

NYAA MINUTES

September 28, 2023, 7:30 PM

Administration Building, Conference Room A

Presiding: Amy Fatzinger, President

Notes taker: Megan Wirth, Assistant Secretary

Type of Meeting: NYAA Monthly Meeting

Attendance: Lacey Snyder, Patty Shreve, Todd Nagle, Teresa Malosh, Megan Wirth, Amy Fatzinger, Christine Oldt, Jess Dynda, Tracey Cesare, Val Missmer, Melissa Bache, Steve George, Schmoyer

Agenda

-Secretary report:

Approval of Minutes for August, Minutes not approved due to concerns about missing items

**Question in minutes regarding email to Directors about signing off Code of Conduct during registration

**Missing standard reply to emailed concerns

-Treasurer report

Checking: \$65,641.70

Savings: \$27,862.69

CD1: \$11,340.39

CD2: \$13,194.12

TREASURER NOTES:

**IPower Account

-We gained access and confirmed that the only account we currently have going forward is a holding of the domain name. Our domain hosting, etc is through register.com .

**New Tripoli Bank

-We have obtained a debit card for any online transactions and is authorized in Amy's name. It will deduct

from the bank account so it will have more transparency than the prior Visa card.

**TCM Bank

- I am continuing to follow up to close this account.
- After submitting multiple documents in an attempt to show ownership of the account, I was finally able to speak with someone at the call center who stated we need meeting minutes which state that Frank Chukoskie and Erica Moerder are no longer officers in our organization, which they are not.
- Tracey Cesare and Teresa Malosh are now functioning as treasurers and are the current business officers in charge of this TCM visa bank account 44-0983 for NW Youth Athletic Association.
- Once these minutes have been submitted with a letter requesting account to be closed, we should be good to go.

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Motion to approve today's treasurer report to be submitted to TCM Bank for attestation that Frank Chukoskie and Erica Moerder are no longer officers in our organization. Tracey Cesare and Teresa Malosh are functioning as treasurers and are the current business officers in charge of this TCM Visa Bank account 44-0983 for NW Youth Athletic Association.

Made by, Megan- 2nd by Amy- No objections

Cheer registration

- We recognized we had made an error with deducting admin \$10 fee for secondary registration for add-ons like competitive cheer. If anyone else has a secondary add on (registration for participation and then a second optional add-on, or an upgrade from Rec to travel and has to pay the additional cost) please let the treasurers know so we don't deduct the \$10 from the add-on.

Charity Registration

- In order to fundraiser or accept donations we need to have a charity registration certificate with the state.
- Our old certificate was expired but we were able to get us up to date. Next registration application need to be submitted by November 15 to avoid late fees.

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

-VP Report-

- Discussion of TeamSnap renewal of existing vs. upgrade. Difference would allow more differential of commissioners and programs
- Cost difference- discussion
- Consensus not to upgrade

-Media/Marketing Director Report-

- Up for suggestions, but would like to "spotlight" our athletes
 - Haven't received a lot of input or items to post

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-Public comment –

DIRECTOR'S REPORTS

Baseball-

- Winter workout for Biddie and Midget

Field Hockey-

- Games each Sunday- This Sunday on the Turf at Emmaus HS
- Fundraiser ongoing- Yeti Cooler Raffle, \$15 per ticket
- 52 players this season
- 5/6 are undefeated so far
- Question about lights to be moved to Weisenberg
 - Do they need registration or insurance before moving
 - Can not be faced toward the houses
- Christine is done at the end of the season- Potentially Taylor George taking over

Soccer

- No report

Cheer

- No Report

Softball

- New Director - Tamra McGee
 - Will need a month or so to meet and transition everything over, but I'm hoping to make it official at the September meeting!

Lacrosse- Boys

- Winter skills and drills will be opening up soon
 - December through February
-

Lacrosse – Girls:

- No Report

Golf:

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Volleyball

- Recreational:
 - The fall program is running. Approximately 54 participants are registered.
 - Expecting to pick-up give away T-shirts this week from Phil at Corporate Images.
- Club:
 - Preparing for tryout registrations to start in October.

Basketball:

- Basketball registration is in full swing, with around 140 registrants as of 09/27.
- Travel Reg closes on 10/10, with tryouts for boys and girls starting 10/20. Tryouts should not interfere with falls sports, based on talking to other directors.
- All other Registrations close in November.
- Still working on getting independent evaluators for tryouts
- Around 30 people have expressed interest in coaching.
- The process for gym scheduling has changed, but so far we seem to have a handle on it
- We received a generous donation of \$1010 for basketball.
 - With that donation, and registrations, I'm hoping not to do a fundraiser this year.
- Website updated by Chad Davis
-

Football:

- Season in full swing
- Successful mum Fundraiser- Sold 1572 mums
- All teams projected to make Playoffs
- We will host round 2 at tiger stadium
- Beginning to plan for End of Season Gifts and celebration

Committee reports –

Concession:

- 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.
- Discussion of how to get people to volunteer.
- Incentive vs. pay up front and then refund if they volunteer
- Tball and grasshopper make donations, knee hi, biddy and midget- donate time
- Should also include soccer- do we do baseball in the spring and Soccer in the Fall

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- Teresa suggest a small workgroup to establish criteria and need

Rec Commission:

- Basketball Courts are done
- Pickleball courts are next - area for skate park and courts are divided

Old Business

- Field discussion- Stadium access conversation with Zimm.
 - Zimm is not opposed but would need advanced notice
 - Question asked: Can we do 1 date at least on the books if he is open to it
 - Rain date would be hard because of need for notice

Question: How would you do Hoops 101- do they need to sign up before or can it be a drop in??

Suggested \$0 registration in TeamSnap or google form

New Business

- Fundraising concerns
 - Mandatory limits- Many sports have mandatory fundraisers but concerns were raised that some are becoming too expensive-
 - Should we be setting limitations on how much a mandatory fundraiser should be

Motion to make fundraisers require approval by the NYAA board before doing any fundraiser,

Made by Justin; Second by Amy- No objections

- Themes- cannot include alcohol related to legal issues and perceptions
- Suggestion for an Organization wide fundraiser
 - Party
 - Dine and donate
- Nominations Committee:
 - VP, Secretary, Assistant Treasurer and Assistant Secretary
 - People willing to be Tracey Cesare, Steve George, Val missmer

Open Discussion & Add'l Comment:

Motion to adjourn; 1st Amy, 2nd Megan