

NYAA Meeting Minutes  
November 19th, 2020

Meeting was called to order by Frank Chukoskie, via WebEx

Facilitator- Frank Chukoskie, President

Note Taker Megan Wirth, Secretary

Attendees:

Megan Wirth, Frank Chukoskie, Amy Fatzinger, Erika Coleman, Karen Romig, Mike Fritzing, Todd Nagle, Valerie Missmer, Vanessa Fenstermaker, Melissa Bache, Christine Oldt, Nichole Snyder, Scott Wagner, Sue Dougherty, Jason Missmer, James Koehler, Teague Fatzinger

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

*Motions have been indicated by **Bold** to better identify action items.*

## Secretary Report:

**Motion:** to approve October meeting minutes, made by Frank, Second by Karen; NO objections

## Treasurers Report:

Discussion: Link was sent via email to review budgets

### Current Bank Account Balances:

Checking: \$44,029.86

Savings: \$27,552.79

CD 1: \$13,083.83 (renews Feb 2021)

CD 2: \$11,021.92 (renews Feb 2021)

**TOTAL: \$95,688.40**

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Discussion during treasurer report:

2021 Sport Budgets for Approval: (this opens spending for the sport) include Baseball, Boys Lacrosse, Cheerleading, Field Hockey, Football, Girls Lacrosse, Legion Baseball.

Additionally:

- Basketball and Volleyball's 2019 Carryovers need to be approved prior to approving their Budgets.
- Sports that have not turned in a Budget and therefore, spending/reimbursements are not open include Soccer and Softball

Basketball budget discussion with paraphrased narrative from participants

- Erika: there had been discussion regarding the carryover balance in the Basketball budget. Erika had kept track regarding how much had come in vs. out. Registration income was 'screwed up' because travel registrations were reimbursed but had not been allocated to basketball.
  - According to calculations, carryover should be \$14,932 and budget to be approved.
- -Further group discussion of record keeping, budget approval and whether voting for budget approval needs to occur.
- Jason: This is going to be a learning experience, and formal handoff needs to occur to keep accurate records; the amount that the sports are reporting do not match what is in the account.
- Val: Previously Basketball was operating in the red- so what you brought in must also consider what was there before
- Erika: does what we are reporting in carryover match what is in the bank- Jason:No. There is money in CDs and saving but unaware where that comes from or why it was put there.
- Vanessa: Contacted to the bank, to find out the amount in our accounts. Suggestion- it is difficult to have such large carry-over.
- Sue- do not have 10,000 carryover- most was spent in early 2020. Sue had thought it was sent previously- will send again. Has about 2,000 left.
- Jason:- 2227 left for volleyball. Difficult to tell because of outstanding checks.
- \*\*Extensive discussion among group as a whole regarding basketball carryover, philosophy of spending, and where to go from here.
- Scott- Looking at where we are coming from, what we have, and what we all do... Erika has documentation that she is at a point, Scott and sue have similar and get level set and move forward.
- Erika- Asks frank: In previous years, do we have previous records of if this has happened before and how it has been handled.
- Frank- we need to move forward that we should not have a year like 2019 again and need to have good record keeping moving forward.

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**Motion:** To approve all currently submitted budgets, this would include all sports except Softball and Soccer. Made by Megan, Second by Sue; Objections: no objections

Additional discussion regarding Budgets

Jason: posed if there needs to be a vote for specific purposes: Frank: unbudgeted items above 500.00 need to be approved by the board.

Val:- to clear up rumor about carry over and budgets. cheer had carryover and then went over but made that up this year with fundraising.

Additional discussion of the budgets moving forward, and importance of keeping good records. Scott recommends that both treasurers be emailed so that both have the information. So that the 2 treasurers support each other that would be a big benefit.

**Public Comment:**

**Director Reports:**

**Basketball**

We have closed registrations. We have about 60% of last year's numbers. With new mask mandate, I expect people to pull out. Everything is very fluid. We hope to have tryouts before Christmas and break in-between Christmas and New Year's. Then, games should start January 9th. Plan will be to do in-house K-2 and in-house 3/4 league.

**Volleyball**- awaiting confirmation that they can use the gyms at the school, todd and sue have looked into other potential facilities. Will be open to Club only

**Committee Reports:**

- Rec field- bag hanging on the door- soccer shirts? Was placed inside the door. But there were also many lights out. Not sure if it is a breaker or something else.
- James- Question on getting access to the dumpster as it was locked- scott says sometimes the clip gets flipped and needs to be fenagled.
- Dumpster is free working with Waste management, they work with Non profits in the area
- Christine- does not have a key to get into the building, and

**New Business:**

Do we want to spend the money to get a WebEx or zoom account? Zoom is 145.00 for 1 license. WebEx 160.00 for meetings. Google meet is unsure what it would cost- Google for nonprofit would give google meet for no cost.

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**Motion** to register but spend no more than 150.00 for a Virtual Meeting platform. Made by Megan, second by Frank: no objection

Website Update:

Needs the ok to flip the url to the new site

Vanessa- Sponsorships and logos- 6 at \$250 would be 1600, wanted to bring up before deleted.

Jason agrees- could offset the cost of the site

Frank: Caution is that it might upset other local sponsors that work with specific sports.

The website is coming along and nearing completion. I have a lot of Sport Pages completed and just need to link them.

One thing I need to discuss is Sponsorships. There is a spot on the design that we purchased for Sponsorships. I thought this may be a great idea for us to generate some income to pay for our website by having sponsors. I was thinking of piggy backing off what the stadium does for signage and doing \$200-250/3 yrs. Once your logo is on our homepage under sponsorships

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anytime someone clicks your logo, it will link to that particular business page. We currently have 6 logo spots but I could double it to 12 depending on interest.

$$6 \times \$250 = \$1,500$$

$$12 \times \$250 = \$3,000$$

Team Snap: Linking anything vanessa is putting in the website to the app. Directors are set up to be able to log in and upload registrations or timelines as you wish. If anyone needs help, reach out to Melissa.

Scott- If we need multiple accounts, for directors and coordinators can we do that – Yes, let Melissa know what you need for each person.

**Director Elections:** *All nominations were voted on by all in attendance and vote details noted on each line item*

Todd to take over as director for Volleyball: NO objections

Nichole to take over for Scott: No Objections

Any remaining sports will have the incumbent director

**Board Elections:** *All nominations were voted on by all in attendance and vote details noted on each line item*

Treasurer- Nomination: Mike Fritzinger- no objections

Assistant Treasurer-

Vice President 2-

President- Nomination: Amy Fatzinger- no objection

Assistant Secretary- Nomination: Karen Romig: No objection

**Motion** to adjourn: made by frank, second by megan: no objection