

## NLYAA APRIL MINUTES

April 1, 2009

**Members Present:** Scott Shoff, Amy Shoff, Mike Egan, Kim Hoffman, Michele Lucien, Rich Thomas, Robin Schmall, Kelly Follweiler, Patrice Hunsicker, Jason Hoffman, Ted Young, Patrice Arnold, David Oertner, Wes Beltz, Kristi Wilk, Gary Andrews, and Jim Lehman.

**Meeting Called to order by Ted.**

**March Minutes: Motion to Approve March Minutes: Motion** Michele Lucien **2<sup>nd</sup>:** Kim Hoffman

**March Treasurer's Report:**

**Beginning Balance:** \$32,075.08

**Ending Balance:** \$36,794.00

**Motion to approve:** Jason Hoffman

**Second:** Mike Egan

**Connie Mack:** Gary presented 2009 Budget.

Projected Income: \$2940.00

Expenses: \$ 3165.00

Will need to raise the additional \$225.00 by having Night at the Horse Races fundraiser and a carwash.

**Motion to Approve:** Robin Schmall **2<sup>nd</sup> :** Michele Lucien

Concerned about the amount of donations Connie Mack will receive due to the poor economy.

Gary received a Thank You note from the recipient from the Dream Come True. Will bring to next meeting. They raised \$3500.00 from their event.

**Football:** Scott presented the 2009 Budget

Projected Income: \$13,800.00

Expenses: \$13,610.0

Profit of \$190.00

They will be purchasing new goal post pads w/ custom lettering using the Mickley Fravel Grant.

**Motion to Approve:** Kim Hoffman **2nd:** Patrice Hunsicker

**Football Cheer:** Patty Arnold has stepped down from director, Kathi will mostly likely stepping down also. They are looking for replacements. Will help new directors with their transition process.

Still in process of collecting uniforms. Checks from Nov still outstanding due to parents not returning uniforms. Sign Ups usually in April and try outs in May.

**Wrestle Cheer:** Patty is working on finishing touches for the wrestling/wrestle cheer banquet. The banquet will be held at Emerald on April 26th. 6<sup>th</sup> grade awards have been ordered and plaques for the banquet. The cheerleaders will be receiving drawstring bags. Everyone will be receiving goody bags. Using candy left over from refreshment stand. Still needs to order rest of decor.

In the process of collecting uniforms. Have even been going to homes to collect uniforms. Patty gave a speech on her time with the association and with the way things were done unfairly to appoint new officers.

**Wrestling:** Some boys are still doing tournaments. Patrice and Robin are making favors for the banquet. Ordered all the trophies and 6th grade awards. They ordered them through Gebhardt's. They are looking for new ideas to give out to the boys for next year.

**Soccer:** Instructional begins April 19th. Still accepting stragglers. Travel begins on Sunday. All games are played at Moore Township fields.

Fall Sign ups will be held May 6,8, &9th at Friedens Fire Co.

**Competition Cheering:** Sign ups will held May 11th & 13th. 6-8 Ms Cafe. Tumbling Practices will be on 2 Mondays in April. They will be doing the Talent Show. To spread the word to younger girls they hand out flyers to Preschool and daycares. Michele requested the use of the small games of chance license for a chinese auction benefit in Duane's memory. Benefit is July 25 at the Walnutport Playground.

**Motion to Approve:** Michele Lucien 2<sup>nd</sup>: Kim Hoffman

**Boys Basketball:** Season's over. working on next year.

**Girls Basketball:** Season's over. Girls learned a lot. Some girls will get involved with summer leagues.

**Old Business:** Gym time at Peter's. A schedule has been worked out and is as follows.

**Competition Cheering:** Mon. & Wed. 6-7:30pm Sept. -Second week of Dec.

**Girls Basketball:** Mon. & Wed 7:30- 9pm 5th & 6th grade Traveling. Also needs Fridays 6-9pm for practices and Games. Tues. & Thurs. 7:30-9:00pm for 3rd & 4th grade instructional.

**BoysBasketball:** Tues. 6-7:30pm for Instructional.

**Background Checks** Discussed who would pay for the background checks. Some feel it should come out of general fund and some felt it should be paid by the coaches applying for the the background check. Kristi Wilk brought a Volunteer Disclosure Sheet.

We need to make this into a bylaw. To do so we need to have a 2/3 vote in order to make this a bylaw. With that we all need to be in agreement in order to have Background checks become a bylaw.

We will be using the Volunteer Disclosure Sheet. **Motion to Approve:** Mike Egan **2<sup>nd</sup>:** Kim Hoffman. All in Favor.

**\*We will be utilizing the Volunteer Disclosure Sheet as a temporary background check until such time as a bylaw can be approved.**

We will be working this until we can smooth out all of the details.

**New Business:**

Working on a NLYAA budget to give to all directors that will show what payments the association is responsible for.

A packet of info will be made up to give to new directors with standard paperwork and a procedure sheet of how the sports run.

Jim would like the deposits to go through him. Will be getting deposits bags, then night deposits can be made.

**Motion to Adjourn:** Ted Young **2<sup>nd</sup>:** Robin Schmall

**Next Meeting May 6, 2009 7pm**