

NLYAA May Minutes
May 6, 2009

Members Present: Amy Shoff, Jason Hoffman, Michele Lucien, Lani Neff, Michele Hargreaves,
Scott Shoff, Robin Schmall, Jim Lehman, Kristie Wilk, Ricky Smith, Patrice Hunsicker, Ted Young,
Dennis Long

Meeting Called to Order by Ted.

April Minutes: Motion to approve: Michele L. **2nd:** Lani Neff

April Treasurer's Report:

Beginning Balance: \$35,915.26

Ending Balance: \$32,407.07

Savings Balance: \$6,827.07

Motion to Approve: Jason H. **2nd:**Patrice H.

Jim explained the new treasurer's report. He is working on simplifying the sheets. Kristie W questioned why the refreshment cart was not on the report. The previous officer had removed it from the report. Robin S. asked when the audit will be done. Jim is in the process of finding all the correct balances.

Connie Mack: Gary not present

Signups went well.

We have a pizza sale for the fund raiser. Parents can also sell extra pizza to reduce their cost.

Our season should start next week, but the High School team might be in the play offs so we would need to wait until they are done. I hope we must wait!

Have a great group of kids this year.

I need the phone number of the treasure so we can talk about how he wants me to deal with the money.

Change in the Budget. It is tuff getting money donations this year. I will wait until next year to get the new Uniform shirts, I hope the economy will be better by then. That will help me keep on budget.

The balls have been donated this year \$350.00 dollars. Person does not want their name used. In the future I will always send an update if I can't make the meetings. I also did call Ted.

I will treat the players to a Iron Pig game. That will not come out of our budget

Football: Sign ups will be held on May 18th & 20th, June 1st & 4th. May 18, 20 & June 4 will be held in High school cafe. June 1 will be held in Middle school cafe. The jerseys were returned to Schuylkill Valley for recurring process, will have them back sometime this month. The league has a website the web address is www.leaguelineup.com/lvyfl. We will be hosting a playoff game on Oct. 31st. Helmets are done, waiting to set up a return date. Lani mentioned that the Morning Call and Times News will run announcements for meetings and sign ups for free. She has contacts for both papers.

Football Cheer: Michele Lucien reported on behalf of Kim Hoffman. Kim H, Anita Lear and a third person have agreed to take on the duties of Football cheer. Kim will be reporting all info at the NLYAA meetings. Kathi and Patty are working with them for a smooth transition. Ted did receive a letter from Kathi. Their sign ups will be held May 11th & 13th in Middle school cafe, same as Competition Cheer. Will be sending a flyer home through the school.

Wrestle Cheer: Patrice is working with Patty on the transition of being the new director. Patrice will hold practice upstairs at Slatington Elementary when wrestling practice is being held. She will fill out use of facility form.

Wrestling: Banquet was held on April 26th at Emerald Fire Co. They raised \$258.00 from their Chinese Auction. They had signed t-shirts from wrestlers from the high school and Kutztown University. Other colleges will donate shirts for next year. Had a lot of complaints from parents on the extra cost of \$18.00 per person to attend. East Stroudsburg North have joined their league. The league made a Bylaw change, now a exhibition or JV wrestler may wrestle in an open varsity spot.

Soccer: Had sign ups on May 5th had about 60 kids, 2 more days of sign ups May 8th & 9th at Friedens. Expecting about 100 more to sign up. Spring Soccer is running smoothly. They are having a fundraiser Aug. 11th at Rascal's 10% will be donated back to them. They have a league meeting Thursday night.

Competition Cheer: Sign ups are May 11th & 13th in the Middle school cafe. The cheerleaders will be performing in the talent show Friday night. Kim Hoffman will still be involved with Competition Cheer.

Boys Basketball: Mike was not present

Girls Basketball: Kim was not present

Old Business: Background checks- Jim had talked with Kim H and agreed that it would be easier to make a motion rather than a Bylaw. It was brought to our attention that we are only team in the Football League that does not have this done. After talking to other teams, our costs to play football is very low. Scott and Jason made mention that we could possibly increase our sports fee by \$5.00 to help reduce the overall cost. Jim then asked if he could read a motion to see if the wording would be accepted. **1st Motion:** As of June 1, 2009, the NLYAA will require all coaches to have a criminal background check and child abuse history clearance done by the state. A voluntary disclosure statement will be signed by the person(s) applying for appropriate clearances to cover them until the results are returned. Each of the criminal background check and child abuse history clearance will be valid for 2 years and paid for by the NLYAA out of the general fund. **Motion to Approve:** Jim L **2nd:** Ricky S. **All in Favor.**

Old Business: cont'd

2nd Motion: Any person(s) must sign a voluntary disclosure statement when they are asked by the coaching staff to help. It will be up to the coach's discretion to have a criminal background check and child abuse history clearance done for a helper. **Motion to approve:** Jim **2nd:** Ricky S. **All in favor.**

Amendment to First Motion: If a person(s) have had a criminal background check and child abuse history clearance done within the last 2 years, proper documentation must be given to the NLYAA. **Motion to Approve:** Jason H. **2nd:** Ricky S. **All in Favor.**

NLYAA Budget: Jim has a hand written budget, working on putting into a nice format. Will add the cost of the background checks to the budget. Jim is also working on the folders for new directors.

Robin questioned jackets for wrestlers that placed in tournaments, that was skipped at last meeting. Ted advised that if anyone would like to make a motion to make a bylaw change please bring the following changes to a NLYAA meeting. In order to make a bylaw change you need 2/3 vote. All Members in good standings must be present to vote on the bylaw change to make the 2/3 vote.

New Business: Patrice informed us of the new building that will be built on Main St. Slatington. It will have a kitchen area, pavilion and rest rooms. Thought maybe we could use the building for NLYAA functions. Try to spread the word to the community about our sports programs we offer through the NLYAA.

Jim has filed a 3 month extension for our income tax. Looking into to see if we can do ourselves or if an accountant is necessary. To have it done by an accountant will cost \$150.00.

Motion to reimburse Jim for his items that were purchased for NLYAA . The amount is \$147.93, will cover the cost of Quick Books, dividers, hole punch and rubber stamps. **Motion to Approve:** Jim **2nd:** Robin S.

The refreshment cart is almost done. Inside is completely redone.

Motion to Adjourn: Scott **2nd:** Patrice.

Next Meeting June 3, 2009 7pm @ Middle school.