1. Members present: Lynne McGeehan, Sue Adams, Kristie Wilk, Jennifer Zehner, Natalie Snyder, Amanda Heintzelman, Casey Azzaro, Gabrielle Krupa, Paul Wornken, Amanda Maehrer,   
   Amy Kunkle, Shawn Wanamaker, Erica Rodgers, Jen Fisher, Melanie Bowman, Ann Marie Hankee, Denise Pioli, Gale Husack, Greg Williams, Erin Kern, Kelly Smith, Amarillis Sanchez, Kristen Giering.
2. Natalie Snyder has volunteered to become the new NLYAA President. Lynne has given her information relevant to the position. Motion made to elect Natalie as interim President -1st- Kristie, 2nd Jen Zehner. Approved unanimously to allow Natalie to act as interim President with an official vote to be held at the next monthly meeting.
3. Meeting minutes from December were unanimously approved.
4. President’s Report:
5. One Drive is being used; Greg will add the 2 remaining sports so all directors will be able to use it.
6. Vice President’s Report:
7. Coach clearances have been reviewed for the past 2 years (when they are due again); she will give this information to directors. It is a serious issue that practices started without coach clearances being completed. If a clearance is not done, the individual may NOT coach. There was a suggestion to assign 1 person within each sport to be sure Sue has a list of all coaches (including their contact information). Sue will provide spreadsheets at the next meeting with who is approved and until when; directors still to provide Sue with a list of coaches. We discussed the possibility of holding fall registration earlier to allow enough time to have coaches assigned and clearances completed. This is to be discussed further at the next meeting.
8. Treasurer’s Report:
9. Kristie needs deposit forms for deposits with a ?? listed as she is unsure of the source.
10. Neither of the NLYAA accounts is interest bearing but there are no charges for bounced checks and no other fees. Accounts will remain as they are.
11. Budgets for all sports except Girls’ basketball have been received.
12. At the end of the season, soccer should complete an inventory of equipment.
13. Directors’ Reports:
14. Wrestling:
15. Tim is planning to call the fire company to set up a meeting with them to discuss coverage of the wrestling mats destroyed in the fire. The mats are of uncertain age (possibly 15 yrs + old). The estimated cost of a new mat is $9480. Selective insurance has not called Erica back Erica will email contact information to Natalie.
16. Football:
17. Purse bingo to be held 3/15/15.
18. Update on members not in good standing.
19. Football cheer:
20. Denise mentioned doing something to honor a longtime member of NLYAA who has recently died. Discussion added to the agenda for next meeting.
21. Girls’ basketball:
22. Per Kristie she has not received any information regarding finances. The Executive Officers will take over for Kim to train Julie as director. Julie will be present at the next meeting. We will discuss director orientation at that time.
23. Old business:
24. Concussions:
25. Coaches are not required to have concussion training at this level.
26. Cdc.gov offers a 45 minute course followed by a quiz; a certificate can be printed out at the end. LVHN also sponsors a course. Kristen will email LVHN regarding concussion training for coaches. NLYAA has had several children with serious concussions. Repeated, untreated concussions are dangerous and training must be considered. Melanie Bowman will also work with Kristen to obtain information on coach training.
27. Vote on Football Cheer director;
28. Candidates are Jen Fisher and Kelly Smith. Majority vote was for Jen Fisher as director.
29. Kristen has concerns about the survey discussed at the last meeting. It will be added to the agenda for next month.
30. The next NLYAA meeting is to be held 2.4.15 at 7:30pm in the NL Middle School Cafeteria.