

**General Meeting Minutes**  
**Northwestern Youth Athletic Association**  
**October 28, 2004**

The meeting was brought to order by President Keith Nagle with the following people present: Edd Rasmussen, Molly Brown, Theresa Marrazzo, Tammy Dorney, Bill Terwilliger, Dina Terwilliger, Dan Willis, John Yanek, David Dorney, Jim Kester, Tom Bavaria, Lisa Rice, Scott Searcy, Bob Oxley, Jen Malay, Chris Fronheiser, and Stacey Schappell

**Public Comments:**

- None

**Previous Meeting Minutes:**

- Motion made to approve the previous meeting minutes by Chris Fronheiser, seconded by Jim Kester and approved by all in attendance.
- Please take note of the new email addresses that will accompany this month's minutes. We have some new attendees who will need to be copied on all NYAA related emails.

**Treasurers Report:**

- Tom Bavaria has \$45 to give to Jen from a late fee and fundraiser.
- Jim Kester is expecting a \$250 donation from a church.
- Lehigh Valley Baseball will have a budget shortfall due to spending an extra \$500 for the playoffs.
- Chris Fronheiser has \$.84 left in his budget but is expecting money from a tournament that was held.
- Motion made to approve the budget by Theresa Marrazzo, seconded by Jim Kester and approved by all in attendance.

**Directors Reports:**

**Soccer**

- Molly Brown reported that pre-K soccer finished up and had their celebration and ceremony. The UK Elite taught them twice this season and the whole effort was well received by the kids and the families.
- U7 has a few more weeks to go in their season.
- All other teams finish up the weekend of November 20<sup>th</sup> and 21<sup>st</sup>. The ceremonies will be held on the 22<sup>nd</sup> and 23<sup>rd</sup>. Flyers went out this week with specific information.
- At the ceremony they will honor the student who did the artwork for the kick wall.
- Soccer is thinking about starting a Turkey Cup on Thanksgiving morning. If they go ahead with it, they will notify Lisa Rice so the concession stand team can ensure they are properly prepared and stocked.

**Football**

- The regular season is over.

- The Flags and 85 are still involved in tournaments.
- The 110's went 7-1 on the season and will be entering the playoffs this weekend.

### **Cheering**

- Theresa Marrazzo reported that the 85 and 95 pound cheerleaders would be cheering at the tournaments and playoffs. They will also enter a few competitions.

### **Softball**

- Chris Fronheiser reported that he had a volunteer to attend the monthly Parkland Softball meetings but the volunteer never showed and he has been unable to reach her by phone. He needs another volunteer.

### **Lehigh Valley Baseball**

- Jim Kester reported that we have finished Knee-Hi tryouts. The turn out was good (26 participants) and 12 were selected for the team.

### **Northwestern/Parkland Baseball**

- Tom Bavaria reported that the fall season is over. We ended up second in the tournament.
- Tom wanted to thank Gerald Hunsicker for his help with the potato building, leveling the parking lot, pulling out trees and putting down stone.
- The ceremony to present the \$5000 grant check scheduled for the 29<sup>th</sup> has been cancelled. Tom expects to get the check soon.
- The Germansville Fire Company is coming next week to hose out the potato building. Once that is complete Tom will get started on the lights.

### **Basketball**

- Bob Oxley reported that he is still doing on-line signups although at present the numbers are low and last year's coaches are calling last year's players to remind them of signups.
- He still needs a volunteer to take over as director.

### **Volleyball**

- Shelly Age was not available to give a report but Keith reported that Shelly's signups are almost complete with 40 participants signed up so far. Shelly is opening volleyball up to the high school and middle school aged groups.
- Shelly expects to break even on her budget.

### **First Aid**

- The Terwilligers will make sure that volleyball and basketball have their kits ready for the season.

### **New/Old Business:**

- Molly Brown asked if the fields could be cut once more before the soccer season ends.
- Keith Nagle reported that the tractor is burning oil and will need to be worked on over the winter.

- The water will be turned off next week so there will be no water for the Dad Bowl/Turkey Cup.
- Jen Malay is trying to get the porta potties moved by the end of November. The group agreed Morganland could be removed now, as that field is no longer being used. The toilets at Weisenberg need to remain in place for two more weeks.
- The new bathroom at the rec. field failed labor and industry inspection because the male toilets are too high and the handrails are on the wrong side. Those issues will be corrected and the bathroom will be re-inspected.
- The newsletter is scheduled to go out in January. Everyone needs to start thinking about articles, which are due in December.
- Night in the Country actually made almost \$17,000. The money will be used to maintain the fields and buy more land. We may need to start looking at other properties, as there has been no progress in procuring the adjoining land.
- Ed Rasmussen is working toward getting out menus for the Christmas Party at the Blue Mountain Summit on December 9<sup>th</sup>. Spouses are invited but no children are allowed.
- There was a meeting held @ the school district to discuss building a community pool. The survey that was handed out showed most people are in favor of the pool. It would cost 1.5 million to build and approximately \$200,000 to operate and maintain. Once the pool is built it should be self-sustaining through the collection of fees/dues. From here a proposal will be drafted and submitted to the Rec. Commission, the four townships, and the school district. A proposal for a 24,000 square foot community center was also submitted which would cost approximately \$2,000,000 to build.
- Jen Malay suggested we look an alternate provider for background checks that searches all states rather than just Pennsylvania. She will bring us more information at the next meeting.

## **Website**

- Scott Searcy reported that we are now on our new ISP (Internet Service Provider)
- Keith Nagle reported that registration for basketball and volleyball is available online.
- There are numerous, customizable reports available to sports directors including reports showing registrants, who owes money, who is doing fundraisers, etc.
- Keith has e-mailed all directors a password to be used to get into the site as parents. He will be sending them passwords to use to get in as directors to use the customizable reports.
- All sports directors must give Keith a window for when they wish to hold online signups so the website can be adjusted accordingly.
- Initial feedback shows the site is user-friendly. There were a couple of issues with people having to update or change their browsers.
- The new liability/medical release will be a two-part form. The coach keeps one copy and the NYAA gets one copy.
- Keith sent an email to everyone about the criminal verification history forms. When a new coach joins a sport, they must fill in the form and we must keep it in our possession until their official background check comes back from Harrisburg. Again, this is a two-part form. The coach keeps one copy and the NYAA gets one copy. Each form is valid for two years.

## **Elections**

- Molly Brown prepared the nomination list/ballot.
- Dan Willis has decided to run for Second VP.
- John Yanek will be running for Director of Football.
- Jim Kester is taking over for Kim Carma.
- We are looking for someone to take over for Barry Werley as United Way Representative.
- The Fund Raiser Director slot is open. Tammy Dorney is thinking of running for that. She will let us know at the next meeting.

Motion to adjourn the meeting was made, seconded and approved by all in attendance.

The next General Meeting will be held on November 18<sup>th</sup> at 7:30 pm at the Rec. Field Office

Minutes submitted by Lisa Rice, Acting NYAA Secretary