

NYAA Meeting Minutes
August 24th, 2020

Meeting was called to order by Frank Chukoskie, via WebEx

Facilitator- Frank Chukoskie, President

Note Taker Megan Wirth, Secretary

Attendees: Megan

Frank
Amber Kinney
Amy Fatzinger
Anthony G
Beth Downing
Bill Whiteny
Brian and Melissa Wescoe
Brian Heintzelman
CB
Chris Waltman
Dave Freeman
Erin Funk
Erika
Greg Neupauer
J
James Koehler
Jason Missmer
Jen Dalrymple
JenShafer
Jeremy Rex
Jim Kester
Jason
Joel Dynda
John Malosh
Karen
Kim Miller
Lisa
Mark Shafer
Melissa
Mike Fritzinger
Patty Shreve
Rich Kulp
S Beitler
Scott Wagner
Stan Trella
Steve Csencsits
Sue B1
Tamra McGee
Teague Fatzinger
Tiven
Todd Nagle
Valerie Missmer
Vanessa Fenstermaker

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Please note, due to the impact of COVID-19 this meeting was held via WebEx and may not have followed typical Agenda format. Minutes are written according to meeting event sequence.

New Business

Subject: Frank discussed the issue of Voting at meetings. Voting on positions involved an attendance requirement

Voting in general has been defined under the \$35 membership fee, but this has been changed now which raises the question of “who is a member?”

Open discussion on how to proceed:

- Val proposes, attendance should still be factor, for example at least 2 per year
- Vanessa proposes registered and paid for admin fee for sports you are involved in, are eligible for votes in all but ‘big ticket items’
- Refunds in spring do not retract membership
- Caveat would be that we need to cross check any votes to paid admin fees

Motion to: To vote, an individual must have paid their ‘annual fee 35\$ even if refunded, admin fee for fall and moving forward, or be a volunteer for the organization” Made by Megan, Second by Frank- No objections

Subject discussion: Currently Weisenberg Elementary is full virtual due to cases of Covid-19 Motion was made that students from a closed school should be excluded from participating in sports until the school is reopen, DO we need or want to put something in place for the NYAA level. Below is the discussion period.

- Vanessa- Wants to mirror the school athletic policy that would prohibit the closed school from participating.... Just wants to address Jessica’s one question, the intent of the waivers is to protect us as a board and organization... do we have a liability to protect the organization and members.. My opinion is that is it willfull negligence to not closed for the school involved.
- Kevin Proposed- If school goes full virtual will sports continue.
- Val- agrees but adds that this should not be inclusive to the closed school at the elementary level and would not do that with the cheer program,
- Erin- from softball, has 2 teams invested, not effected, but does not feel they should be forced to close a team for the school closing. Only thing kids have normal in their kids
- Jen – Agrees with Erin, as a parent of a child on the baseball team and they signed a form accepting responsibility and it is their choice to take their children. We should continue to play on. We signed legally that we are taking responsibility
- Stan Trella- Agrees with Jen and Erin. Let them play
- Sue D- Agrees with Val. Can and should pause our programs
- Jess- It is always in our community

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- Scott- This is not a do we play or do we not play. Do we make a choice that if a school is closed do, we not play? Sibling, older kids, regardless of what school closes there is still a chance of exposure. We have a process and guidelines and parents should have a choice, but will people make a choice of sport over covid. It is not fair to put this all on the Director, feels it should be as an organization
- Erika- If we have this where we close to a school, I don't see how sports will continue. We would essentially shut down sports. AAU is going on without a hitch, tournament is occurring without a hitch. Sports are continuing outside of the school.
- Dave- has have varying opinions—was fine with 5 days. Don't have all of the facts... and school shut for 14 days when they don't have the increased cases.
- Rich- Football coach for the highschool- got a call the same day if you were ok to go to school or not. 3-5 days sound pretty fair. If you were in that class you would have received notification. Recommendation that it should be at the sport/team level.
- Jessica F. -
- Chris Waltman- We have put a lot of time and planning; original idea was to tie ourselves to the school. Do we need to vote on anything??

Motion: If any player's school building closes due to Covid, NYAA will prohibit those students from participating in practices/games until that particular school reopens" Made by Vanessa, Second by Chris Waltman; Motion was declined by majority No votes. Those voting Yes were as follows: Valerie Missmer, Vanessa Fenstermaker, Sue Dougherty , Jim Kester

Motion: If the close for the remainder of the semester and go 100% virtual, sports will continue. Made by Vanessa, Second by Frank; Motion approved by majority vote Yes; Those who voted no were as follows: Frank Chukoskie, Vanessa Fenstermaker, Sue Dougherty,

Secretary Report:

Motion: To approve the July and August Minutes; Made by Megan Wirth, Second by Frank Chukoskie; No objections

Treasurers Report:

Discussion:

-2020 Outstanding Budgets: I have everyone's except Softball and Soccer

-Just a reminder that 2021 Budgets are Due at November's meeting.

-All Taxes have been paid to date.

-All Sales Tax quarterly payments have been paid to date.

-All Sports Illustrated Payments have been categorized in Quickbooks.

-Any and all refunds have been paid to date.

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Public Comment:

The following positions are vacant for vote at November's NYAA meeting. Should anyone on this call have interest in assisting:

President

Treasurer

Soccer Director

I think we fairly well wrapped up the main financial issues we were having and tied up all the loose ends, so if anyone is interested in Vice President II, I will not be renewing my term in Nov.~Vanessa

Director Reports:

Basketball- We have decided to postpone registrations and the season by at least a month, with the season being delayed at least a month as well. We plan to begin registrations in mid October (no fee), with tryouts and practices in December. We are considering an in house program for rec or just trainings. We have the option to participate in a league Nov/Dec, but we are strongly leaning against that. It is likely we will begin games in January through March. The current Covid situation at NWLSD makes it appear like it will be unlikely we will be able to run a basketball program this winter. We do not have outside locations to practice, should a school be closed, nor the funds to rent elsewhere

Baseball- For baseball, we have 4 teams.

Biddy 6-2

National Midget 9-0

American Midget 2-6

Knee hi 5-3

All teams are currently playing to secure a spot in the end of year tournament on October 3. The league games end this Sunday.

All the kids have been working hard and following all guidelines to continue to play. Hoping we can finish out the season and prepare for the tournament!

Lacrosse-Boys

Lacrosse-Girls

Cheer- Val

Field Hockey-

Football-

Soccer

Softball

Volleyball (Sue)-

Committee Reports: None

Motion: Frank moves to send any other additions to Megan to add to the minutes and move to adjourn the meeting.
Made by Frank, Second by Val. NO objections

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