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, Christine Oldt, Valerie Missmer, Melissa Bache, Lacey Snyder, Josh Kubat, Jess Dynda

Secretary report -

- Approval of minutes. Motion to approve by Melissa; 2nd by Amy; no objections
- NYAA Bylaws to be approved at February meeting. Posted to website for review.

Treasurer report -

Current Account Balances:

- Checking \$73,494.76
- Savings \$27,705.48
- CD 1 \$11,082.71
- CD 2 \$13,155.89

VP1 Report-

Now doing coach clearances. Remind all coaches to send clearances to Melissa.

Media/Marketing Director Report

- Post and reach engagement is up.
- Melissa to coordinate with Katie on when registrations are posted, so Katie can post on Social Media.
- Motion to setup a "Community Satisfaction" Survey to distribute to NYAA parents.
 Megan 1st, Melissa 2nd; no objections.

Public comment -

• No Public Comment

Directors' Reports:

<u>Baseball</u>

No Report

Field Hockey

No Report

<u>Soccer</u>

No Report

<u>Cheer</u>

New Mascot costume: The current costume is potentially anywhere from 10-15 years old. Some of the younger children are even afraid of the current costume. I have found a replacement one (identical to the mascot used by the high school). A quality costume is expensive. See below:

\$1,995.00 costume

\$325.00 cooling vest

\$157.95 shipping

\$2,477.95 Total (Cheer will cover the cooling vest since cheer uses it primarily in the hot months)

I was wondering if the NYAA organization would consider purchasing the mascot costume? Even a portion of it? I know I have lent it to football last year for a playoff game or two and baseball a few times (it may have been prior to you) for opening day and other major games. Anyone is welcome to use it - I or cheer was just chosen to be the "keeper" of it because we used it most often. They just have to ask and be sure it's not being used at the time.

Motion to approve purchase of new costume: 1st by Amy, 2nd by Robin; no objections.

Softball

- Spring Softball Registration is open until February 28th (trying to stay in line with baseball!)
- o Winter Workouts hoping to schedule at Jacob's Church in February
- Working on cleaning out our shed so we can finally purchase new bases, gear, etc. goal is to have a 'Softball Shed Cleanout Sale' in early March!

Lacrosse- Boys

- Winter Lacrosse Training
 - Training with our high school staff has been going well. This program will continue through February.
- Spring Lacrosse

Boys Lacrosse Registration closed on 1/22. We have 69 total athletes.

K/1/2 - (19 players) This is the second year in a row that we will have two teams at this level.

3/4 - (16. players)

5/6 - (16 players)

7/8 - (17 players)

• All registered individuals will receive a Shooter Shirt. Registered athletes also had the option to purchase shorts to match our jerseys for \$25.

 We are in the process of talking about fundraising. We would like to be able to provide athletes with an end of the season gift, but we also are hoping to carry enough money over so that we can purchase new uniforms, a running scoreboard, and shed for storage, and other miscellaneous items for the following season. The scoreboard is around \$4k and could be stored in the new shed at Weisenberg fields.

Golf

Registrations are open

Volleyball

Recreational:

- Mid way through the winter recreational program.
- Registration has been record setting with over 60 participants for recreational play in the winter recreational program alone.
- Hoodie t-shirts were distributed to all winter participants.
- Preparing to setup and open spring registrations in February. The spring session runs from the beginning of March to mid-April.
- Starting to develop a small interest on the boy's side, looking to grow that portion of the program. If enrollment increases we will need a separate gym session.

• Club:

- Two (2) tournament teams have been established and registered with the Amateur Athletic Union (AAU) at the 16U and 14U levels. The teams have been practicing 2 nights a week.
- Five (5) tournaments have been registered for each team from the end of January through the beginning of April. The first of which for both teams is the weekend of January 28 (14u at Volleyball Corner) and 29 (16u at Millersville University).
- Gym space was obtained on Sunday evenings at Jacobs Church for the 14U team to practice due to large recreational program enrollment.
- Teams combine practice on Wednesday nights in the Northwestern Elem gym for joint practice and scrimmaging.
- Jerseys and a warmup hoodie have been distributed to all team members.
- Need to submit spring gym request to NWLSD through SchoolDude.
- Looking to purchase safety pads for the volleyball posts at Jacobs. The equipment was provided by NYAA in the past but the pads seem to be missing since we haven't

used the facility for a few years. Costs are around \$350 for a pair. With the recent participation levels we will be looking to utilize this facility more regularly.

Basketball

- Playoffs start mid-February
- The NYAA is leading the league in game ejections. Hopeful that spectators are players maintain a more sportsmanlike decorum going into playoffs.
- o This will be Josh's last year as director.
- General discussion on dividing the basketball responsibilities/role: Director, Boys Coordinator, Girls Coordinator, K-2 Coordinator. This will make the work load more manageable for the next director.
- o NYAA will donate basketballs to Allentown Elementary.

Football

No Report

<u>Committee reports – </u>

Snack Stand:

Updates for Spring Snack Stand

• Baseball and softball will add volunteer expectations to sign ups. We modified wording from football to keep it consistent across NYAA sports:

Mandatory Volunteering for Snack Stand at NYAA Rec Fields

We are in need of assistance from all of our NYAA Baseball and Softball families.

New for the 2023 Spring Baseball/Softball season NYAA Baseball & Softball requires ALL families to volunteer at the Rec Fields Stack Stand throughout the Spring 2023 season.

Sign up dates and times will be communicated prior to games starting. It is

recommended families volunteer for a date and time their child is not playing in a game.

This allows for flexibility to be able to attend both home and away games. Once games and numbers of players per team and sport are established, the snack stand coordinator will determine volunteer requirements.

- Josh may have refrigerator to donate to the snack stand.
- We are hoping to paint and redo some of the interior with profits and donations.
- Planning on starting the spring season with donations from teams. Will be asking soccer, baseball and softball for donations. This will not replace volunteer obligations.
- Would like to create a small committee to assist with stand. Thinking 5 or so people. I had a bunch of people that went above and beyond in the fall but think I would like to make it a little more official. Thoughts?
- In questions of accepting credit cards: Melissa suggested using program "Square".

Old Business

Brighter bulbs were installed in the fixtures located on the pavilion which shine towards the parking lot.

New Business

- Website clean-up:
 - Request per Jess (softball) Can we try to clean up the NYAA Registration page?
 Some sports were listed twice, some still have Spring 2022 Registration links, etc.
 - o Minutes page: will keep one years worth on the website.

Open Discussion & Add'l Comment

- Motion to purchase Mike a \$200 gift card as a thank you for his service to the NYAA.
- Amy bought new ice packs for the med kits. Audra will continue to manage med kits.
- IRS has refunded the \$8,600

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