

NYAA Meeting Minutes

November 17th, 2022

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

Attendees: *Amy Fatzinger, Robin Houston, Megan Wirth, Kevin Wikert, Vanessa Fenstermacher, Patty Shreve, Todd Nagle, Tracey Cesare, Katie Horvath, Christine Oldt*

Secretary report –

- Approval of minutes. **Motion** to approve by Amy; 2nd by Megan; no objections
- Approval of changes to NYAA Bylaws. **Motion** to approve by Vanessa; 2nd by Amy; no objections

Treasurer report -

Current Account Balances:

- Checking – \$82,957.01
- Savings – \$27,670.57
- CD 1 – \$11,082.71
- CD 2 – \$13,155.89

VP1 Report-

- No Report

~~VP2 Report~~ VP2 to be replaced from now on by the Member at Large position

- ~~• No Report~~

Media/Marketing Director Report

- Post and reach engagement is up.
- TeamSnap emails are currently not working. Is looking into having the issue fixed. In lieu of email, people have been reaching out on Facebook.

Public comment –

- No Public Comment

Directors' Reports:

Baseball

- No Report

Field Hockey

- No Report

NYAA Meeting Minutes

November 17th, 2022

Soccer

- No Report

Cheer

- No Report

Softball

- No Report

Lacrosse- Boys

- Great enrollment for winter clinic with 44 boys signed up.

Golf

- The 2022 year was a success. Anticipate having more participation next year.
- Preliminary thoughts on adding a fall season.

Volleyball

- Recreational
 - Fall wrapped by Wednesday night with an end of season celebrations consisting of pizza, drinks, and snacks
 - Winter registrations are open. The season will begin on December 5. Currently 26 participants registered, expection maybe another 15 or so with some moving to the club level.
 - Working with Corporate Images on t-shirt designs,
- Club
 - Tryouts were held on Monday, November 14. Twenty-four girls participated in the tryouts. Enough to make teams at the 16u and 14u age groups.
 - Offers sent Wednesday night with an acceptance within 24 hours. Formal acceptance and registrations to be complete by Sunday.
 - Working through jersey design with Corporate Images. Looking to place the order the first week of December for an early January Delivery.
 - Potentially providing a hoodie style t-shirt to team members as a warm-up jersey
- Winter gym time has been approved through NWLSD SchoolDude.

Basketball

- No Report

Football

- No Report

NYAA Meeting Minutes

November 17th, 2022

Committee reports –

Rec Commission:

- Per Justin Smith: NRC is looking to install brighter bulbs in the light fixtures located on the pavilion which shine towards the parking lot.
- The roof is leaking at the Rec Building. Amy to notify the NRC.

Old Business

All director positions, with the exception of lacrosse are renewed. Lacy Snyder to replace Kevin Wikert as the Lacrosse Director. **Motion** to approve by Amy; 2nd by Megan; no objections.

New Business

Executive Board positions:

- Treasurer: Tracey Cesare to replace Mike. **Motion** to approve by Megan; 2nd by Robin; no objections.
- Member at Large: Justin Schmoyer. **Motion** to approve by Robin; 2nd by Amy; no objections.
- President: Amy Fatzinger. **Motion** to approve by Robin; 2nd by Christine; no objections.
- Assistant Secretary: Megan Wirth. **Motion** to approve by Robin; 2nd by Christine; no objections.

Open Discussion & Add'l Comment

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