

NLYAA June Minutes

June 3, 2009

Members Present: Scott Shoff, Lani Neff, Ricky Smith, Robin Schmall, Michele Lucien

Paul Hoffman, Kim Hoffman, Amy Zentz, Kristie Wilk, Jason Hoffman, Dennis Long, Ted Young, Jim Lehman, Amy Shoff

Meeting called to order by: Ted

May Minutes: Motion to Approve Jason H. **Second:** Ricky S.

May Treasurer's Report

Beginning Balance: \$32,407.35

Ending Balance: \$ 31,575.52

Savings Balance: \$ 6,828.57

Motion to Approve: Scott S. **Second:** Michele L. **All in Favor**

The savings balance was obtained June 1st by phone from Janice Hoffman. Jim will be able to view the balance via the internet.

Connie Mack: Jim gave Gary's report. (Gary was not present) He will be forgoing new uniforms for this year. Had 20 boys sign ups. Their fundraiser is going well.

Football: One night of sign ups left, have had 54 kids registered so far. Will be trying to contact previous players that have not signed up yet. Ted mentioned having last year's coaches contact the players. Found out that flyers for sign ups have not been given out to everyone. Cheering experienced same issue.

Helmets are back and field goal post pads are in. Paul Hoffman advised football to contact EMS service with schedule of home games asap.

Football Cheer: They had their sign ups have 44 girls. Most are at the Flag and 85lb level. Will be holding one more sign up at the High School Cafe on June 17th at 6:30. Their practice will be Tuesdays and Thursdays in front of High School starting July 7th. Kim asked for a copy of the football schedule.

Wrestling Cheer: Robin gave Patrice's report. (Patrice was not present)

She has had lots of emails and phone calls about wrestling cheer sign ups.

Wrestling: Nothing to report

Soccer: Amy Zentz will be co director with Kristie. They had 204 kids sign up for fall soccer. Will still be excepting sign ups for instructional until the season begins. Spring soccer ended with a mini tournament that went well. The travel program is still playing.

Competition Cheer: Held sign ups with football cheer. Had 25 girls sign up. 14 girls are at the Itty Bitty level and 11 are at the Flag level. Have 4 older girls that have signed up but not enough to make a squad. They may have to give refunds if more girls do not sign up. They will be holding another sign up with Football cheer. They need new uniforms for Flags and Itty Bitty's. Ted asked about posting schedule on the website.

Boys Basketball: Not present

Girls Basketball: Not present

Old Business: Background checks: Forms need to be returned as soon as possible. If the applicant decides to pay for their own background check , they need to return a copy of their results. Kristie emailed a copy of the Volunteer Disclosure Sheet to Amy. There are 2 forms of the volunteer disclosure sheet, one is for a 30 day period that will be used until their Background checks are returned. The other sheet is for the occasional volunteer.

Reviewed old business from the May Minutes, Robin's request for jackets for champions in wrestling. Was advised to make a motion at a future meeting. Will need a 2/3 vote in order to pass.

New Business: Reviewed new business from May Minutes.

Ricky gave a report on the refreshment cart. It was painted and is basically done except lettering. Ricky has a person that he has contacted waiting for a call back. Ask what we would like to see on the refreshment cart?

NLYAA with a Bulldog. Would also like to incorporate the 3 main sponsors that donated material and time for our refreshment cart. As a youth association we would like to send a formal Thank You or a Slate Plaque for the 3 businesses for their appreciation. Jim asked Ricky to comply a list of the 3 businesses. It was also brought up about taking a picture with a few

of the children from the various sports and have it in the gazette with a thank you to the businesses and meeting info. Kristie requested the use of the refreshment trailer for a PTO event in September. It is during the week and will not conflict with football's schedule. Kristie also mentioned using the refreshment trailer for the Moore Township Soccer Tournament in October. Would have to check and see if the refreshment cart would be permitted on the property.

The association ordered more registration forms, if anyone needs some please contact Amy.

LifeTime Memberships: Amy received a quote from Smith's Printing to have membership cards printed. For 500 cards would be between \$20 to \$25.00. As of right now we have 120 lifetime members. I have requested each sport to provide me with a list of members. We did receive a list from Kathi, unfortunately some members are missing. Hopefully parents have kept their forms to show proof of payment.

Paul Hoffman had made a suggestion that we have certain items done as procedures instead of making a bylaw change or making into a bylaw. If we would have procedure manual that would help the association run smoothly. Ted feels we should have a bylaw committee to deal with what becomes a bylaw and what changes are made. Paul Hoffman said he would be willing to help with bylaws and making a procedure manual for the association for general items. Paul felt it would be beneficial to have the President and Secretary at each meeting. The meetings will be a half hour before the scheduled meeting. The secretary will not be able to be present at those meetings, due to her work schedule. It was also brought up about each director having a folder(Jim passed them at the meeting) containing important info regarding how the sport is run. Time frames of certain items and goals to be reached. This will insure for a smooth transition when a director(s) takes over. A general procedure from the officers will also be implemented.

The Audit: Jim feels he has a good handle on the books and feels that all info needed for an audit is in place. Lani mentioned Buckno, Lisicky & Company could do the audit, she was not sure of the price.

Motion to Adjourn: Jason Second: Kim Hoffman
Next Meeting will be July 1 at 7:00 pm Place will be announced at a later date.