The meeting was called to order by Amy Fatzinger

Notes taken and minutes prepared by Robin Houston

Attendees: *Amy Fatzinger, Robin Houston, Megan Wirth, Todd Nagle, Tracey Cesare, Katie Horvath, Melissa Bache, Lacey Snyder, Jim Kester, Steve George, Justin Schmoyer, Justin Smith*

**Secretary report** –

* Approval of minutes. Motion to approve by Megan; 2nd by Melissa; no objections
* Approval of NYAA Bylaws for current year. Motion to approve by Amy; 2nd by Megan; no objections

**Treasurer report -**

Current Account Balances:

* Checking -  $77,733.79
* Savings -  $27,726.05
* CD 1 -  $11,116.01
* CD 2 -  $13,195.42

Check requests will not be accepted from coaches. Requests must be submitted by Directors.

**VP1 Report-**

* Directors need to send coach clearances to Melissa.

**Media/Marketing Director Report**

* Review of NYAA Community Survey. Katie will provide a paper copy at next meeting.

**Public comment** –

* No Public Comment

**Directors’ Reports:**

***Baseball***

Report for Legion and Connie Mack Baseball:

* Registration opens March 4 and closes April 2, with late registration occurring until April 23
* We are expecting one team at each level...preliminary interest seems strong this year
* Fees will drop $20.00 due to 2 generous donations from the same company
* We will be getting new uniforms this year for both Legion and Connie Mack
* Coach/Managers remain the same for the past several years and will continue unchanged
* Games have been changed to weekdays, so tournament players can play.

***Field Hockey***

* No Report

***Soccer***

* Rec registration is closed. All other team registration is open until the end of March.

***Cheer***

* No Report

***Softball***

* Registration closes on February 28th
* Practices for all levels will start mid March

***Lacrosse- Boys***

* Practice will begin in March
* Games begin week of April 1st

***Golf***

* Registrations closes today
* Season will start end of March/beginning of April
* So far good participation numbers

***Volleyball***

* Recreational:
* Winter session will be finishing on Monday, 2/27. An end of session party is being prepared for 2/27. Drinks and snacks to be provided to the groups.  o
* Spring session is open for registration, will start on Wednesday, 3/1.  o Currently about 20 participants registered, not out of the ordinary. Spring registrations are generally lower due to outside spring sports. Expect to have about 30 registered normally.
* Waiting on the gym schedule from the District.

• Club:

* 14U team
* Has participated in 3 tournaments. Facing some tough competition but skills are improving.
* 2 tournaments remaining:
  + 3/5 - Riverfront Sports, Wilkes-Barre
  + 3/26 - Prevail Volleyball, Annville.
  + 16U team
* Has competed in 2 tournaments. Three (3) tournaments remain:

• 3/5 – Clarks Summit University

• 3/12 – Riverfront Sports, Wilks-Barre

• 4/8 – Prevail Volleyball, Annville

* Competition is hard against true 16u select teams. NYAA 16u is made of players from ages 14, 15 & 16s.

***Basketball***

* Steve George will be replacing Josh. Steve will be voted in at the next meeting.

***Football***

* No Report

**Committee reports** –

**Rec:**

* Basketball courts are scheduled to be fixed this spring.
* PPL has scheduled an audit to figure out the meters and billing confusion at the rec fields
* New electrician was contracted to replace bulbs at rec fields
* Discussion on turning the skate park into pickle ball courts or a updated skate park
* Soccer fields are scheduled to be aired and seeded to try to bring back the turf. Could coaches move the goals until the grass grows back.

**Old Business**

* **Snack Stand:** 
  + Still in need of a new refrigerator
  + Committee to help with the snack stand (Patty was hoping for 5 people)
  + Will soon start to collect donations from teams for the spring season
  + The software Square can be used for card payments at the snack stand.

**New Business**

* **Community Survey:**
  + Lacey: “In regards to the "Community Satisfaction" Survey, I have a concern with the fact that we offer out of season sports to our K/1/2 or u8 players. It is taking away participants from in-season sports such as softball and lacrosse and forcing our own organization to compete within itself for players.”
    - Further discussing on at the March meeting.

**Open Discussion & Add'l Comment**

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