

# NYAA Meeting Minutes

August 25<sup>th</sup>, 2022

The meeting was called to order by Amy Fatzinger  
Notes taken and minutes prepared by Robin Houston

Attendees: *Amy Fatzinger, Patricia Shreve, Beth Downing, Megan Wirth, Melissa Bache, Robin Houston, Dawn Pizzuto, Todd Nagle, Valerie Missmer*

**Secretary report** – Approval of minutes. **Motion** to approve by Megan; 2<sup>nd</sup> by Amy; no objections.

**Treasurer report -**

**VP1 Report-**

- No Report

**VP2 Report**

- Continuing to update website and inputting coaches' clearances for the fall sports as they come in.

**Media/Marketing Director Report**

- No Report

**Public comment –**

- No Public Comment

## **Directors' Reports**

### **Baseball**

- No Report

### **Field Hockey-**

- No Report

### **Soccer**

- No Report

### **Cheer**

- No Report

### **Softball**

- No Report

### **Lacrosse- Boys**

- No Report

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### **Golf**

- No Report

### **Volleyball**

- Recreational:
  - Fall enrollments are open, currently about 25 participants registered.
  - Expecting to start September 7, still waiting on District gym approval.
  - Working on t-shirt design for fall participation. Quantity and sizes will be determined after the season starts.
  - Working with HS boosters for a youth night at a HS home game.
- Club:
  - Beginning to register with AAU for upcoming winter season.
  - Tryout enrollment will be posted in October, tryouts in November after the HS season.
  - Goal is to have 2 teams this year. Some parent volunteers willing to assist.
- Reviewing inventory of balls, carts, pumps, med kits, etc. for needs.
- Request to get a link to volleyball spirit wear post and out on NYAA community platforms.
- Requested and agreed that the NYAA would support the high school (club) teams with promoting fundraisers and boosters.

### **Basketball:**

- No Report

### **Football**

- The season as started. Each level has done well and won their first games.
- Lights: the new lights are not yet installed. On hold for now moving the existing lights.

### **Committee reports –**

**Rec Committee:** Rec commission is putting signs on the sides of the building this upcoming weekend which is disturb some practices.

#### **Snack Stand:**

- Officially opens this Saturday.
- All donations were met on Sign-Up Genius
- Patty has concern on getting enough volunteers. She will post another Sign-Up Genius for volunteers once all the sports schedules have been posted and she knows which days the snack stand will operate.
- Patty will develop and maintain the snack stand budget. It will continue to develop as she navigates the first few seasons with it being open.

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- General discussion on how to best allocate the funds raised by the snack stand. Each sport will benefit from the proceeds. Will ask each sport to submit a “Wish List” on items they would like purchased i.e. equipment, shirts, sweats, etc.. At the end of each season a statement on how the funds are being used will be put out the community.
- A policy on how the funds are distributed to be developed by the end of the spring '23 season.
- Anticipating doing a “Grand Opening” on the snack stand in the Spring.

### **Old Business**

### **New Business**

- **Motion** to approve the purchase of NYAA logo blankets and umbrellas to be sold in the snack stand. Funds not exceeding \$4,500.00 to be released for the initial purchase. Motion made by Amy; 2<sup>nd</sup> Megan; no objections.
- Patty requested her own storage cage for snack stand items. Discussion on how to provide access to the snack stand to parent volunteers. Suggestion of a lockbox. Amy to seek approval from the Rec Commission to put a combo lockbox on the snack stand.
- Discussion on bylaws. Beth proposes changes to the bylaws surrounding Directors acting as coaches. In addition, she suggests adding a bylaw regarding how referees/umpires are paid. A committee to review the bylaws will be voted on by the executive board. Follow-up on the bylaws to be discussed at the next meeting.
- The executive board position of Treasurer will be opening in November as Mike anticipates stepping down then. The nomination committee will place nominations to fill the position beginning in September. Katie will post to the community the position in addition to a statement on the NYAA goals/vision/mission statement. The importance of this position being filled will be highlighted in the posts.
  - Approval from Executive Board on a Committee to review the bylaws and the NYAA vision.
  - Katie will reach out to the NYAA community
  - Volunteers for the committee will reach out the Robin or Megan
  - Any changes proposed by the committee needs to be proposed by January's meeting.

### **Open Discussion & Add'l Comment**

**Motion to Adjourn:** made by Megan, 2nd by Dawn, no objections