1. Meeting called to order:
2. Members present: Lynne McGeehan, Kristi Wilkes, Jennifer Zehner, Jon Beers, Shawn Wanamaker, Gayle Husack, Denise Pioli, Erica Rodgers, Kim Hoffman, Mike Zambo.
3. Motion to approve January minutes- approved unanimously.
4. Motion to approve February Treasurer’s report- approved unanimously.
5. Kristie has done an audit back to 11/21/12- she will email and print copies for vote at the meeting next month. $40 missing…she will attempt to locate it by next month.
6. Motion to approve February Directors’ reports- unanimously approved
7. NLYAA budget:
8. Suggestion to buy printable checks; decrease the bank cost to $100.
9. Add $650 for website and $93 for the trailer title transfer
10. Background checks- done every 2 years; a document will be published with coaches’ names and expiration date of the background check (for directors).
11. We discussed eliminating registration refunds from expenses and subtracting from the total registration fee but it will remain the same as that is how it is set up in Quicken.
12. Unanimously approved with discussed changes.
13. 2013- “admin/postage” of $981 includes certified letters, ink for registration (we were printing 6 pages for each child, now down to 1 page)
14. Fundraising calendar
15. Will be added to Google docs under directors’ docs.
16. If Directors are spending or earning money, updated budget must be provided monthly.
17. Scholarships- unanimous decision that they will be awarded this year.
18. Vice President position:
19. The position is still open. At the next registration (in May), a statement will be added to emails sent to parents. Information about NLYAA meetings will also be included.
20. 150th Anniversary of Slatington:
21. Are any individual sports directors or NLYAA as a group interested in being in the parade? If so, must be submitted by 7/19/14. The theme is “past, present, and future”. We discussed entering as a group. Will be added to the agenda for next month.
22. Small games of chance:
23. Per Gayle, Jody Nestor will help us obtain complete paperwork to obtain a license. We are awaiting information on why our previous requests have been denied.
24. Meeting adjourned. The next NLYAA Meeting will be held March 5th at 7:30pm in the Northern Lehigh Middle School library.

**REPORTS:**

**President**

* Updated bank paperwork, along with Kristi Wilk, for new signatures so Kristi can begin signing checks.
* Discussed finance policies with Erica Rodgers as wrestle budget checkbook was not being updated. She is aware of polices and will take personal responsibility for this in the future so that checkbook can be maintained in a timely manner. Based on numbers Erica provided, it looks like wrestle is at a break- even point at this time, however, the season is not yet over. To avoid a deficit, Erica and I decided the only additional expense that will be approved is the end of year party and expenses for that are not to exceed $1000. I permitted this due to the fact that wrestle did have a $3000 carry-over from last year.
* Spoke to 2 people re: VP. No bites yet.
* Added a line to Director's Checklist under Finance - "submit reconciled budget at each monthly meeting until that season's budget is closed for the season."
* Discussed reconciled girls basketball budget with Kim Hoffman. She is also breakeven with only the party left in expenses. She too will dip into carryover to pay for this. Girls Basketball has $1700 in rollover and party is expected to be about $380.
* Communications:   Nothing communicated.
* Small Game of Chance: No work has been done. Could really use a volunteer to handle this special project.

**Treasurer**

* Available upon request.

**Football**

* Bingo fundraiser is scheduled for Sunday, March 23rd at the Copeechan. It is a fun event and football typically raises enough to keep the fees down by about $50 per player.
* No concerns otherwise. We are currently making improvements to the program for the 2014 season.

**Football Cheer**

* No fundraisers, however I plan on increasing the mandatory lottery ticket to 10 per player.  It is a round number, and the parents re-coup the extra ten dollars if they choose to sell.  Hopefully this will do a small part in offsetting the budget issues.
* This Friday is my first meeting for any parent interested in helping out with cheer.  It will be informational only at this point.  My hope is to lock in coaches and implement a mandatory meeting for the end of February.
* No team record.
* Uniforms are coming to my home slowly.  I am inventorying, and plan to separate by size prior to contacting Jon to put them in the football trailer.
* No concerns currently.
* Not sure if this was mentioned before but we have two players that I am aware of who have not returned uniforms or paid for the uniform.

**Wrestle**

* no report submitted

**Comp Cheer**

* n/a

**Soccer**  
 - We had no activity to report on our budget for this month.

* + We had 'our first sign up date and it went well.  We had about 50 people sign up.  Everyone but one person completed the on-line registration before coming to sign up.  We have our last sign up Saturday February 1 from 9-11 at the Middle School.
  + Our league is requiring finial teams by February 6.
  + Winter program is going well
  + Middle School program from next year has been approved by the school.
  + Cheesecake/cookies/fudge fundraiser handed out and will be due 3/26 and delivery prior to Easter.

**Field Hockey**

* Nothing to Report

**Girls Basketball**

Hoagie sale wrapping up this week will have totals next week in house girls doing well travel girls have a scrimmage with boys Thursday 7pm middle school they are off till next week looks good got a few girls interested in summer ball

**Boys Basketball**

* No fundraisers so nothing to report.
* Both travel teams are 2-4. Some very close games that could have gone either way for both teams.
* Had one concern regarding a 9pm scheduled game for our younger team on a Monday night. I addresses with the other teams coach. The game is going to either be played earlier on the same day or moved to another day.

**Website Committee**

* I had an unplanned expense because we were having a lot of issues with spam getting through the web page. This was causing us to get at least 30-40 emails per day. The issue was addressed and fixed, but we spent $75 to do this.
* Spring registrations from soccer seemed to go well. Seems every registration gets better.
* We are working on the next round of registration improvements. The goal is to have the database updated before the fall registrations start. The entire process for processing registrations should be automated and allow me to have others do the registrations with minimal effort.

**Improvement Committee**

* No meeting this month.