

General Meeting Minutes
Northwestern Youth Athletic Association
June 30, 2005

The meeting was brought to order by President Edd Rasmussen with the following people present: Scott Searcy, Jason Rice, Theresa Marrazzo, Keith Nagle, John Yanek, Chris Fronheiser, Jen Malay, Molly Brown, Stacey Schappell and Danielle Kurucz

Public Comments:

- Jen Malay attended the meeting to relay some concerns people from the organization are having about the NYAA no longer a unified club and that certain sports are out for their own agenda and not thinking of the NYAA as a whole.
- General conversation was the directors are there to do the best for their sport but need to become unified for the parents and children involved in the organization.
- Possibility of organizing NYAA – Day at the Rec Fields

Previous Meeting Minutes:

- Motion made and seconded to accept previous meeting minutes.

Treasurers Report:

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

Directors Reports:

Soccer

- Soccer meeting with discussion of bi-law change
- Molly wants to put a shed at the rec field. Molly will pick the location then present it to the Rec Commission.
- Soccer will be using the concession stand the week of July 25-29 for the UK Elite Soccer Camp.
- Competitive teams had try-outs and the teams are picked
 No U-11 girls or boys team due to not enough players
 2 U-14 boys and girls teams
- Potential problem with supplier not fulfilling an order of nets from last years budget. They were ordered and re-ordered and they were the wrong size.

Softball

- Season is over except for the All-Star games to be held on July 9th at Schadt Avenue
 7 teams total and 5 made playoffs
 18's played in the championship game and loss
- July 16th & 17th – Softball Tournament (12's & 14's) Total of 28 teams
 The tournament will need all 7 fields and will be getting with the baseball directors to help prepare the fields.

- August 6th – Church Tournament – Cheering will be working the concession stand
Chris and Jim Kester will split the cost to set up the fields
- All the extra funds from the tournaments will be used to restock uniforms and equipment for next year
- Information need for the new director was sent to Edd and Keith.

Football

- Total of 129 Players and will closing sign up dates as of July 15th.
- Purchased new equipment: bags, helmets, etc.
- Will be running the 1st week of practice like a training camp for the 85lb, 95lb and 110lb teams.
- Practice starts July 25th for 85lb, 95lb and 110lb team. Flags start August 1st.
- Adapting the same systems from Flags to 110lb teams.

Cheering

- Practice starts 2nd week of August
- Looking into the 7th & 8th grade team having their own director/coordinator.
- Cheering will have the concession stand for Night in the Country

Lehigh Valley Baseball

- Jim Kester was unavailable to give a report.

Northwestern/Parkland Baseball

- Tom Bavaria was unavailable to give a report.

Basketball

- Bob Oxley was unavailable to give a report.

Volleyball

- Keith reported that volleyball is starting and Shelley will be doing a candle fundraiser.

First Aid

- Lisa and Jason Rice will be taking over the first aid kits.

Website

- Scott is looking into a league management system to better manage team schedules and fields schedules
- Any postings you want on the website, please forward them to Scott.

Fundraising

- Tammy Dorney has resigned as the fundraiser director and Denise Rasmussen will fulfill the position.

- Fall fundraiser is over and 28-30 families who did not do it. Edd will be sending a list to the directors of families who didn't do it.

Fields

- Weisenberg Field - The property surveyed plan was presented at the meeting on July 11th. They created a 2nd road and that may become a legal issue. There is already temporary parking. If the plans are approved, they will start moving dirt this year.

New/Old Business:

- Lisa Rice has resigned as the Secretary and Danielle Kurucz will fulfill the position.
- All by-law changes will be read for 3 months in a row and voted on at the November meeting. Please bring any by-law changes to the July meeting.
- Night In The Country – August 20th from 4 pm – 10 pm.
 1. From 8/18-8/22 – there will be no activity on the rec fields due to setting up and breaking down.
 2. Basketball tournament – they should have passes to get in, this will be discussed with Jan Schaeffer.
 3. Times to work the gates by each sports was selected and will be sent to each sport director. You must have 4 people from each sport work the gates assigned.
- The Rec Commission is offering a \$500 reward to anyone who has information concerning vandalism at the fields.
- Property Expansion Process – negotiations with the property owners is currently underway.
- Tom was at the Rec Commission meeting and a new backstop and fencing is needed at field 4 and field 5 needs repair to backstop and fencing. The cost is under \$10,000. Currently applying for a \$5,000 grant, \$2,500 from the rec commission and \$2,500 from the NYAA is needed. There are two options with the grant: Wait for the grant \$ then fix or put out the \$ first then get the grant. This will be discussed further.

Closing Notes

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

The next General Meeting will be held on July 28 at 7:30 pm at the Rec Field Office.