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, Melissa Bache, Megan Wirth

Meeting occurred via zoom due to weather related school closures Motions have been indicated by **Bold** to better identify action items.

Secretary report

Bylaw updates were sent via email following review at January meeting January minutes sent via email

Motion to approve the updated bylaws effective 2/24/22. Made by Megan, second Amy. No objections.

Motion to approve the minutes from January-made by Megan, second by Amy. No objections.

Treasurer report

No report

VP1 Report-

Working on updating the directory

VP2 Report

Still working on clearance updates

• Discussion- Amy reached out to Luann Matika from the school district. Provided the list of prohibited offenses.

Media/Marketing Director Report

- 7 posts since last meeting
- Followers up by 13 and page likes up by 12
- Reach and views down nominally over last month
- Most impactful post on golf

Full swing promoting Iron Pigs Event. Only 8 tickets sold so far

Propose we have coordinators / directors propose a list of coaches from their most recent season and offer one ticket free that the NYAA pays for when they buy tickets for their family. DISCUSSION: Amy agrees may be a positive thing and maybe expand to Directors/Coordinators. Free ticket with purchase of another ticket... May need to consider sports individually and consider how many coaches for each sport to determine overall up-front cost to NYAA. Is there an option for discount code or how do we verify

that someone is a coach? Need to start with emailing the directors to send an email to directors. – Most recent season coaches. Katie will take it to the directors to poll overall number and bring back to next meeting.

- Weisenberg PTO said it can put in their newsletter.
- Suggest we do a drawing for the pitch for first 50 or 100 families signed up.

Would like end of winter season pics and write-ups to promote on social media

Since Justin is assigning golf pros would also like to do a story on this. Suggest a press release and media campaign about the start of golf unless Olde Homestead is doing that individually.

Public comment -

Question about emailing to get a Sports list/Flyer out to kindergarten registration- Val heard back from Weisenberg Elementary. Potentially could have a flyer available to new families when invited in at the end of the year. Registration is Virtual but may have an opportunity when they come in for yours as small groups.

Directors' Reports

Field Hockey-

No Report

Soccer

No Report

Cheer

• No Report

Softball

- Registration is still open- numbers slowly climbing
- Taking team to the LVL this year which hasn't happened in a while

Lacrosse- Boys

No Report

<u>Golf – Submitted to Secretary, not able to present at live meeting</u>

- Golf registration is over 20
- Justin met with Dawn to learn TeamSnap but still not set-up as of 2/22

- Melissa set up access to the NYAA website. But not sure if access should be deleted related to discussions at the January meeting regarding limiting the number of people editing
- A Thank you from Justin: "Thank you for allowing me to be part of the organization."

Volleyball:

- Recreational:
 - o Winter session ends the ends Monday February 28.
 - o Preparing for the end of winter session celebration.
 - o Opened spring registrations. Program runs in March and part of April.
 - Currently 10 enrolled'
- Club
 - Club team continues to practice
 - o Tournament.
 - First tournament they made the playoffs.
 - Second tournament struggled against good teams.
 - Third tournament coming up on March 6.
 - Two (2) tournaments remain in the end of March and early April.
 - o Planning end of year celebration for the club team.
 - Obtained an end of year gift for each of the seven (7) players.
- Ordered some replacement volleyballs to keep inventory up after disposing of worn out and deflating balls. Order is ready for pickup.

Baseball:

• No report

Basketball:

• No Report

Football

- League accepted 3 more teams: East Stroudsburg, Moore Township, and Pleasant Valley putting us to 17 teams in total.
- Registration opened last year on April 15th, will be looking to have it live April 11th this year.

Committee reports –

Rec Committee- Potential discussion of eliminating night in the country due to cost, Potential adjustments after this year.

- Rachel taking over for Cathy Hermany in her position organizing Night in the Country.
- Night in the Country helps to fund the rec fields
- They would really like to see the NYAA become more involved in NIC
- Lower soccer fields are going to be reseeded due to current condition- once completed they will not be able to be used for about 1 month
- Lynn, Heidleberg, and Lowhill Township will be only ones involved, Weisenberg no longer contributing.

Rec Field Update: Pile-ons along the walking path have now been rebarred and stoned.

Old Buisiness

Lights Discussion-Follow-up

- Currently have 4 portable lights which are stationed in the Rec Field parking lot.
 - Info provided by Frank Chukoskie is that they were purchased with NYAA money for soccer, and available to others when not in use.
 - o Info provided by Mike Clifton is that they were purchased with NYAA money for football, and available to others when not in use.
 - Info provided by Jason Zimmerman is that the four lights there now were donated to the NYAA prior to Frank's tenure. Lights were then purchased by the NYAA for soccer's use but where are those lights now?
- I don't know what is fact and what isn't. Only way to prove or disprove any of this would be to comb through the meeting minute archives for info on lights. All I know is these lights have been used by the football program since at least Mike Clifton was the director, then turned over to me in 2018. The school maintains the maintenance on them since they utilize one if front of the Middle School for additional lighting during evening sports in the fall/winter.
- I had some email exchanges and discussions with Jason Zimmerman. He did some legwork and found 4 used lights 2012-2014 models. Package deal of \$13,350 delivered. A rental price quote was \$450-\$550 per month per unit depending on availability. He is looking into the ability of the school through multiple avenues to purchase them outright, or at least cover a decent portion of the cost. The school would own and maintain them, primary uses would be the football practice field, bigger stadium events, front of middle school, etc. If the school can only cover a portion, would then come to the NYAA for support on the balance. This is all a work in progress, but ultimately a win/win.

Amy did speak with Frank and Zimm, and Mike.. All agree that lights were purchased by NYAA. One is used at the Middle school. These have overtime become mostly used by Football, at one point were also used by soccer. These are NYAAs and we may need to discuss how to best share them. Because they were somewhat occupied by Football, Jason Zimmerman had maintained care of the lights at no cost to NYAA. Discussion previously was related to cost of lights to program. Also discussed with Weisenberg Township and asked about the ability to place lights at the other fields and they have

agreed to allow us to use up to 2 lights at the Weis. Fields, but they can Not face the housing development.

Discussion of potentially the School District purchasing lights vs. us splitting the cost. James and Jason are going to work to discuss options. Can't be used for baseball or softball due to height

Secretary elections

• Potential candidate but unable to make the next 2 meetings

Clearance discussion

• Submit through VP and review based on up-to-date school list

New Business

Gmail- How do we update the recovery and if you can't get logged in reach out to Melissa

Shed is a disaster- Cardboard boxes piled between cages- Jessica willing to clean it out- place in dumpster. Jim will provide lightbulbs but doesn't have keys to our sheds

Can Softball run the snack stand one or 2 nights a week. Discussion: Yes, Amy can get you key if needed.

Open Discussion & Add'l Comment

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