

# NYAA AGENDA

October 26, 2023, 7:30 PM

*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: Megan Wirth, Amy Fatzinger, Teresa Malosh, Tracey Cesare, Melissa Bache, Justin Schmoyer, Taylor George, Steve George, Chris Waltman, Todd Nagle, Patty Shreve, Nicole Snyder

## ***Agenda***

### **-Secretary report:**

Approval of Minutes; August and September Motion to approve Amy 1 Meg 2

### **-Treasurer report**

Checking: \$78,057.29

Savings: \$27,881.43

CD1: \$11,340.39

CD2: \$13,459.24

### **-VP Report-**

### **-Media/Marketing Director Report-**

Umbrella sales were good in the summer/fall seasons. Still have a lot of NYAA blankets to sell.

### **-Public comment –**

## **DIRECTOR'S REPORTS**

### **Baseball-**

- No Report

### **Field Hockey-**

- Director spot opening. Taylor George will be volunteering in the future.

### **Soccer**

- Several teams did tournaments on Columbus Day
  - U12 Girls 1<sup>st</sup> place
  - U11 Girls and Boys placed 2<sup>nd</sup>
  - U10 placed 1<sup>st</sup>
- Nicole will be nominating Chris Waltman to replace her as Director

### **Cheer**

- Competition coming up November

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## Softball

- We'd like to nominate Tamra McGee to become the next Softball Director.

## Lacrosse- Boys

- No Report

## Lacrosse – Girls:

- No Report

## Golf:

- No Report

## Volleyball

- Recreational:
  - The fall program is in the late stages of the season, 8 nights left.
  - Fall t-shirts were given out.
  - An end of season celebration will be held Wednesday, November 22.
  - Winter registrations are open, season starts after Thanksgiving.
- Club:
  - Tryout registrations are open. Tryouts are free with the exception of the required AAU registration.
  - Looking to have 2 tournament teams again for 7-10<sup>th</sup> graders, age dependent.
  - Tryouts are scheduled for Wednesday, November 15 from 7:30-9pm in the Northwestern Elem. gym.
  - Offers will be sent the weekend of November 17.
  - Practices will start in December.
- Need to submit a gym time request to the NWL District for winter.
- Probably look to use the Jacobs Church gym 1 or 2 nights per week for club volleyball practices to fit schedules.

## Basketball:

- Travel Registrations have closed, and the Boys Rosters are set, and the Girls should be set by the time of this meeting.
- Travel Evals were done by outside evaluators and seemed to go very well.
- Rec, 7/8 Boys & Girls, High School, and K-2 Registration still open for a few more weeks.
- Practices will start Mid-November for Travel, Mid-December for Rec, and January for k-2.
- Cleaning the basketball shed, and there is a lot of clothing we don't use anymore, especially shorts, and some old jerseys. Can we donate, sell, throw out? Thoughts?

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- Discussion on having a yard sale or trying to selling most of the items to clean out the shed. Will donate whatever doesn't sell

## Football:

- All 3 competitive teams are in the playoffs and plan on winning and moving on.
- Lights: 2 lights were added near the outfield fence. Flag is still having a hard time seeing at night. Zimm will provide quote to add a light on the score board to point onto the field.
- Brian Albauq is nominated as director

## Committee reports –

Rec: Rec fields will be used May 18-19 and July 6-7 for a fast pitch softball tournament.

Skate park is just about complete.

The pickleball courts are almost complete. Just need to put the nets in which are backordered.

The nets will be taken down and put away for the winter.

The fencing to separate the courts is not complete.

Indoor lights that are in the rec building needs to be replaced and the NYAA will replace them.

Night in the Country: will be putting a beer tent in next year.

## Old Business

Cheer registration: Error in registration fees

Cheer Charity Registration: Need to have a charity registration certificate with the state. When you get the 2022 taxes complete, then the new certificate can be applied for.

NYAA Business Documents

We still need to rectify the business document situation.

- Name (DBA)- will follow up w this
- Articles of Incorporation - probably exist somewhere but do not have EIN- have old IRS document, 23-2254464 -will look into getting more recent document (Form 990 required annually)
- ByLaws - on website
- State Tax # - 75-2598308, must renew every 5 yrs. Trying to determine when last renewed
- 501 (c) Tax exempt
- Gaming License - updated on 5/11/23, renew annually May
- Charity Registration - paperwork for 2021 approved, will submit 2022 once taxes completed, renew annually Nov

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## **Snack Stand**

-Coke fridge is working! Have the bill to submit to treasurer

-Had a stove donated!

-Two additional members have stepped up and we are sharing the responsibilities.

We are going to brainstorm some ideas on how to increase volunteers and how to better communicate to teams.

## **Nominations Committee:** VP, Secretary, Assistant Treasurer and Assistant Secretary

- People willing to be Tracey Cesare, Steve George, Val Missmer

## New Business

- Nominations for open Executive Board positions
- Make registration fees non-refundable if a team doesn't have a coach and the team needs to fold. Motion to approve the change to the bylaws: Justin 1<sup>st</sup>, Robin 2<sup>nd</sup>
- E B in the bylaws.

## Open Discussion & Add'l Comment:

New Directors:

Field Hockey: Taylor George

Soccer: Chris Waltman

Field Hockey: Tamra McGee

Football: Brian Albaucq

Secretary, VP, Asst Secretary, Member at Large positions are up at the end of the year.

Open discussion on lack of parent volunteers. Some suggestions included coaching clinics, non-refundable registration fees if a team folds, or having multiple coaches on a team. The executive board will discuss further and readdress at next meeting. Potential change to the bylaws on this.

Motion to adjourn: 1<sup>st</sup> Megan and 2<sup>nd</sup> Amy