

# NYAA Meeting Minutes

January 27th, 2022

The meeting was called to order by Amy Fatzinger  
Notes taken and minutes prepared by Megan Wirth.

Attendees: Amy Fatzinger, Dawn Pizzuto, Katie Horvath, Jess Dynda Valerie Missmer, Christine Oldt, Justin Smith, Mike Fritzing, Kevin Wikert, Karen Romig, Megan Wirth

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

## Secretary report

November minutes sent via email and distributed for review

Bylaws distributed however additional edits may be needed so approval deferred to February meeting.

**Motion** to approve the minutes from November-made by Dawn, second by Val. No objections

## Treasurer report

Account Balances

- Checking - \$66,734.54
- Savings - \$27,601.15
- CD 1 - \$11,038.39
- CD 2 - \$13,103.30
  - Total: 118,477.38

Additional Discussion:

- Added a spread sheet for golf
- Discussion of basketball funds- confusion caused by various fees with tryouts and court fee expenses
- Discussion of outstanding checks not cashed

## VP1 Report-

- No Report

## VP2 Report

Clearances- Have a database with clearances and need a list of all coaches BEFORE starting practice so that we can confirm that clearances are in place

- Need to make sure we have keeping this up to date- Have had coaches in programs for multiple years without clearances in place.
- Please be conscientious about adding people – must have clearances on file
- Clearances are good for 5 years- Criminal record and child abuse
- School policy Is that you can have 0 record to be involved/coach

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- Val asked about student coaches- don't believe we would need clearances for students under 18  
COVID

- Volleyball and basketball- we have received many emails and complaints that people are not following COVID rules
- Players coming with symptoms and then being diagnosed with COVID and not appropriate notifications/quarantining
- Policy is changing over the next few weeks – mask optional based on cases in the specific building

## Media/Marketing Director Report

- Follows and likes are up significantly
- Up 7% in following
- Blitz on Golf coming
- Suggest NYAA all email with details about Golf
- \*\*Iron Pigs night- flyer ready to go- NYAA night at Iron pigs- \$11.00 with \$2 credit- 500 tickets reserved, lottery off special prizes for players. Tickets haven't opened yet due to needing to figure out the best way to do so. Date is Wednesday June 16th. Want directors to start pushing.
  - Suggestion to Talk to Chris about the capability to set up how to use the website to set up a registration
  - Katie will handle getting sales set up... and then we will communicate out to Directors and Members

## Public comment –

- Idea for 2022- Acts of Service- 2022 acts of kindness in 2022
  - Form to push out on social media encourage our athletes and others to get involved
  - Just to get our names out for a good reason
  - Have some #ideas for it

## Directors' Reports

### Field Hockey-

- Fall season went well, 23 girls in 2020 60 in 2021. Krispie Kreme fundraiser went really well
- High school players helping with coaching
- Looking to start a LV youth FH league similar to the LV girl's lacrosse league with several area programs- in early stages

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- Due to COVID had created a small 'pick up' league, now looking to expand and formaliz
- Registration opens May 1-July 1

## Soccer

- Several really helpful people contributing
- 220-250 players in fall and in spring
- Trying to simplify team snap registrations

## Cheer

- Looking at Cheerleading going back to competitions – haven't done for a long time
- Val asking if there is anything that you would need to have approved ?? – Discussion that nothing should be needed for approval
- Has had inquiries regarding students from Parkland that are interested in joining NYAA teams because of schedule needs
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## Softball

- Registration is open- up to 15 girls registered
- Inquiring about how to get the word out about registration being open

## Lacrosse- Boys

- Registration is closed- this year 61 kids are signed up

## Golf

- 10 kids registered, needs to get into team snap
- Capped at 24 per age group
- Is there a way to get email confirmations when someone registers?
- Instructors are lined up from the golf course, and as program gets longer they will supplement with parent coaches
- Will there be competitions>? No other schools but will possibly break into groups in house – dependent on the ability level.
- Clubs are no required- rental are available, only requirement is a putter
- Old Homestead will be having additional equipment to help support the program
- How will it work with clearances- will submit to Dawn.

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### **Volleyball:**

- Received the spring gym schedule from the District.
- Recreational:
  - Moving into the final month of Winter, ends at the end of February.
  - Setting up the spring registration to open in the next week, March-April.
  - Distributed the winter program T-shirts.
  - Continue to have winter registrants join, now over 50. Running 2 sessions:
    - 6-7:30pm beginner/younger players (20-25 players).
    - 7:30-9pm experienced/older players (15-20 players).
- Club:
  - Club team is continuing to practice (7:30-9pm):
    - Had 7 girls accept invites.
    - Scheduled 5 tournaments (15U age level):
      - February 5th & 20th.
      - March 6th & 27th.
      - April 10
    - Playing at a 15U level with 1 sanctioning waiver for a 16 player.
    - Waiting on team jersey delivery, shipping confirmation received.
    - Bringing on a new club coach due to health issues with the current coach, working through clearances and registrations (will be provided as completed, just occurred this week).

### **Baseball:**

- No report

### **Basketball:**

- No Report

### **Football**

- No Report

### **Committee reports –**

- No Report

### **Old Buisness**

- Open Positions-
  - Megan will stay on as Assistant Treasurer
  - Still need assistant treasurer and Secretary

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### New Business

- Discussion of Lights – Rental vs. the lights we have- light were believed to be Football's but they are not...
  - Easy to rent and they will deliver
- Email Updates:
  - Everyone should have a Gmail for NYAA – Need new email addresses
- TeamSnap clean up- Nicole suggests making all registrations the same in stead of having different naming conventions
- **Mandatory Fundraisers**- Should be stated before seasons start- some people don't feel they can do the fundraising that is being required.
- Clearances are not currently in our bylaws
  - Amy suggests adding to the Bylaws that "coaches must maintain up to date clearances on file for any sport. Also, Record may not include any criminal charges
  - Discussion of charges that may be very old and not something that precludes someone from coaching. And where do you make that decision or draw that line....
  - School policy says no record may exist.
  - Also suggests adding maintenance of the Clearance database to the duties of the VP 2

**Motion** to add an amendment to the bylaws stating "clearances must be maintained for any coach through the Sport Director and submitted to the Vice President 2 for entry into the organization database. Clearances should be submitted for any Coaching staff." Made by Megan; Second by Dawn; No objection.

### Open Discussion & Add'l Comment

**Motion to Adjourn:** made by Amy, 2nd by Val. No objection.