1. Members present: Lynne McGeehan, Kristie Wilk, Jennifer Zehner, Kelly Smith, Amanda Maehrer, Earl Fenstermaker, Jen Fisher, Amy Kunkle, Denise Pioli, Amanda Heintzelman, Gabby Krupa, Kim Hoffman, Greg Williams, Amarilis Sanchez, Erica Rodgers, Ann Marie Hankee, Melissa Abidelli, Natalie Snyder, Amanda Grozier, Christina Schoemaker, and Mike Zambo.
2. President’s Report:
3. Lynne met with Denise and Denise is not able to volunteer for the President’s position.
4. Treasurer’s Report:
5. The football cheer discrepancy is due to a bounced check ($75); the coach will get Kristie the father’s phone number as there have been problems reaching the mother.
6. Every director should have access to Google docs- there is a document that shows how to collect and document collection of money.
7. Boys’ basketball- $2700 carried over
8. Wrestle account does not match as 3 deposits are outstanding; Erica will meet with Kristie.
9. Approved unanimously.
10. Other reports:
11. Secretary- we are looking for a new Secretary; Jen will remain in the position until the end of this term if necessary.
12. Soccer-
13. Earl Hunsicker is present at meeting; plans to take over as director next year.
14. Football-
15. Bingo to be held March 2015
16. 12/9 at 7:30pm there will be a football meeting
17. There are some members not in good standing (list provided).
18. Wrestle-
19. Updated budget has been completed but not printed
20. Erica has not heard from the insurance company; she will speak with the fire company and report back at the next meeting regarding wrestling mats and the timer.
21. The first match is Sunday; wrestle offs are tonight.
22. Candle and hoagie sales have been completed; earned about $300 more than expected.
23. Pictures are coming up.
24. Coaching is going well.
25. Girls’ basketball-
26. There are 2 travel and 1 in house team.
27. Julie Hummer will take over as interim director; Kim will assist as needed.
28. Kim would like to borrow the laptop temporarily to get info. to Julie (given laptop).
29. Julie was voted in as interim director with an official vote to be held in 3 months.
30. Football cheer-
31. Budget has $400-500 surplus.
32. Boys’ basketball-
33. First aid kits and ice kits were an unexpected expense ($42).
34. Invoice for uniforms was received tonight; will be on the budget next month.
35. Games start Sunday and end mid February.
36. Numbers for in house kids has dropped by about 15.
37. Take in enough to cover expenses for refs and uniforms for travel team; all players get a t-shirt.
38. Plans to speak with a potential assistant director at the next practice.
39. Old Business:
40. Director guidebook- Jen will take the last printed version and have copies made.
41. Surveys-
42. Amanda made one with 10 questions to evaluate coaches (i.e. - good sportsmanship, use of time, etc.), 5 questions for the team Mom, and 4 questions to evaluate directors. Ratings are 1-5 and there is also a section for comments (to be filled out by parents at the end of each sport season).
43. The team Mom evaluation is only for use in the future so directors and coaches know where improvements can be made.
44. Changes to be made: Add “if not, why” to #8 and add document to Google docs for director use. Add columns for coaches’ names; and change “Team Mom” to team parent.
45. Vote to make survey mandatory- approved unanimously.
46. Members not in good standing-
47. 1 in wrestling cannot wrestle until football equipment returned.
48. Football- anyone who has not returned equipment must return it and $25 security deposit if playing next season.
49. List MUST be provided for future registrations (there are 6-10 parents who have not resolved the issue). Greg may be able to block them from signing up. Jen is to update the list and send it (including the reason) to directors.
50. Add to agenda- discuss members not in good standing at each meeting to be sure everything is resolved.
51. Soccer budget-
52. Approximately $2000 goes back into the budget each year.
53. This year at least one set of goals will be replaced. 2 fields have old, heavy goals.
54. $1000 for a coaches’ clinic. The past 2 years there has been soccer camp over the summer. The goal is to start having a summer program (including fitness, coaches’ training, etc); split by age group. Money is to pay Rick (the HS coach) and have the camp be free to players.
55. More income from the snack stand and Cheesecake sales; also Thompson’s fundraiser exceeded expectations due to increased number of registrants. Carryover of money is to be used for new goals.
56. New business:
57. Discuss concussions and limiting play after a certain number; to be discussed at next meeting. Every coach in PA may be required to have concussion training and must provide a copy of the certificate. Soccer director discusses this with coaches at training- what is expected, etc.
58. Motion that beginning with spring soccer, every director must have a meeting with coaches prior to the beginning of the season (Greg; 2nd by Denise and Lynne).
59. Elections- Only those with voting rights. Potential directors will each have 5 minutes to discuss questions, etc. Lengthy discussion by each football cheer director candidate with multiple questions asked by those present.
60. Voting:
61. President- VACANT
62. Secretary- Jennifer Zehner
63. Field hockey- Shawn Wanamaker
64. Soccer- Director- Gale Husack; Co-director- Greg Williams
65. Football- Director- Kristen Giering; Co-director- Amarilis Sanchez

All of the above people were voting in unanimously

1. Football cheer- NO unanimous vote for either candidate (Jen Fisher or Kelly Smith) despite voting 2 times. Due to length of meeting and no unanimous winner despite 2 votes (and despite Bylaws stating that Roberts Rules are to be followed), meeting was adjourned with discussion and voting to occur at January meeting.
2. Next NLYAA Monthly meeting is to be held January 7th at 7:30pm in the Middle school library.