

General Meeting Minutes
Northwestern Youth Athletic Association
May 26, 2005

The meeting was brought to order by 1st Vice-President Keith Nagle with the following people present: Theresa Marrazzo, Chris Fronheiser, Dan Willis, John Yanek, Danielle Kurecz, Tom Bavaria, Lisa Rice, Scott Searcy, Stacey Schappell, and Lisa Rice

Public Comments:

- None

Previous Meeting Minutes:

- Motion made and seconded to accept previous meeting minutes

Treasurers Report:

- Motion made and seconded to accept treasurer's report with the exception of Tom Bavaria who will work with the NYAA board before next meeting to determine/update the status of the potato building account.

Directors Reports:

Soccer

- Dan Willis reported that soccer is preparing a requested change to the associate members section of the by-laws to allow them to form elite teams where children outside the NYAA are invited to try out and compete. They should have this proposal ready for the next meeting.
- Traveling team tryouts are being held over the next 3 – 4 weeks (from 5/26/05). Soccer asks that softball and baseball be patient as additional field space will be required for the tryouts.
- Dan reported that Molly is having trouble sending out e-mails from soccer and that PTD is giving her a rough time. Scott Searcy will resend Molly her password.

Football

- John Yanek reported that their numbers are up to about 119 (now 135 as of 6/17/05) and we seem to have gotten a lot of late signups.
- He needs the rec office on the 5th from 5 – 8:30 for parents meetings and on the 12th from 6 – 8 for coaches meetings.
- John is asking more of his parents this year in terms of volunteering.
- Camp starts July 25th for 85, 95 and 110 lb teams and Flags start the week after.
- Equipment handouts will be July 12th, 13th, And 14th.

Cheering

- Theresa reported that Cheering is getting started and she is starting to organize the registrations, fund-raisers, and budget.
- She thought she sent a newsletter article in to the NYAA board but no one got one from her. She will do another one for the Fall Newsletter.

Softball

- Chris Fronheiser reported that softball has a surplus on \$2500. For the fund-raiser they did family bingo at the middle school and everyone had a great time – they made \$1200 on the bingo along.
- All-stars have been selected.
- They are ½ way through their season
- Team pictures will be May 22nd in the middle school gym.
- It has been a good season record-wise and they have a good chance of making the play-offs.
- They still have a July tournament that will be a fundraiser for this sport.
- The uniforms are old. He will be using the surplus funds to buy new ones. Additionally, this year they charged each player a \$10 uniform fee that was used to buy a shirt with the player's name and number that the player can keep. Each team made up their own color combination and the whole thing worked well.
- Chris may need safety bags for first base next year (double bag). He thinks they are around \$100 each.
- Chris will be stepping down as director next year.

Lehigh Valley Baseball

- Jim Kester reported that the biddy, midget, and knee-hi seasons would be mid-way through this weekend.
- Jeff Sperlbaum resigned from the Connie Mack head coach position as his son was taken up to Legion. Tom Bavaria has accepted the duties and will replace Jeff. Thanks Tom!!
- Connie Mack played their season opener last night.
- Legion opens their season tonight at home. They have 14 kids rostered including the 3 double rosters mentioned earlier.
- Lottery Calendar fund-raiser is going on now.

Northwestern/Parkland Baseball

- Tom Bavaria asked that the organization move more quickly to find additional field space. He reported that he spoke with Lee Snyder and his wife and they are willing to sell the land directly adjacent to the rec fields – Mrs. Snyder agreed provided the NYAA puts a fence around the pond. Tom thinks their price for the land is in the neighborhood of \$55,000 for 5+ acres. This additional land should allow us to build one mid and one small soccer field or one football field.
- Tom Bavaria arrived at 9 pm so the secretary was unable to note his remaining comments, as she needed to leave by 9:15.

Basketball

- Bob Oxley was unavailable to give a report.

Volleyball

- Keith reported that Shelley will be having a middle school program this fall but she missed our signup window. She will contact Edd with dates. She expects to get around 40 kids and will

handle her own fund-raiser.

Fields

- Chris reported that the tractor would not start. He will try it again and send Charlie and e-mail if it does not start.
- The garage door is broken. The latch won't slide over. Keith will call Charlie to have him look at it.
- Everyone agreed we need stop signs, or speed bumps or something to slow people down at the fields. We will discuss this issue again at the next meeting.
- There is a safety issue on the fields with kids crossing the parking lot to use the restroom. The members decided we should get a new toilet to alleviate this issue. Dan Willis will handle that. Football will use the extra toilet for the Flags during football season.
- There was a question as to whether the sensor lights are broken. Tom Bavaria will call Gerald.

First Aid

- The Terwilligers were not available to give a report.

Fundraising

- Delivery date is from 12 – 4 on July 9th. Each sport must have one volunteer at the delivery to coordinate their sports items.

New/Old Business:

- There was a request from the same people who held the August baseball tournament last year to do it again. In exchange the NYAA gets a \$500 donation from them. This issue will be addressed again when Edd Rasmussen is in attendance.

Website

- Scott Searcy reported that most of the old site is now converted. He is turning the new site over on Memorial Day Weekend. Once this is done, it will be easier to add information.
- Each sport will now have their own menu. Scott would like all sports to post their rosters and write up an "About" this sport page that tells general information. Use the soccer page as an example. He asks that these be submitted at the next meeting.
- Scott will post the Infotel information on the site – this is the phone system that allows coaches to communicate with parents. Chris Fronheiser will send Scott the e-mail he has with instructions on how to set it up as well as which codes are available to each sport.
- Scott sent us an email concerning setting up our ability to login with our NYAA Mail Accounts. He had a few inquiries. If anyone else is interested, please let him know. By logging in with the NYAA Account e-mails sent out will be "from" that account as opposed to our personal accounts.

Closing Notes

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

The next General Meeting will be held on June 30 at 7:30 pm at the Rec. Field Office.

Minutes submitted by Lisa Rice, NYAA Secretary