

NLYAA Minutes
September 2, 2009

Members Present: Robin Schmall, Scott Shoff, Patrice Hunsicker, Ted Young, Michele Lucien, Jason Hoffman, Lani Neff, Jim Lehman and Amy Shoff

Meeting called to order by: Ted Young

August Minutes: Motion To Approve: Michele Lucien 2nd : Lani Neff

August Treasurer's Report:

Beginning Balance: \$ 46,420.68

Ending Balance: \$ 48,665.29

Savings Balance: \$ 6,831.32

Motion to Approve: Jason Hoffman 2nd: Patrice Hunsicker

Connie Mack: Emailed report. Season is over Kids did great, made the playoffs. Working on getting gear out of Walnutport Building and into a new location.

Football: Had first game lost 3 and tied 1. Facing Palmerton for the Battle of the Blue Mountain. Currently hold the trophy in 100's and the 130's. Sold 166 candles. Refreshment stand went well did approx \$2500 profit. The 85lb team did a great job with set up and 130's did great with teardown. Plenty of parents to help with both.

Football Cheer: Not Present

Wrestling Cheer: Patrice contacted Patty about info regarding wrestle cheer. Patty directed Patrice to Kim Hoffman, all info was given to her. Patrice would like to work with wrestling on fees and budgeting for the upcoming season. Pulled items out of Walnutport Building found some older items. Found warm up suits for cheering. Budget presented was made off of last years budget. Will make a new one to turn in. Michele Lucien stated that football cheering uniforms are also used for wrestle cheer.

Ted stated that they should get in use of facility forms for practice.

Wrestling: League meeting next Tuesday. Will have finalized schedule. Submitted a mock budget.

Soccer: Emailed report. Games start on Sept.12th. Uniforms and fundraisers were handed out this week.

Competition Cheer: Outdoor practice is over, Indoor practice starts at Peter's Sept. 14th. Might be adding more competitions. Did give a copy of their schedule.

Boys Basketball: Not Present

Girls Basketball: Not Present

Old Business: Jim has brief overview of Insurance Policy. Vague in amounts covered.

Jim went to Frye & Co. would cost \$500.00 to file every year's past taxes, so grand total would be around \$5000.00 to file all of the past years. We could be facing around \$2500.00 for not filing in the past.

Michele stated putting it out there that we are looking for bids to file our taxes., so we not put in the hole. It was also stated that we should contact the IRS and explain our situation and see what our process shall will be. Patrice recommended talking to Julie Harhart or someone from their office to help us deal with this process.

Jim did file another extension for our 2008 taxes. Lani expressed that filing 2008 will not trigger the IRS it realize that we have not filed in the past.

It was questioned that taxes did not have to be filed if gross amount was \$25,000 or less or \$25,000 of gross receipts.

New Business: Kelly Folliweiler from Field Hockey and Dawn Remaley along with Karen Gill from Football requested the use of our Small Games of Chance License. It was questioned on who would be able to attend the field hockey games since they are at 4:00pm and must of us are at work.

Football would not be an issue, someone from the NLYAA is at the games. Motion to Approve the use of the Small Games of Chance license with the proper papers filled out and a NLYAA representative present at the field hockey games. Motion to Approve: Jim Lehman 2nd: Scott Shoff All in Favor , No oppose.

Ted feels the wording should be rewritten. Not sure if the wording comes from the rules of the Small Games of Chance License. Michele stated that she remembers that the wording was made to cover the assoc.

Motion to Adjourn: Jason Hoffman 2nd: Michele Lucien

Next Meeting is Wednesday, October 7th at the Middle School Cafe 7pm