

## **Meeting minutes – NLYAA monthly meeting 2025-03-05**

Welcome & Introduction:

Approval of Meeting Minutes:

- February minutes: Kristin Jachovicz / Aaron Kromer

Notice:

- NL School District (Bryan Geist) notified NLYAA to adhere to proper behavior while on school property, primarily in the High School during Football and Wrestling events.

President report:

- Directors should submit a budget (draft by next meeting)

Vice President report:

- None: Welcome Jayme

Treasurer report:

- No report, not attended
- Needs assistance with tasks

Secretary report:

- GotSport presentation
  - o Further evaluation required, features seem very similar to Sports Connect
  - o Cost and effort yields diminishing benefits

1. Voting of Bylaw – XIV Dissolution of the association – 3rd reading

- a. "Upon the dissolution of this organization, assets, shall be distributed for one or more exempt purposes within the meaning of IRC Section 501(c)(3).
- b. Voting – All in favor ; None Opposed => Changes will go into effect immediately

2. Non-profit / Tax status update

- a. Andy and Aaron to engage with Andrew Kabrick for
  - i. Pricing for taxes
  - ii. 501(c)(3) reinstatement
  - iii. Meeting with treasurer required – Andy to organize
- b. Executive Board met with treasure to review and discussed plan to move forward
  - i. Exempt status expired beyond the 3 year mark for easy reinstatement
  - ii. New application required
  - iii. Mission statement to be completed – Executive board to complete with input from original application

3. Kindergarten Flyer

- a. Approved and sent

4. Scholarship

- a. Paperwork will be submitted by Vanessa
- b. Please submit volunteer hours for tracking

5. Cowbell fundraiser – NLYAA

- a. Medium size cow bell is discontinued
- b. Extension by 1 month – DUE 4/2
- c. Notification about medium situation and design will be send

6. Field usage

- a. Soccer: No issue, working with softball on schedule; Looking to get bathrooms opened early
- b. Football: still in discussion
- c. Field hockey: no issues
- d. Cheer: No issues

7. Unsupervised children

- a. NL School District (Bryan Geist) notified NLYAA to adhere to proper behavior while on school property, primarily in the High School during Football and Wrestling events.

8. Director reports

- a. Boys Basketball: Moving up ceremony 3/8; 5/6B championship game on Sunday 3/9 at 4pm
- b. Field Hockey: League Meeting: League fee increase and games need to be scheduled
- c. Spring Soccer – registration closed, season about to start
- d. Girls Basketball: Season closed; 5/6Girls won their championship game – congratulations
- e. Cheer: Getting familiar with different topics, transition w/Sammy
- f. Football: Bingo: ~12K profit, Budget submitted, registration opens on 4/14

9. Fundraiser approvals / upcoming events – none

10. Old business – nothing

11. New business: - nothing

12. Motion to adjourn – Katja Bender / 2nd Kasee Farris

Next meeting will be held on Wednesday, April 2nd 2025 in the NLMS Library