

**General Meeting Minutes
Northwestern Youth Athletic Association
March 30, 2006**

The meeting was brought to order by President Edd Rasmussen with the following people present: Jason Rice Sr., Stacey Schappell, Danielle Kurucz, Tom Bavaria, John Yanek, Molly Brown, Keith Nagle and Janice Metzger. Directors not in attendance: Stella Blake, Dan Willis, Leo Lichman.

Public attendance: Leroy Sorensen, Karen Schellhamer, Craig Breckenridge and Robert Bennett

Previous Meeting Minutes:

- Motion made and seconded to accept previous meeting minutes with the exception that we voted to proceed with the lights pending Rec. Comm. approval and financial backing.

Treasurers Report:

- Motion made and seconded to accept treasurer's report as stated with the exceptions that were brought up by Tom Bavaria

Directors Reports:

Basketball

- No report at this meeting.

Football

- Attended SYFL by-law meeting to change ages & weight classes. It will make the 110 lb team older, 95 lb team older & younger, 85 lb younger and Flags younger.
- Division changes were also discussed. All 2A programs play in the same division and 3A-4A programs play in their division.
- Prices are locked with the vender and finalizing delivery of portable goal posts. Checking vendors for the scoreboard.
- Brett Snyder Fundraiser. Looking to put notification on the website and will also have a Punt-Pass-Kick contest.

Parkland Baseball

- Worked out changes with field scheduling.
- Maxed out on sign-ups – cut off new sign ups – 15 teams max.
- Season scheduled to start
- Uniform & equipment pick up day on Saturday
- Potato Building is maxed out – have to do clean up and looking into putting gutter on building

- Move port-a-john when building is not in use

Lehigh Valley Baseball

- No report at this meeting

Soccer

- Molly's notes read by Secretary
- Soccer Season begins this weekend for our competitive league and next weekend for our recreational league. Everything is in order
- Thank you to Stacey for keeping her cool during the scheduling situation.
- I am resigning as of the last day of the spring soccer season. I am confident that people within the organization will step up. I will present the NYAA Board with any prospects when they turn up.
- Craig Breckenridge questioned how to proceed with the field maintenance, upkeep to get them to be useful
- Goals up against neighboring fence – residence don't want them there so they can do their yard maintenance

Softball

- No report at this meeting

Volleyball

- Season done and ended in the black financially
- Waiting for fall sign ups

Website

- No report at this meeting

Fundraiser

- No report at this meeting

First Aid

- 1st CPR class had approximately 13 people attended
- Setting up a time for the fall sports
- Kits: please return kits – had to purchase more kits for fulfill the demand.

Cheerleading

- Getting interested coaches for fall season.
- All levels have coaches except for Mascots

Field

- No report at this meeting

New Business

- Roof on office building is in need of repair. Cost of \$1200 to repair roof. Quote of \$2,000 to replace entire roof.
- Walk around – trash pile aside of building will be removed except for the poles and bleachers.
- Amity fencing will look at Field #7 and across the creek and evaluate fencing.
- Field conditions – Grim Excavation will look at the fields. Looking into program for them to look @ the grounds – optimize fields. Fields need more water for growth
- Ontelaunee Park has been injection seeding and fertilized in the past week
- Copier is completely broken. Checking into cost of repair the old one and purchasing a new copier
- Disciplinary Action Policy – 1st reading – revise for further discussion at next meeting
- Bob Bennett wanted to state that all are doing a great job and it is well appreciated
- Molly's departure – Jason states he is sorry to see her go, who does the process go since she is leaving in the middle of her term? Does it go back to the candidate she ran against at the beginning of the term or is there a new election. After discussion, it was determined that a new election will take place.
- Newsletter – need by 2nd week in April for mailing
- Leroy Sorensen suggested putting markers on the fields on how to cut them. Directors should forward the grass heights to Leroy to go to the school with the request
- Paint cans – if they are not more than 50% of the load in the dump truck they can be placed in the dumpster. The cans must be completely discharged. Looking into a liquid liner
- Possibility of putting a diagonal soccer field between Fields # 5 & # 6 to utilize the lighting

Closing Notes

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

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