# September 24, 2024

### NWLSD Board Room

Presiding: Amy Fatzinger, President

Notes taker: Patty Shreve, Secretary; Megan Wirth, Assistant Secretary

Type of Meeting: NYAA Monthly Meeting

### i. Attendance:

Patty Shreve, Amy Fatzinger, Teresa Malosh, Todd Nagle, Jess Tyahla, Brian Heintzelman, Troy Knuass, Nick Hamm, Tracey Cesare, Valerie Missmer, Tamra McGee, Steve George, Talor George, Megan Wirth

## ii. Secretary's report:

- approval of August minutes
  - Motion 1: A.Fatzinger
  - o Motin 2: M. Wirth

# iii. Treasurer's report:

Savings: \$28,099.08Checking: \$102,098.26

> CD1: \$11,904.25 > CD2: \$13,781.26

- iv. VP Report:
- v. Media/Marketing Director Report:
- vi. Public Comment:
- vii. Directors' Reports

#### **Baseball:**

- on going
- playoffs start in next weeks

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#### Golf:

### **Lacrosse- Boys:**

#### Lacrosse - Girls:

#### Softball:

- Fall Ball going well
- Questions about teams renting fields for tournaments
  - o Rec Commission handles rentals. Tamra will look into the process

#### Soccer:

#### Cheer:

- Clinic on Tuesday with high school squad. 44 out of 60 girls signed up
- Will be cheering at varsity game on 10/4 at NWLHS
- Will compete in 3 competitions this year

### **Field Hockey:**

Going great

% girls won first game!

All other levels doing well.

Have lights at Weisenberg fields for practice

### Football:

- Season has started.
- We are 4 games into it.
  - Comp flags and Varsity are 4-0 and JV is 3-1.
  - We have had 3 home games. All have gone without issue and have been profitable at the snack stand. These funds will be used towards end of season gifts and stadium rentals.
- We have also had our mum fundraiser with over 1360 mums sold. The revenue from this sale will be used towards some new equipment for next year (pants and shoulder pads).

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#### **Basketball:**

- Registration is ongoing, with travel reg closing on 10/10, all others around Thanksgiving.
- Tryouts will be October 18 & 21, third date to be determined 3rd-6th boys and girls only
- Jacobs will still be used also as a backup.
- Based on some issues from last season, coaches from all levels are going to be required this year to "sign-off" on a playing time agreement.
- Does NYAA insurance cover rentals? Looking into other places outside of district for practice
- K-2 starts in January
- If anyone knows of any facilities that can be utilized for practices outside of the district please reach out to Steve.
- Going to work on playing time-strive to go above the 25% required by the by-laws

### Volleyball

- Recreational:
  - Fall season is in full swing. Final registrations are 58 participants.
  - Expecting t-shirt delivery next week.
  - Planning for winter registrations to open in late October, winter season starts in December after Thanksgiving.
- Club:
  - Planning for tryout registrations to open in late October.
  - Tryouts tentatively the second week of November.
  - Season to start in December.
  - Need to start looking at jersey designs and availability.

# viii. Committee reports:

Incident involving some vandalism including graffiti and breaking of pylons

#### Nomination committee:

- V. Fenstemaker, R. Horvath
- Executive Board member: P. Shreve

#### **Concessions:**

 At this time the stand at the Rec Fields will not be opening for the Fall 2024 season. If anyone is interested in taking over please reach out.

### ix. Old Business

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## x. New Business

A reminder to all NYAA to be following the by-laws

# xi. Open Discussion & Add'l Comment:

# xii. Adjournment

1st: M. Wirth 2nd: A. Fatzinger

**Executive Board meeting following**