

General Meeting Minutes
Northwestern Youth Athletic Association
October 27, 2005

The meeting was brought to order by President Edd Rasmussen with the following people present: Denise Rasmussen, Stella Blake, Jason Rice Sr., Tom Bavaria, Keith Nagle, Jim Kester, Chris Fronheiser, Dan Willis, Molly Brown, John Yanek, Stacey Schappell, Danielle Kurucz, Tara Hartshorn, Karen Schellhamer, Toby Snyder, Kevin Fruchtl, Mike Schnur, Scott Lutton, Bethann Sedora, Matthew Shields, Pharon Metzger, James Corke, Ed Ogle, Dean Schwartz, Richard Snyder, Maggi Daly, Jason Jones and Michael Schrader

Previous Meeting Minutes:

- Motion made and seconded to accept previous meeting minutes.

Treasurers Report:

- Motion made and seconded to accept treasurer's report.

Public Comment:

- Football parents are present looking for field space on the rec fields. This past season was a scheduling nightmare.
- Edd stated that the fields are for use by all sports within the NYAA organization. Edd will be looking at the past schedules for all sports to compare.
- Numerous people voiced their needs, concerns and opposition. This matter will be discussed in future meetings. Possible solution is a master field scheduler for all sports

Directors Reports:

Basketball

- A meeting was held and was well attended. There was a lot of input and suggestions
- 184 total players signed up without the high school & middle school players
- There is currently no coach for 7th & 8th grade

Football

- Regular season is ended and the flags & 85 lb teams have an upcoming tournament at Lower Nazareth
- November 12th will be hosting the SYFL Championship game
- November 19th is the Banquet
- This season was a fun season for all coaches & players

Parkland Baseball

- Fall season is over and the tournament was rained out
- Having issues with the high school & use of the middle school fields
- Extending field space on field # 5 – ability to put all fall teams on that field
**Rec Commission says okay as long as it doesn't impact any other sports
- Regrading of Field # 4 – quote of \$ 3,000 to repair field – doesn't include infield mix
- Raising money to extend the fence on field # 6 – possibility of putting lights at fields # 5 & 6

Soccer

- Molly is upset and feels like soccer is getting the rath of football
- Molly stated that both sports can not share the field space – will tear apart the field
- Molly opposes any field scheduler who is strictly for 1 sport – this person must be neutral and able to work to coordinate with all sports who need use of the fields
- Season is coming to an end
- 3rd reading of proposed amendment – clarified the # of portion – changed 25% to:
Max of 3 for small size roster & max of 4 for larger size roster

Lehigh Valley Baseball

- An organization who holds tournaments would like to have tournaments in July & August. Looking into possibility of & beginning stages:
 - * Advantage is free maintenance on fields (\$50/field per day), profit from concession stand
 - * Possible dates: 7/1-7/4; 7/15-7/16; 7/28-7/30 (7/31 raindate); 8/4-8/7; 8/11-8/14; 8/18-8/21; 8/26-8/28; 9/2-9/4
 - * Possible conflict: Softball tournament 7/15-7/16 (3rd week in July); Church Tournament 8/4-8/7; Night in the Country 8/18-8/20
- Halloween Party a success – putting LV Baseball in the black
- Knee-Hi & Midget teams established and all players are aware if they made the teams

First Aid

- First Aid/CPR classes – December 10th from 9am-12 – need 15-20 people – directors should pass this information on to their coaches
- Please bring back first aid kits asap when the sport season end -

Softball

- Voted on new rules for 2006
- Purchased 1st base double bags for next season
- Need face masks on all batting helmet for the 2006 season – new rule
- Fall season possibility but not going to happen anytime soon

Volleyball

- Sign up still going on
- Currently have a middle school group & high school group
- Shelley is stepping down as director and will finish the winter season. Keith Nagle will be taking over as director

Website

- League information needed for Volleyball & Basketball
- A new computer was purchased to better handle manual signups
- Internet hookup is being researched for director's use (\$125/year is the best price found)

Fundraiser

- If you are doing another fundraiser other than the mandatory fundraiser, please notify Denise

General

- Went over 2006 Election Nominee List
- Going to be sending out a Holiday Calendar – will include sign up dates for year 2006
- Budgets for 2006 are due by January
- November meeting is changed to November 17th
- Christmas Dinner will be 12/10 at 6pm at the Blue Mountain Summit - \$10/pp – choices are:
Grilled Filet Mignon Chicken Jermaine Baked Stuffed Flunder
**e-mail Edd if you are attending & your choice of entrée

Closing Notes

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

The next General Meeting will be held on October 27 at 7:30 pm at the Rec Field Office.