

NYAA MEETING MINUTES

April 27, 2023, 7:30 PM

Northwestern SD Administration Building, Conference Room A

Presiding: Amy Fatzinger, President

Notes taker: Robin Houston, Secretary; Megan Wirth, Assistant Secretary

Type of Meeting: NYAA Monthly Meeting

Attendance:

Agenda

-Secretary report:

- Approval of minutes (sent via email)
Motion First by Amy 2nd by Justin

-Treasurer report

Current Account Balances:

Checking: \$64,722.59

Savings: \$27,764.01

CD1: \$11,116.01

CD2: \$13,194.12

CD2 is closed, and is in the process of reopening with a higher rate of 3.9%

Anyone can deposit in the NYAA (directors), however must let Tracy know once they make a deposit

-VP Report-

-Media/Marketing Director Report-

- Katie is resigning her position. Please start spreading the word that NYAA is in need of a Media volunteer. Katie will stay on until a replacement is found.

-Public comment –

DIRECTOR'S REPORTS

Baseball

- No Report

Field Hockey-

- Field Hockey registration will open on May 1 through July 1

Soccer

- No Report

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Cheer

- Ordered the Tiger costume.
- Registration opens on Monday

Softball

- Currently in season

Lacrosse- Boys

- Less than a month away from completing our season.
- End of Season tournament will be held at Grange on May 20th.
- Scheduling issues due to weather and lack of facilities. (The league officials and the board of the LVYLL have asked the youth programs to reach out to their school districts about using their turf fields, so scheduled games could occur before the set-date of the tournament. The athletic director of our district was approached about using the stadium for a pending weather situation on Saturday 4/29, but the request was denied, which does not align with Policy 707.)

Lacrosse – Girls:

- No Report

Golf:

- Training has started and is going well.
- We have ordered shirts for the kids that should be in shortly.

Volleyball

- Recreational:
 - Spring session has wrapped up.
 - Had an end of season pizza party.
 - Need to turn in check requests for receipts from winter and spring end of season parties.
 - Will be setting up fall registrations over the summer.
- Club:
 - Held an end of season gathering with hoagies, snacks and general volleyball play at Jacobs Church to closeout the year.
 - Need to turn in check requests for receipts for the party, coach stipends, etc. (budgeted).
 - Invoice for the club season Jacobs gym use was submitted, anticipate another one for the end of season party (\$40 or so, all in budget).

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- Going to try to utilize the Jacobs Church gym more next year to provide a more consistent practice schedule due to school activities.
- Still need to submit the check request and receipt for pole safety mats for the Jacobs church center, costs are covered in the volleyball budget.
- Still need to research purchasing new nets for the Northwestern Elem gym in fall.
- All equipment is returned to the cage at the rec storage.
- Have not received any invoices from the District for gym use on holidays.

Basketball:

- Northwestern High School Coaches and Players are hosting a camp June 12-15 for players entering grades 3-8.
- Already has 2 volunteers for coordinators.
- Still working on getting league reps
- Still haven't received some uniforms from players. Justin will coordinate with Steve and invoice for jerseys.
- Discussion about using old jerseys as practice jerseys.

Football:

- Registration for the fall season opened on the 17th. We had 70 sign ups within the first 2-hours of opening, and had our competitive flag roster cap out in just under 24-hours. Currently have 102 players registered across the four levels of play and anticipate being somewhere between 110 and 120 by the start of the season.
- I signed up the program through USA Football to take advantage of some of the teaching tools there along with possibilities of receiving grants. We were awarded a \$500 grant through BSN toward uniforms and equipment. Since we just purchased new jerseys, helmets, etc. I will most likely utilize this toward footballs, spare mouth pieces, and other misc. day to day items.
- We are working with F13 Performance again this year both with our free 3-day football camp and a 3-week 6-evening camp at their facility. They ran one last year which went really well and we had a great turnout. This is open to athletes outside of the football program as well, so if anyone is interested here is the link to sign up and the flyer is attached. <https://f13performance.studio.xplor.co/store/packages/15>

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Committee reports –

- **Rec Commission**
 - We are meeting tonight to discuss Pickle Ball Courts, and Skate Park. Improved lights have been ordered for on the Pavilion to cover the parking lot. The current batting cage has been looked at and cannot be retrofitted. We are looking into other options to improve the current batting cage or we may move the conversations to putting up a new one.
 - Basketball courts are being done in June. Will take 2 weeks.

- **Snack Stand**
 - Having a hard time getting volunteers. Patty is still trying to figure out how to make it a requirement. Doesn't really work for soccer games/families. Will lean on baseball and softball games and times.
 - Has QR code set up to accept Venmo.
 - Only making volunteering mandatory for baseball and softball, therefore all the funds/profits will benefit those sports.

Old Business

Discussion: Has there ever been discussion of standardizing registration for spring/fall sports. Some challenges include, some sports need earlier reg because of need to submit or plan equipment. Some need the space between based on timing of seasons that occur more than once per year.

- Can we plan a blast email that puts out all dates together for when things will open.
- Can every sport send the date for Registrations to Amy who will send email to organization with all dates in one place
 - Possible FB post but not media/marketing director

- Nominations for Media/Marketing Director

New Business

- **Motion** to add Teresa Malosh as Assistant Secretary and remove Melissa Bache from banking accounts – Made by Megan, 2nd By Amy

Open Discussion & Add'l Comment:

Motion to adjourn the meeting Megan; 2nd Amy