

# NYAA Meeting Minutes

September 29<sup>th</sup>, 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, Katie Horvath, Kevin Wikert, Josh Kubat, Vanessa Fenstermacher, Patty Shreve, Val Missmer*

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

- Review of proposed changes to the NYAA Bylaws
- Executive Board will meet prior to the October meeting to vote on the proposed Bylaw changes.
- **Motion** to distribute one NYAA umbrella and blanket to each Executive Board member and Director. Approval by Amy, 2<sup>nd</sup> Robin; no objections.
- Discussion of changes to the Executive Board structure. (These changes will be discussed on voted upon during the Executive Board's meeting on the proposed bylaw changes)
  - Remove VP2 Position and divide the VP2 duties among VP1 and the Assistant Treasurer.
  - In order to maintain a board of seven (7) a new board position potentially called "Member at Large" will be created. The new position shall handle NYAA disputes, parent concerns, and act as the NYAA mediator.

## **Treasurer report -**

Current Account Balances:

- Checking – \$76,465.67
- Savings- \$27,642.74
- CD 1 – \$11,082.71
- CD 2 – \$13,155.89

## **VP1 Report-**

- No Report

## **VP2 Report**

- No Report

## **Media/Marketing Director Report**

- No Report

## **Public comment –**

- No Public Comment

## **Directors' Reports:**

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### **Baseball**

- No Report

### **Field Hockey**

- No Report

### **Soccer**

- No Report

### **Cheer**

- There are 3 more games left in the season before playoffs. Preparing for competitions in November.

### **Softball**

- Fall season is going well - we have two teams in the Parkland League.
- Seasons will wrap up at the end of October
- Question/Request -
- Request to use the lights on Tuesday, October 18th - on Rec Field 7. Is it possible for soccer to share? There are already lights down there on the soccer fields... hoping we can move them to help light the field so we can get our game in!  
*Lights on the soccer field belong to soccer. The new lights are not being installed until the end of October. More lights will be available to be distributed throughout each sport then.*

### **Lacrosse- Boys**

- Lacy has taken over. Kevin will be stepping down as Lacrosse Director.

### **Golf**

- No Report

### **Volleyball**

- Recreational:
  - In full swing, over 60 participants enrolled, probably a record especially for fall with other active sport seasons.
  - Expecting t-shirt delivery in a week or so.
  - Youth night (also 'Dig Pink' in support of breast cancer awareness) scheduled for Tuesday, October 4. HS boosters are paying admission for all youth in attendance.
- Club:
  - Need to register with AAU for upcoming winter season.

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- Tryout will be posted in October, tryouts expected in the second week of November.
- Enough interest to have 2 teams this year. Hoping for a JV level (9/10<sup>th</sup> grade) and a middle school (7/8th grade).
- Start designing jerseys.
- Need to submit gym time for Winter through NWLSD SchoolDude.
- Bought some hand pumps for staff to maintain balls. Receipts to be submitted.
- Need to renew and update medical kits for staff.

### **Basketball**

- There have been about 230 people register for basketball so far.
- The fee across all teams has been changed to \$100 with the exceptions of grades K-2.
- This is the first year that second graders will be allowed to “play up” if they would like to without trying out in an effort to make sure there are enough kids on those teams.
- Erica Coleman has been assisting with scheduling
- The last two Saturdays in October are tryouts

### **Football**

- No Report

### **Committee reports –**

**Rec Committee:** Rec Commission has complained parents are running over the traffic pylons located at the Rec Fields.

### **Old Business**

- **Snack Stand:**
  - The snack stand now has a lockbox on it.
  - In addition, work is being continued to clean up the inside of the snack stand.
  - The snack stand still needs a new fridge.
  - Discussion over Patty keeping the P&L for the snack stand on her own, with reporting to the Treasurer/Assistant Treasurer when required.
- The NYAA will continue to pay umpires and referees in cash.

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#### **New Business**

- A Nominating Committee was created to propose the names of nominees to fill the vacancies in offices. Committee consists of: Vanessa, Josh, and Amy. Additional discussion on nominations to happen in the October meeting.
- Dawn proposed a used equipment sale. Will follow-up at next meeting on details.
- Discussion on finding out how much it will cost for the NYAA account to take over some of the Treasurer responsibilities. This will provide support to the Treasurer and Assistant Treasurer positions.

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

***Motion to Adjourn:*** made by Val, 2nd by Robin, no objections