

NYAA Meeting Minutes

November 18th, 2021

The meeting was called to order by Amy Fatzinger

Notes taken by Dawn Pizzuto and minutes prepared by Megan Wirth.

Attendees: Amy Fatzinger, Teague Fatzinger, Dawn Pizzuto, Venessa Fenstermacher, Todd Nagle, Melissa Bache, James Koehler, Joshua Kubat, Megan Wirth

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

Secretary report

Motion to approve of the October Minutes - motion by Dawn 2nd by Amy

Treasurer report

Account Balances

Checking - \$69,030.26

Savings - \$27,594.01

CD 1 - \$11,038.39

CD 2 - \$13,103.3

Budgets- Directors should be working to complete their budgets and once complete should be sent to Mike

Discussion of how to handle excess money- Does everyone toll to zero vs. a set standard amount such as \$2,000. Discussion tabled until January meeting

VP1 Report-

- Working on updating emails and the web page and will be deleting the newsletter option
- We have the option on the website of using sponsors. Discussion of keeping the sponsors or deleting. Ideas included Leroy Bogart Photography and Corroborate images. James will discuss with representative as well as F13 regarding potential interest.
- Need to add a page for Golf

VP2 Report

- No report

Media/Marketing Director Report

- No report

Public comment – None

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Directors' Reports

Football:

- End of season celebration is 11/21
- Planning to upgrade helmets
- Ended the season over budget with approximately \$7,000 left. Requesting to roll over \$2400 to cover early expenses

Volleyball:

- Were able to get gym time
- Rec program has 15 participants and will be starting soon
- Club tryouts occurred 11/17 and 9 players came out- there was a wide age range
- Working on getting a jersey design

Baseball:

- No new updates

Basketball:

- Getting charged time and ½ for gym time
- Program is going to be short money, working to find out how much
- There is No rec league currently, so the only option was to have all teams join travel leagues

Discussion of Portable lights- purchased by football; Soccer uses/rents lights

Committee reports – none

New Business

Elections:

Director

- Jessica Dinda nominated for Softball
- All others remaining in place

Motion to approve all nominated and remaining directors; Made by Dawn, Second by Amy

Board Positions

- Vice President 1- Melissa Nominated to continue

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- 2nd Vice President- Dawn nominated to continue
- Secretary 1- Tabled until January
- Secretary 2- Tabled until January
- Assistant Treasurer- No nomination

Motion to approved nominated board positions and table election of Secretary until January:

Made by Amy, Second by James

Bylaws- Need to be approved in January, Discussion last meeting of review and submitting edits. Please send all edits to Megan who will compile for distribution and approval.

Fundraising- James suggested way to bring in money by reaching out to MLB or NBA/pro-teams for donations

Open Discussion & Add'l Comment

Motion to Adjourn: made by Melissa, 2nd by Dawn. No objection.