

NLYAA MINUTES

February 10, 2009

Members Present: Patrice Arnold, Sandi Young, Ted Young, Kathi Neff, LeAnn Hoch, Michael Egan, Jason Hoffman, Dennis Long, Robin Schmall, Patrice Hunsicker, Amy Shoff, Ricky Smith, Patricia Smith, Scott Shoff, Jim Lehman, Michele Hargreaves, Tammy Filchner, Kim Hoffman, Lani Neff, Wes Beltz, Debbie Rubio, Michele Lucien, Donna Kulp

Meeting called to order by LeAnn .

January Minutes:

Motion to approve January Minutes. Motion: Ted Young Second: Michele Lucien

January Treasurer's Report:

Beginning Balance: \$34,920.11

Ending Balance: \$38,188.05

Motion: Michele Lucien

Second: Jason Hoffman

Connie Mack: Parent meeting- unable to attend

Football: equipment sent back for refurbishing.

Ron Kuntz and Jim Tkach available to come in to present merchandise.

BishopPhoto.com will design to your liking. Information to follow. Will invite Mike Cocca to a meeting.

Beef and Beer Dinner is February 20th at Diamond Doors open at 6:00 Chinese Auction BYOB Beer and soda will be served.

Working on grants ...need 2 years of audits to submit.

Football Cheer: Season is over.

Wrestling Cheer: Planning the Banquet and uniform hand ins.

Wrestling: JV Tournament CJ Young and Austin Hemingway placed 1st 4 others medaled 5th through 8th

Entering team tournaments including Northwestern and Mahony Valley

Soccer: Spring sign-ups on line for the next 2 weeks. So far have 75 players signed up.

Competition Cheer: Season is over. Planning the year with coaches. Sign ups in May.

Boys Basketball : Season is ending. Traveling team is in the playoffs.

Sold candles Made \$716.00 profit and will be selling pizza kits. Purchased 71 shirts at \$5.25 each

Girl's Basketball: Not present

Old Business:

1. Suggested that all coaches and directors have background checks done by Walnutport Police. Spoke to Bryan Geist and district does not accept anyone with anything on their record. In Walnutport child abuse and felony convictions are not accepted. Consider getting background checks done and have coaches pay the fees.

Discussion tabled until next meeting.

2. Point of order: It was stated that in Roberts Rule of order no reading of bylaw changes can be done with out a quorum and thus the revision of the by laws was null and void because there was not a quorum at the February meeting. LeAnn explained that the revisions were made to protect the association.

Motion made to accept the slate of directors. Motion: Patty Smith Second: Michele Lucien

Nominations of Directors and Officers:

Directors:

Connie Mack: Gary Andrew

Soccer: Kristi Wilk

Football: Scott Shoff, Lani Neff

Football Cheer: Kathi Neff, Patty Arnold

Competition Cheer: Kim Hoffman and Michele Lucien

Wrestling Cheering: Patrice Hunsicker

Wrestling: Robin and Dave Schmall

Boy's Basketball: Mike Egan

Girl's Basketball: Kim Rex

Officers:

President: Ted Young

V-P: LeAnn Hoch

Secretary: Patty Arnold

Treasurer: Kathi Neff

Motion made to reopen nominations for officers. Motion: Jim Lehman Second: Ricky Smith

Nominations:

President: Ted Young

Jason Hoffman

V-P: LeAnn Hoch

Scott Shoff

Dennis Long

Secretary: Patty Arnold

Amy Shoff

Treasurer: Kathi Neff

Jim Lehman

Lani Neff

Motion to close nominations Motion: Jason Hoffman Second: Mike Egan

President: Ted Young V-President: Dennis Long Secretary: Amy Shoff Treasurer: Jim Lehman

Motion to accept new officers Motion: Ricky Smith Second: Lani Neff

Ted made motion to transition with the new officers. Second: Lani Neff New officers take office March 1st

Next meeting is March 4th

Motion to adjourn. Motion: Jason Hoffman Second: Mike Egan