

NLYAA August Minutes

August 5, 2009

Members Present: Lani Neff, Jason Hoffman, Robin Schmall, Patty Smith, Patrice Hunsicker, Michele Lucien, Kim Hoffman, Paul Hoffman, Amy Zentz, Kristie Wilk, Amy Shoff, Ted Young, Jim Lehman & Dennis Long

Meeting called to order by: Ted Young

July Minutes : Motion To Approve: Lani Neff **Second:** Patty Smith **All in Favor**

Paul brought to our attention that the President cannot make a motion to approve their own motion.

July Treasurer's Report:

Beginning Balance : \$ 54,279.77

Ending Balance : \$ 46,420.68

Savings Account : \$ 6,831.32

Motion To Approve: Jason Hoffman **Second :** Robin Schmall **All in Favor**

Jim stated that QuickBooks and Manual Tracking and Expenses will all match next month. Jim and Lani were working on the taxes, they must be done by the 15th of the month. Jim also ordered checks, binder, deposit slips for a very reasonable price.

Patrice questioned the reason for the 3 different accounts for wrestling and wrestle cheer. Robin and Patrice wanted to combine accounts and just have one account. We had a group discussion as to why there should be separate accounts for wrestling and for wrestle cheer. Patrice and Robin will discuss which way will benefit their programs the best and report back to us.

Connie Mack : Not Present

Football Camp: Speed & Agility camp is over. Full gear started Monday. We are still accepting registrations. In need of flag players. Fundraisers are going well sold 593 tickets, candles are due Friday. We are also doing hoagies and patrons

&ads. Working with cheering for homecoming. Pictures will be Aug. 19th in the stadium. The league balance is \$ 4,824.57 . There was a coaching clinic on July 31st for all new coaches. The next league meeting is Aug. 26th when the final roster is due. Jason & Kim will work on getting cheering info on the LVYFL website.

Football Cheer: Practice has begun, we do Tuesday & Thursday from 6:30 – 7:30. Might extend practice till 8 due to losing time from the rain. Kim apologized for not turning in a football budget, will have one for next meeting. They did their first fundraiser. They also ordered warm-ups , socks and bodysuits , Amy Zentz has the amounts for those items. Next year's directors will be Lynn Mc Geehan and Co Director will be Tiff Rehrig.

Wrestle Cheer: Nothing to report

Wrestling: We have a tentative schedule waiting to hear back from one team. Tentative Sign up date is Oct. 13th probably will be held at Slatington Elementary. First practice will be held Oct. 26th, are going to try open tryouts that week, gained some new kids during the open try outs.

Soccer: Practice will be begin for everyone the week of Aug. 10th. First game for traveling is Sept.12 and In house is Sept.13th. We are at max with children , not accepting any more sign ups. Did have some drop out. The PTO would like to use the refreshment trailer for Oct.15th for their festival. They would purchase the food and it would be a PTO fundraiser. The assoc. will discuss terms later. PTO would also like to borrow the Bulldog costume to handout gifts at the holidays. Kristie would need measurements for the head. Will be doing a lottery ticket fundraiser and will also have 3 Longaberger Baskets to raffle at the refreshment stand. Will provide budget for next meeting.

Competition Cheer: Started practice on Monday, just practicing once a week. Paul will be posting the schedule for competitions on the website. Will be resubmitting use of facilities forms since the resolution with basketball was reached. Will be ordering the new uniforms, might be over budget . The fundraisers will offset the cost. . We have big squads 16 Itty Bitty and 14 Flags.

Boys Basketball: Not Present

Girls Basketball: Not Present

Old Business: The Duane Lucien Benefit did very well. Raised a combined \$7,000.00. The Chinese auction and the meat drawing made \$3,000.00. Hoping to give 2 \$1,000.00 Scholarships and bonus to help cover the cost of books.

Soccer will be holding their fundraiser at Rascals on Aug.10th.

501 3 C Non Profit Status: Paul brought to our attention that according the website [www. Guidestar.org](http://www.Guidestar.org) we are a non profit organization. The organization should have a paper from the state of Pa stating our Status. The association has no such paper. Called Harrisburg and didn't really get any answers. It is also stated on the website that tax return has not been filed since 1996. Jim has papers stating that taxes were filed. Paul Hoffman will continue to research for us our status. Jim mentioned about making an appointment with Frye & Co. of Walnutport to discuss our status with the IRS and non profit .

Motion to allocate funds of \$500.00 for our 2008 accounting needs. Will not exceed \$500.00. Motion to Approve: Jim Lehman Second: Jason Hoffman All in Favor

BackGround Checks: Criminal Checks must be done first and attached to Child Abuse form. Directors will apply for their coaches criminal checks, print immediate response and attach to Child Abuse Form. All directors will receive a check from Jim to cover the cost of the background checks. Then the directors will be responsible for creating a spreadsheet with the name, background check and signed affidavit. This will help in the overlapping of coaches for more then one sport. When all background checks come back a copy must be given to the secretary to keep on file.

New Business: Kim questioned our Liability Insurance and how do we make our parents become more responsible. Should we as an organization make parents sign a uniform sheet to help ensure that a uniform is returned on time and in mint condition. Robin makes Parents/Players sign a rule sheet. It is stated at the

bottom that if uniform is not returned they will be charged \$50.00. Football also has a uniform sheet that a parent must sign when equipment is handed out and also when game uniform is handed out.

Michele stated that in years past with Cheering that they did sign a paper stating that if the uniform was returned damaged the cost would be \$90.00. Each sport shall make their own sheet with their own charges for parents to sign. If this does not help the situation then the association will take over.

Kim has an issue with parents not picking up on time at the end of practice. Football has implemented that the parent or guardian must sign that player out. If that parent doesn't do so, the player will stay with coach until they sign.

Kim also questioned should coaches be offering to pick up for practice. What repercussion does this have on the coaches? The group responded with "you must know your parents".

We need to communicate with other sports if a player parent doesn't return a uniform or bounces a check.

Each Director has the right to remove player from sport if parent(s) are not compliant. If done the director needs to notify the association of the removal.

Motion to adjourn: Robin Schmall Second: Kim Hoffman

Next Meeting is September 2, 2009 in the Middle School Café 7pm.