Meeting called to order at 7:40pm

1. In Attendance: Kristen Giering (Football), Greg Williams (Soccer), Amy Kunkle, Gale Husack (Soccer), Amelia Rothrock, Amanda Maehrer, Casey Azaro, Shawn Wanamaker (Field Hockey), Jen Fisher (Cheering), Andrea Rex, Melanie Bowman, Kathy Tosh, Ann Marie Hankee, Erin Kern, Susan Adams and Natalie Snyder
2. Meeting minutes from January were unanimously approved.
3. President Report:

 A. Discussion of communication results with our insurance company in regards to the wrestling

 mats. Due to limits of coverage, it was recommended we pursue Diamond fire company's

 insurance under other personal property. We are in the process of trying to get that information

 from Diamond's claims adjuster.

 B. Insurance is up for renewal in April. Policy to be reviewed and adjustments made to insure

 we are adequately covered to avoid penalties. Directors will provide list of inventory with

 estimated cost of replacement.

 C. Kindergarten 2015-2016 registration is March 3,4,5, cheering, wrestling, and Natalie will attend to the

 table at registration.

 D. Members not in good standing has been updated-letter requesting payment or return of equipment to

 be distributed, send certified mail or request school let us send home with the child. Registration for

 additional sports will be unauthorized on the website until member is in good standing.

 IV. Vice President Report:

 A. Still waiting for a few people to complete clearances, emailed the ones who still need to complete

 along with instructions.

 B. Put together a total list of all currently cleared alphabetically. This should help us in the future.

 C. There are some changes to clearance regulations. Sue will continue to follow and report as needed.

 V. Treasurer Report: ( Treasurer not in attendance )

 A. Natalie asked directors to look over budget report and make sure spreadsheet balance matches budget

 balance and to review deposit procedure, cash purchase policy, and items outstanding on the

 treasurers report.

 VI. Secretary Report: (Secretary not in attendance)

 A. Nothing to Report on written report.

 VII. Director Reports:

 A. Football Cheer

 1. Basket social/vendor fair April 12th at diamond fire co. Discussed past season fundraisers and

 hopefuls for 2015.

 2. Cheering will send people to attend table at Kindergarten Registration.

 3. Discussed opening cheering up for 7th and 8th graders, everyone agreed it would not be a conflict with

 the school districts cheer program.

 4. New budget to be reviewed for approval at next monthly meeting.

 5. Inventory on all cheer items in the shed was done will provide list at next monthly meeting.

 B. Girls Basketball: (Not in Attendance)

 1. written report provided

 C. Boys Basketball: (Not in Attendance)

 1. written report provided

 2. This will be his last year as acting director. He wanted to wait until he had a confirmation from

 gentlemen that he expected to be his replacement. He did not hear back from him yet.

 D. Soccer:

 1. Budget was approved November 2014 for 2015. Budgets should be approved for each sport 2-3

 months prior to each sport registration.

 E. Football:

 1. New budget to be reviewed for approval at next monthly meeting.

 2. Discussed providing a replacement cost on scoreboard for insurance policy.

 F. Field Hockey:

 1. $109.79 opening balance.

 2. Sign-up fees (New $30).

 3. Volunteers from varsity hockey will help to coach; they get volunteer hours toward graduation.

 4. New 2015 budget unanimously approved.

 VIII. Old business:

 A. Concussions:

 1. Melanie Bowman to possibly address a “blog” on website with information to parents.

 2. Concussion Seminar: Clinical Manager will come out and provide training as often as needed if we

 want to offer that to any of the coaches.

3. Agreed that we keep the mandated on-line concussion certification that the CDC requires each year

 as it is impossible for everyone to be mandated to attend the in person training. 4. Starting in fall

 season each coach will be required to complete at least one of the above options.

 B. Memorialize Crystal Schaller:

 1. Options discussed; Leaning toward presenting the tree/brick idea at eagles nest since she was

 involved with softball there as well. Once officially decided on, it will be presented to the family of

 Crystal Schaller; possibly inviting the family to our April meeting.

 2. Scholarship idea presented with feedback from Shawn that the guidance counselor is unaware of

 our scholarship program. Natalie will reach out to the guidance counselors to re-inform them of the

 program offered.

 C. Survey:

 1. End of year survey; not a good idea; parents commenting on “play time”, etc.

 Directors can opt for an end-of-year survey to improve on their programs.

 D. One Drive:

 1. Start creating each sport on this drive.

 E. Website:

 1. Updating as much as possible. Can provide updates for individual sports on Facebook.

 XI. New Business:

 1. Voted Natalie Snyder in as President NLYAA (Greg Williams 1st, Susan Adams 2nd, unanimous vote).

 2. Code of Conduct of Parents - policies in place, insurance coverage for association; discuss at next

 monthly meeting.

 3. Registration for cheer/football/field hockey -schedule for early may and Greg will train how to open

 up registration.