Committee**

* No meeting this month.

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 November 2013 Treasure report

Checking account total $39,960.57 Field hockey $266.00

Savings Account total $8429.26 Football $10,639.92

Boys Basketball- $4645.88 Girls’ basketball $2761.43

Cheer Comp- $-1610.62 General Fund $7152.67

Cheer Football- $3169.72- outstanding Schuylkill Valley Sports $3231.25

 Gertrude Hawk $2200.00

 I did provide a list of all income and expenses for football cheer year 2012-2013 seasons will have copies at meeting for discussion Soccer $6582.63

Cheer Wrestle- $2399.63 Wrestle $5162.63