

NYAA Meeting Minutes

October 27th, 2022

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

Attendees: *Amy Fatzinger, Robin Houston, Dawn Pizzuto, Megan Wirth, Melissa Bache, Kevin Wikert, Josh Kubat, Vanessa Fenstermacher, Patty Shreve, Val Missmer, Justin Smith, Justin Schmoyer*

Secretary report – Approval of minutes. **Motion** to approve by Melissa; 2nd by Dawn; no objections.

Treasurer report -

Current Account Balances:

- Checking – \$89,67.10
- Savings – \$27,655.35
- CD 1 – \$11,082.71
- CD 2 – \$13,155.89

VP1 Report-

- Melissa will remind coaches to reach out to her for registration links for the website.

VP2 Report

- No Report

Media/Marketing Director Report

- No Report

Public comment –

- No Public Comment

Directors' Reports:

Baseball

- No Report

Field Hockey

- No Report

Soccer

- No Report

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Cheer

- No Report

Softball

- No Report

Lacrosse- Boys

- No Report

Golf

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

Volleyball

- Recreational:
 - Fall wrapping up November 16, ended with nearly 70 participants enrolled.
 - T-shirts were distributed.
 - Registration for winter session is prepared in TeamSnap. Need to link to NYAA registration page.
- Club:
 - Club AAU registration for upcoming winter season is complete.
 - Tryout email sent to age-appropriate families and last year's participants that are still eligible.
 - Tryout registration prepared in TeamSnap. Needs to be linked with the NYAA registration page.
 - Tryouts will be held Monday, November 14 from 7:30-9pm in the NW Elem School gym.
 - Start designing jerseys.
- Submitted gym time for Winter through NWLSD SchoolDude.
- Bought med kit materials to refresh existing kits.

Basketball

- There are around 300 participants registered. Most of the players are 3rd and 4th graders.
- There are 62 participants for K-2 registered.
- Rec will be in the B Division of Rising Stars
- No 7-8th grade girls team.
- The leagues are no requiring photos of players and a full roster at games.

Football

- Regular season has completed and we are currently in the 2nd round of playoffs. Both tackle teams remain undefeated and will play for the North Division Championship this

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Sunday. Our flag team had a great season, but lost a close game this weekend in the 1st round.

- We had an outstanding year of fundraising between mum sales, spirit wear, concessions, etc. The plan is to use the excess funds to purchase new helmets, shoulder pads, jerseys, etc. This will put our inventory to a completely updated status with no equipment being more than 1-2 years old.
- The school purchased and installed three new lights for the HS practice field which are operational. I talked with Jason Zimmerman and we both agree 1-2 more need to be installed next year to completely abolish the need for two of the portable lights. I plan to roll over some money to help cover any costs to NYAA there since he did mention the school might not be able to cover the entire cost again.

Just so it is officially out in the air to everyone, the 2023 season will be my last as Director of the football program. At that point I will be moving on to support both the football and wrestling high school booster clubs. I do have someone I am hoping to tab in taking the program over that would shadow me next season. More to come here next year.

Committee reports –

Nominating Committee: Vanessa Fenstermacher (non Board Director 1), Melissa Blanken (non Board Director 2), Joshua Kubat, Val Missmer, Dawn Pizzuto

- The Nominating Committee submits the following nominations:
 - “For President, Amy Fatzinger is nominated by the Nominating Committee.
 - For Treasurer, we do not have a nomination for this position.
 - For Assistant Treasurer, Tracey Cesare is nominated by the Nominating Committee.
 - For Member at Large, Tracey Cesare *and Justin Schmoyer* are nominated by the Nominating Committee
 - For vacant Sport Director Positions, Lacey Snyder as the Boys Lacrosse Director is nominated by the Nominating Committee.
- Are there any further nominations for the above positions? Since there are no additional nominations, we will close the nominations. All votes will take place at the November’s Board meeting. Thank you.”

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Old Business

- **Snack Stand:**
 - Patty is requesting a med kit for the snack stand
 - P&L to date: \$200 starting fund; \$315 in expenses; \$1,309 in profit
 - Snack Stand has been gutted. Will soon be painted. Cabinets are being donated. Waiting on a new fridge.
 - Patty requesting if she can make it mandatory for soccer and baseball parents to volunteer at the snack stand.
- **Lights:** The portable lights will go to the Weisenberg Field. Justin Smith and Amy to inquire if lights can be put in the parking lot at the Rec Fields.

New Business

Open Discussion & Add'l Comment

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