1. Members present: Lynne McGeehan, Kristie Wilk, Susan Adams, Jennifer Zehner, Gale Husack, Al Amorim, Erica Rodgers, Ann Marie Hankee, Kristen Giering, Denise Pioli, Greg Williams, Mike Zambo.
2. Treasurer’s Reports:
3. August 2014- approved unanimously.
4. September 2014 – approved unanimously.
5. Directors’ Reports – no questions.
6. November elections:
7. Lynne is resigning from her position as President as of November 2014. Sue will publish the need for a new NLYAA President in the Town and Country Gazette, as well as local newspapers. Directors can forward an email from Lynne also with this announcement. Kristie will post it on Facebook.
8. Sue Adams is agreeable to remain on as Vice President but states she will have to resign if required to take over as President due to multiple other obligations. It was agreed that Sue should remain as Vice President and current Officers and Directors will seek a volunteer for position of President.
9. Greg and Gale have started searching for a new Director and Co-director to replace them next year; they will begin transitioning everything over to the new volunteers.
10. It was in agreement that every Director should have a Co-director that would agree to take over as Director in case of illness, moving out of the area, etc. Anyone interested in open positions should please start attending meetings as attendance at 3 consecutive meetings is required to obtain voting rights.
11. Winter Registration:
12. To be held Monday 10/6, and Tuesday 10/14 in the Middle School cafeteria from 6:30-8:00pm.
13. This includes Wrestling, Boys’ basketball, and Girls’ basketball.
14. All parents MUST register their children ahead of time online by going to [www.nlyaa.com](http://www.nlyaa.com) and clicking on the registration link.
15. Lynne will get a flyer to schools by 9/29.
16. Greg will send a mass email to instruct parents to register their child online prior to registration. He will also add the question “Do you want to be assistant director?” to the registration questions.
17. Wrestling and Girls’ basketball must update their letter and get it to Greg ASAP.
18. No printer will be needed at registration.
19. Clearances:
20. Per Sue, all coaches renewed their clearances even if they did not need to. Clearances are required every 2 years and should NOT be done more often due to cost. Sue requested directors please get a list of coaches ASAP and she will get a list back stating who needs clearances. The link is to be sent to only coaches who need it.
21. Boys’ basketball budget:
22. 2 coaches for travel team are coaching again this year.
23. Instructional coaches are needed.
24. Travel fee includes a uniform.
25. Budget is unanimously approved.
26. The next NLYAA meeting will be held October 1st in the Middle School library at 7:30pm.