

NYAA Meeting Minutes

April 28th, 2022

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

Attendees: Amy Fatzinger, Megan Wirth, Melissa Bache, Kevin Wikert, Lacey Snyder, Robin Houston, Jess Dynda

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

Secretary report

Motion to approve the minutes from February and March: Made by Amy; Second By Kevin.

Treasurer report

- Account balances:
 - Checking - \$65,679.56
 - Savings - \$27,611.34
 - CD 1 - \$11,082.74
 - CD 2 - \$13,155.89

VP1 Report-

- Covid policy to be removed from the websites because the requirements of state and school district have changed.

VP2 Report

- Adding clearances to the database as they come in.
- Received approval to put the Iron Pigs event in the NWE Newsletter

Media/Marketing Director Report

- No Report

Public comment –

- Back in 2018-2019 Taxes were not filed. These were then completed through our previous VP and were finally filed in 2021. We are being billed late fee- 8,360.00. We were given 10 days to pay. We did write a letter with the bill. Bill was paid. Potentially

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looking at another 4,000.00 bill related to the 2019. Have also reached out to Susan Weils office in attempts to regain some of the money lost.

- We had previously been looking at purchasing lights for the weisenberg fields- may not be possible now related to the bills from the tax issues. Discussion of placing the previously discussed purchase on hold.

Directors' Reports

Baseball

- Grasshopper and teeball games have started as well as the older boys .

Field Hockey-

- No Report

Soccer

- Soccer has started; travel tryouts were this past week and this week

Cheer

- No Report

Softball

- Games start this week
- Hoping to run the snack stand 1-2 days per week in May, pending parent involvement and willingness to help
- Pictures this weekend from 3-4 at the lower pavilion
- Question: Is there a way to easily post and view field availability through TeamSnap?
- No way to use team snap, need to use the master schedule on NYAATigers.org; That populates the whole schedule there

Lacrosse- Boys

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- Lacey in attendance for introduction. Helping with Headstrong day and many other things already
- Season is going well

Golf –

- NO Report.

Volleyball

- No Report

Basketball:

- No Report

Football

- 41 players registered
- Partnering with F13 for training camp sessions over the summer

Committee reports –

Discussion: Rec Committee – Going to start selling signs to hang on the side of the building for advertisement

- Yearly renewal to keep sign up- would like NYAA to purchase a sign
- **4x4 350.00 **4x8- 550.00
- Renewal is 250 and 450 per year
- Soccer wall at the rec fields being repainted with NYAA/Soccer theme – Paid for through the Rec commission
- Potato building is being sold- to Heidelberg township which will be allocating money to redo the basketball courts. Timeframe for completion is August
- Fields are being aerated especially the soccer fields

Motion to allocate 550.00 for 4x8 sign through the Rec Committee. Made by melissa, Second by Amy; no objection

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Old Buisness

- Suggest that we hold a workshop meeting on NYAA Vision, Mission and Values. Who would be interested? – To remain on Old business for May Meeting
- Baseball and softball questions from parents- Addressed through directors via email and phone calls.
- Open Positions:
 - Secretary- nomination for Robin Houston
 - Assistant Treasurer-

Motion to approve Robin as the Secretary. Made by Amy, Second by Megan; No objections

New Business

- None

Open Discussion & Add'l Comment

- There is a softball tournament May 21st and 22nd. Softball was unaware and is expected to attend and run the snack stand for both games. – How do we get information about this tournament ahead of time,
 - Reaching out to find out what fields will be in use. Baseball and Softball home games will need to be moved.

Motion to Adjourn: made by Megan, 2nd by Amy, No objections.