

NYAA MINUTES

February 29, 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:

Agenda

-Secretary report:

Approval of minutes. **Motion:** 1st Amy; 2nd Tracey

-Treasurer report

Checking: \$105,316.46

Savings: \$27,961.66

CD1: \$11,611.94

CD2: \$13,459.24

Huge thanks to Brian for questioning the Sales/Use tax. After speaking with our accountant and some back and forth with State dept of Revenue, we will not be paying sales tax on concessions sales. Our account will remain open in case we ever make sales that qualify for taxes, and I will file \$0s quarterly to keep us in good standing. *Tracey will look into potentially getting back any taxes that have been overpaid.*

Set up a new QuickBooks account with the help of our accountant. We have kept the old account so that we can access the historical data. Our new account is effective since Jan 1 of this year. It will be much easier to manage our financial data now that we are accurate and free of some of the old historical errors in data.

We are being billed for the Porto-john at the back of Hope Church. If we are no longer utilizing this location/field we should contact Hope church and discuss either removing this Porto-john or transferring it to their account. We should also confirm that we are not paying Blades of Glory to mow that field. I checked the last bill and it is not itemized.

A tax document was sent from Teamsnap to Mike - just want to confirm that this has been corrected. Everyone should probably check any accounts that they have access to as administrator to confirm that the current NYAA email is the contact, the recovery phone number is your cell phone, and the PO Box is the mailing address.

Business documents: still looking for any info regarding the article of incorporation, does anyone know if there is a historical list of people who have been in each role and the dates served.

-VP Report-

If a director is having trouble accessing an account, reach out to Melissa. She has access to NYAA emails for password recovery.

-Media/Marketing Director Report-

On top of social media. Will reach out to sports in each season for photos.

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-Public comment –

Curran Dever: speaking on the K-2 basketball game. Curran and the Executive Board agreed to continue to conversation after the meeting, so the matter may be handled in a private more appropriate manner.

Kate: The high school does not have enough to field a team. Would like to address the lack of interest in the softball program. Suggesting capping the soccer program so that girls can play softball in the spring. Justin suggests partnering with Northern Lehigh. Lacrosse and Softball will work on targeting kids in their marketing.

Suggestion on making a committee on working on ideas and implementation on recruitment of more softball players and potentially more female athletes.

DIRECTOR'S REPORTS

Baseball-

-Baseball registrations have closed with 190 signed up across levels.

Biddy, midget, and knee hi tryouts are on Saturday from 9-12. All tryouts are done through an outside group and held at the sports factory. All teams will be selected after tryouts are complete.

Field Hockey-

Soccer

-Extended Registration closes Thursday 2/29

-Tiger Program (U4-U7) : 113 registered players : 14 total teams at Ebenezer Church and Ontelaunee

-Recreational Program (U8-U15) : 4 x U9 teams (2 girls, 2 boys), 1 x U11B, 1 x U13 (coed) 1x U15 (coed) = 100 members

-Travel Program (7 x teams : registrations submitted to LVYSL : 115 members

-Utilizing New Tripoli Recreational upper and lower soccer fields, Weisenberg School, Hope Church, Ontelaunee (upper and lower) and Ebenezer Church (Tiger Program).

-Practices will start as early as March 11th for some teams

-Schedules are starting to be populated, should be finalized and visible in TeamSnap in the next 2 weeks.

Cheer -

Softball –

-Registration Closes 2/28/24

- Teams will be finalized by 3/6/24

-10 and Under tryouts for Division 1 will be held on Sunday, March 3rd from 1:00pm-4:00pm either at the Rec. Fields or Jacob's Church. Location TBD by Friday, March 1st. Email will be sent out to parents and coaches.

- Looks like we have over 60 players registered.

- Two- 8 and under teams

- Three- 10 and under teams

- One- 12 and under team

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-Softball joined a new league. Would like to host a tournament. Just need approval from the Rec Commission.

Lacrosse- Boys –

- 3/4 Boys will have tryouts to determine A and B teams the week of March 4th
- All other teams will begin practice the second week of March
- 3/4, 5/6, and 7/8 teams all will receive a custom jersey as part of their uniform (They will be able to keep them after the season has ended.)
- I'm in the process of cleaning out our sliver of a locker at the shed to reorganize and discard certain items.

Lacrosse – Girls:

- Girls received new uniforms that they will be able to keep.
- Will need sponsors in order to play in the end of the year tournament. Hoping to get enough sponsors that they do not need to pay for the end of season tournament.

Golf: -

Volleyball

- Recreational:
 - Finished up the winter session on Wednesday, 2/28.
 - Held an end of season celebration with snacks and drinks.
 - Spring registrations are currently open, about 30 have enrolled to date. The registration will close 3/15.
 - Spring shirts are designed, waiting on enrollment for order quantities. Target to place the order is 3/8/24 to have them before the end of the season in mid-April.
- Club:
 - Club level practices are ongoing 2 nights a week for each.
 - Tournaments are underway.
 - 14U:
 - Got experience in their first tournament. Played well and learned.
 - Played in their second tournament and just missed the playoffs.
 - Three (3) scheduled tournaments remain.
 - 15U:
 - Competed in 2 tournaments to date, barely missing the playoffs in both.
 - Three (3) scheduled tournaments remain.
 - Offering additional tournaments to participants at their expense, they will split the fee amongst the team players since the program budget only includes 5 tournaments.
- Beginning in March we move back to our regular Northwestern Elem. gym time on Monday and Wednesdays from 6-9pm now that basketball is over.

Basketball:

End of season approaching

¾ Boys level: there is an end of the season mini-tournament for the kids.

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2nd grade level: Steve will start to ref those games in order to prep the kids for the 3rd grade jump. Will have one game for the 2nd graders with the 3rd grade rules at the end of season.

Football:

At the last league meeting a new team was added.

The league is trying to incorporate the cheerleaders into the board (as a sub-board).

Committee reports –

Old Business

Motion: Craig into new Media Director and Patty into Secretary position. Amy 1st and Justin 2nd.

New Business

Open Discussion & Add'l Comment:

Motion: To adjourn the meeting. Robin 1st; Megan 2nd