

NYAA MINUTES

January 25, 2024, 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: **Robin Houston, Tracey Cesare, Chris Waltman, Melissa Bache, Justin Smith, Justin Schmoyer, Patty Shreve, Valerie Missmer, Amy Fatzinger, Megan Wirth, Teresa Malosh, Lacy Snyder, Tamara McGee, Steve George, Taylor George, Craig Andrews, Katie Farber**

Agenda

-Secretary report:

-Treasurer report

Checking: \$75,638.66

Savings: \$27,940.33

CD1: \$11,340.39

CD2: \$13,459.24

Still have a large deposit from 9/11 that is unclaimed. If it isn't claimed by Monday we will deposit it to the admin account.

We have been waiting to hear back from football so that we can do the sales and use taxes for the second half of 2023. The deposits for football concession are remarkably smaller than years past and I want to make sure we have accurate numbers before filing. Also in 2024 we are required to be filing this quarterly instead of biannually.

TCM Bank - filed a grievance back in October to finally rid us of this account. They have once again started charging late fees. I have made another call and spoke with the fraud department and have filed now a fraud claim regarding it all. I should receive a response in 15 days to let us know the resolution.

Attempting to resolve some QuickBooks issues to make our reporting more accurate. Chart of accounts, dead links to bank still showing false balances, money market account.

Review of our overall finances, as well as each sport. See spreadsheets. 2023 NYAA Recap Financial *attached*

Discussion: How should we handle QuickBooks moving forward. Teresa is able to track all income and expenses since May of 2023 when she came on board. This does not give us any understanding of what happened before that date. Should the board start fresh with a new *Motion: to allocate up to \$1,000 for the accountant, Lindsey, to look at and try to fix Quickbooks, if she cannot we will start a new account with Quickbooks.*

-VP Report-

-Media/Marketing Director Report-

No official report – website just needs to be updated to reflect the new directors.

NYAA MINUTES

January 25, 2024, 7:30 PM

Administration Building, Conference Room A

-Public comment – Justin Schmoyer: would like to propose a potential fundraiser. A local that owns a Sweet Treats fundraising company that would like to have his information passed around the NYAA.

DIRECTOR'S REPORTS

Baseball-

-Baseball - signups have started. We are closing mid February. Concession stand requirement and no coach policy was put in the sign ups.

-Numbers so far seem low, hoping more sign up closer to the date.

-Tryouts will be held at Sports Factory again and using their coaches as evaluators.

-Winter workouts just ended- they were 10 sessions through the winter for biddy and midget kids. Again held at Sports factory.

Field Hockey- No Report

Soccer

- Registration open : targeting to close February 16th. Rec and Tiger have 71 players signed up (expect ~200)
- Travel : 6 teams continuing from the fall : Fall fee's being assigned directly
- Rec: Anticipating 8 teams (4x U9, 2 x U11, 1 x U13, 1x U15)
- Tiger : Anticipating 12 teams in 3 divisions : (U5, U6, U7) with 4 teams in each division
- Fields : Ebenezer Church (Tiger U5, U6), Upper Ontelaunee (11v11), Lower Ontelaunee (Tiger U7 6v6), Upper Rec (9v9), Lower Rec (7v7), Weisenberg Rec (9v9 practice). Weisenberg School (7v7 practice)

Cheer – Val will be resigning as the cheer director after the 2024 year.

Softball – Registration is open. Starting workouts at Jacobs Church. There is a flyer that she will get to Patty to put on social media. A fundraiser is scheduled for May 1st and photos in the upper pavilion.

Lacrosse- Boys –

Registration has closed

Winter workouts at the rink on Tuesdays.

Lacrosse – Girls:

Concerns about scheduling fields.

Last year the

Justin Smith is suggesting the open field that is at the lower fields at the rec fields.

Table to put into old business for next meeting. Directors and the board will take a look at the proposed field. Justin Smith also suggested the rec commission may be able to rehab 2 additional fields.

Golf: - Registration is open.

Volleyball

- Recreational:

NYAA MINUTES

January 25, 2024, 7:30 PM

Administration Building, Conference Room A

- About midway through the winter program, ends the last week of February.
- Winter participant t-shirts are being handed out.
- Need to prepare registration for the spring session.
- Spring gym time is already approved by NWLSD.
- Club:
 - Club level practices are occurring.
 - The 15U team is utilizing Jacobs Church on Sunday evenings.
 - The 14U team is holding practice at NW Elem on Monday nights.
 - Both teams are having a joint practice on Wednesday nights at NW Elem.
 - All tournament registrations listed on the November report are confirmed.
 - 14U: Getting ready for the first tournament this Saturday at Kutztown.
 - 15U: Participated in their first tournament on Jan 14 at Roller Roost in Pottsville. Competed hard and won a few matches.
- Need to submit check requests with receipts:
 - Ordered two (2) ball carts from Amazon.
 - Ordered 20 volleyballs from Corporate Images. Direct invoice to NYAA.
 - Coaching stipends and AAU registrations.
 - Fall season party receipts.
- Still working on a volleyball net order to replace nets at NW Elem. They are all broken but we are managing.

Basketball: Currently in mid-season. Everything in the program is going well. Working on end of the year gifts. Basketball program did not need to do any fundraising. Grades 3 up will be getting an end of the year gift.

Football:

Registration will open in the spring. CYFL is looking to add an additional team as they want to expand the league. A camp has been advertised on Facebook for the summer.

Committee reports –

Old Business

New Business

-NYAA Photography contract.

Discussion on using one photographer for the entire NYAA organization. General consensus that each sport should be able to pick their own photographer.

-Craig Andrews would like to take over for Media Marketing. Patty Shreve will take over for Secretary. Motion to approve: Amy 1st Val 2nd.

Open Discussion & Add'l Comment: