August 29, 2024

NWLSD Board Room

Presiding: Amy Fatzinger, President Notes taker: Patty Shreve, Secretary Type of Meeting: NYAA Monthly Meeting

### i. Attendance:

Patty Shreve, Amy Fatzinger, Justin Schmoyer, Todd Nagle, Tracey Cesar, Taylor George, Steve George, Chris Waltman, Jesse Tyahla, Michael Kistler, Troy Knauss, Ashley Zimmerman, Amanda Shur, Nick Hamm, Nicole Snyder, Randy Metzger, Victor W. Fluke, Kimberly Fluke, Shelly Beitler, Brian Heintzelman, Melissa Bache

# ii. Secretary's report:

- approval of July minutes
  - o Motion 1: J. Schmoyer
  - Motin 2: A Fatzinger

# iii. Treasurer's report:

- > Checking:
- Savings:
- ➤ CD1:
- ➤ CD2:

# iv. VP Report:

# v. Media/Marketing Director Report:

#### vi. Public Comment:

- J. Tyala: head coach U11 (statement provided to executive board)
- J. Schmoyer- statements read (forwarded to executive board)
- R. Metzger
- A.Shur
- M. Kistler

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# vii. Directors' Reports

#### **Baseball:**

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#### Golf:

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# **Lacrosse- Boys:**

- Goals: Goals are currently stacked up and to the side out at the Weisenberg Fields. We are waiting on the community member's barn to be available for winter storage. When goals were stacked up, there were two that had the nets cut clean out of them. (Not sure if this was from the landscaping company or someone else.). There were several goals that are no longer salvageable. They have been set by the portalettes at the fields and can be trashed or picked up for scrap metal.
- **Skills and Drills:** For the past two years, there has been a weekly skills and drills held at St. Lukes The Rink; however, we were not able to secure the Rink as it was already booked, so there will not be any Skills and Drills for lacrosse. We will be attempting to secure indoor space for the 25/26 winter season.
- **Box Lacrosse**: In trying to provide a winter lacrosse opportunity for the boys, an email was sent out asking if there was any interest in a Box Lacrosse League. There were several kids who showed interest, so there will most likely be a team for the 3/4 and 5/6 level. This will not be run through NYAA, but the teams will be comprised of mostly Northwestern athletes.

#### Lacrosse - Girls:

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#### Softball:

- Season started and everything is going well
  - 1- 8u team
  - 1- 10uD1 team
  - 1- 12uD2 team
  - 1 12uD2 team
- Meat stick fundraiser for the fall season
- Jersey's just picked up and will be distributed soon

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- Fall season is all about learning and development such a great turnout this season
- Games start next weekend- Will have double headers and night games under the lights

#### Soccer:

- Light tower maintenance: 1x bulb replaced: 1x battery replaced: solar panel chargers being added.

  Oil changes due. Old locks cut off, new combination security locks to be added. Soccer can complete maintenance and submit receipts.
- Light tower request: Can soccer use 3 NYAA light towers for fall?
- All teams formed. Practices have started. League registrations are complete for Rec / Travel. Game
   Schedules are set for most teams. Practices have started:
- Fields: Using Ontelaunee (both), Rec 2, Rec 7, Weisenberg 4, Weisenberg School, Hope church, Ebeneezer.
- Further topics to be discussed at executive board session regarding bylaw clarification.

# Cheer: • Field Hockey:

Football:

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**Basketball:** 

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# Volleyball

- Recreational:
  - o Fall TeamSnap registration is open. Currently about 32 kids signed up.
  - o Season is confirmed to begin Wednesday, September 4.
  - o Working on new coach registration and coordination.
  - o Starting t-shirt design for ordering in September.
- Club:
  - o Tryouts to be held in November.

## viii. Committee reports:

#### **Concessions:**

- We need a coordinator. There are people to help so it will not be taken on solo.
- SUG for donations and volunteering will go out next week to soccer, baseball and softball

### ix. Old Business

- Weisenberg Fire Department would like to reserve Weisenberg Fields on Saturday Sept. 14, 2024
- 308.19 infield dirt, 162.42 for tractor payable to rec commission, mail to Jim Hughes (was this taken care of)
- What does it take to add a sport to NYAA-no further discussion needed.

### x. New Business

# xi. Open Discussion & Add'l Comment:

Executive Board meeting held following general membership meeting

# xii. Adjournment

1st: A. Fatzinger 2nd: J. Schmoyer