

NYAA Monthly Meeting Minutes

2/27/2020- 7:30-8:15pm- HS Library

Meeting was called to order by Frank Chukoskie.

Facilitator- Frank Chukoskie, President

Note Taker- Megan Wirth, committee member volunteer

Attendees- Frank Chukoskie, Melissa Bache, Venessa Fenstermaker, Megan Wirth, Jason Missmer, Mike Fritzinger, Amy Fatzinger, Valerie Missmer, Christine Oldt, Tom Nage, Dawn Pizzuto, Dave Freeman, Jessica Fronina,

Secretary Report- Discussion of open secretary position.

Motion to approve the minutes made by Frank Chukoskie and 2nd by Valerie Missmer. All 13 attendees approved.

Motion to approve the agenda made by Valerie Missmer and 2nd by Frank Chukoskie. All 13 attendees approved.

Treasurer Report- PNL being completed by Vanessa Fenstermaker, Rachel Malkowicz, and Tom. 2019 activity will be sent out by Frank upon completion.

Discussion of purchase tracking- what purchases will be seen and by whom. Attachments for all admin purchases in one spreadsheet vs continuing the same way they have been tracked in the past.

Further discussion on items tagged in quick books and a google form being utilized to track purchases- to complete the form enter contact information, who the check is to go to, and attach any invoices. Val proposed creating a registry using excel for each director to track their own purchases and expenses. And posed, what will make the process easiest for the treasurers. Also, Treasurer needs access to track specific sport registration.

1 sheet per sport vs. google doc, or do we use both- to be discussed further next month.

-Debit cards are on order- If others need a card, please reach out to Frank. Additional discussion regarding advantages/disadvantages of the card and where to set limitations on spending.

Public Comment-

Amy Fatzinger and others recently completed a check of the Concession area of the Rec Field Building and found it to be covered in mold with many nonfunctioning appliances, roof leaks, and faulty water heater. Took concerns to the Rec Committee meeting and learned that they own the structure, but all contents belong to NYAA and can be handled however we choose. Rec Committee did commit to having the roof checked/repared. April 19th there will be an equipment disposal by the township- cost will be \$40.00 per refrigerator if they require draining.

Motion to dispose of refrigerators, using coordinated volunteers, spending up to, but not exceeding \$400.00 made by Frank Chukoskie and 2nd by Vanessa Fenstermaker. All 13 attendees approved.

Motion to remove all remaining appliances and scrapable metal made by Frank Chukoskie and 2nd by Amy Fatzinger. All 13 attendees approved.

Discussion to replace water heater and potential cost. Committee members may have persons available for free or low cost installation, and cost would be approximately \$250.00-350.00

Motion to purchase a hot water heater, not to exceed \$500.00 made by Frank Chukoskie and 2nd by Amy Fatzinger. All 13 attendees approved.

-If any directors would like something sent through the Weisenberg PTO updates, they can reach out to Melissa Bache who can have it added.

Director's Report Updates

Basketball- Erika Coleman- No report

Baseball- Teague Fatzinger

Registration:

- Tball- 41 kids, 4 teams- Coaches are still needed
- Grasshopper- 64 kids, 6 teams
- Bidy- 46 kids, 4 teams
- Midget- 38 kids, 3 teams
- Knee hi 36 kids, 3 teams

Opening day for tball and grasshopper is April 25th

Tryouts begin March 7th for bidy, midget, and knee hi

Start Date for PYL is April 18th

Start Date of LVL is not yet available

Lacrosse-Boys- Kevin Wikert- No report

Lacrosse- Girls- Dave Hausman- No report

Cheering- Valerie Missmer-

New uniforms have arrived, shown during meeting

Field Hockey- Christine Oldt- No report

Football- James Koehler- No report

Soccer- Scott Wagner- No report

Soft ball- Erin Funk- No report

Volleball- Sue Dougherty

Winter Rec ended Wednesday Feb 26th with Pizza at practice. The kids have improved their skills and had fun. Keith Nagle led the coaching with lots of help from parents and some of the highschool girls. With over 60 kids. After the 1st couple of practices, the coaches split them into 2 skill levels. Level 1 kids practiced 6-7:30 and the level 2 kids practiced 7:30-9 along side the 14U club team.

Spring rec begins on March 9 and runs Mondays through April. There are 25 kids registered at the moment. Practices will be Mondays 6-7:30 for 4th-12th grade.

Club is approximately halfway through the season. Both 14U and 17U are learning a lot and enjoying their tournaments.

We will reach out again for more help with coaching and assistant coaching as we hope to have 3 club teams next year and as the rec seasons continue to be popular.

Committee reports

NYAA members attended the most recent Rec Committee meeting where most discussion was about planning for Night in the Country.

Old Business

Board Openings for 2020: Secretary- discussed potential for Megan Wirth to become secretary if still interested. Motion to elect Megan Wirth to position of Secretary made by Valerie Missmer and 2nd by Frank Chukoskie. All 13 attendees approved

Debit cards- discussed during treasurer report.

New Business- no new business discussed

Motion to adjourn made by Mike Fritzinger and 2nd by Frank Chukoskie. All 13 attendees approved.