

**General Meeting Minutes
Northwestern Youth Athletic Association
November 22, 2005**

The meeting was brought to order by President Edd Rasmussen with the following people present: Stella Blake, Jason Rice Sr., Tom Bavaria, Keith Nagle, Jim Kester, Chris Fronheiser, Dan Willis, Molly Brown, John Yanek, Stacey Schappell, Danielle Kurucz, Leo Lichman, Lisa Rice, Scott Searcy, Tara Hartshorn, Karen Schellhamer, Jason Hartshorn, Jason Jones, Matt Shields, Toby Snyder, Willie Wanamaker, Mark Stelmack, Mary Hontz, Mike Schnur, Ed Ogle and Janice Metzger.

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:

- Edd received all sport schedules for comparison.

Directors Reports:

Basketball

- Basketball is up an running
- Still having sign-ups (9-12 grade boys). Edd manually signing up
- Try-outs are done and teams are picked. Had to turn away players, not enough coaches and trying to work it out
- Purchased equipment – balls and uniforms
- Scheduled schools through December – reworking schedule and not using Kempton
- Approximately 198 players

Football

- Hosted SYFL Championship game and raised approximately \$3,000
- Equipment has been returned
- Field Usage – discussion with Rec. Commission – fields to be used by all players
 - Approx. 2 years, HS will be getting turf
 - Stacey will do field scheduling
 - Concerns about field repair and lines on the fields
 - Setting up a field meeting

Parkland Baseball

- League meetings started
- Field 4 – no \$ for infield mix – finalize next Wednesday to increase size of infield for Field 5 (Tom paying for infield mix)
- Discussed Rec Comm. – continuation of fence on Field 6 – setting up fundraising committee for fencing
- Tentative okay – electrical contractor – lights around Fields 5 & 6 – have quotes, poles, transformer will run across Rt. 309 by Field 3.
- Light \$ was raised for Field 7 (all purpose field) by Williard Wannamaker who was present at meeting
 - PPL put an end to it – cost estimated at \$100,000 to do and raised \$60,000 plus business donations from signs on fencing @ \$100/year.
- Solution: all sports do a fundraiser to raise \$ for lights on Fields 5 & 6
- Planning a lighting meeting to look into grants for funding (Trexler Trust Fund)
- Tom will check with contractor
- Tom will be buying uniforms between now and the end of the year

Lehigh Valley Baseball

- Searching for Legion Coach by December 10th, all applicants must be received and will be making decision at end of December
- Conflicts with baseball tournament: 7/1-7/4 Good dates are 7/28-7/30; 8/11-8/14; 9/2-9/4 – Jim will contact with dates available
- Tom will finalize with Rec. Comm. for the tournament people – maintenance of fields pending

Soccer

- Donna Diltz – new to area and working with Molly for this year – Molly and Donna on ballet together
- Season over – removing nets, sandbags, etc
- Awards ceremony Tuesday and Wednesday
- Doing construction to equipment building within the cage
- Spring sign-ups January 1 – 31, manual dates January 17th (9-1)
- Donation to Bennicoff Family

- By-Law change – final reading and vote will be taken

Softball

- Ordered softball pants and equipment
- July 15-16 – tournament – Sunday am needs to be approved by Rec. Commission
- 1st Aid Kits turned in
- Backstop for Field #3 with leftover \$

Volleyball

- Shelley's sign-ups closed – enough kids to form Middle school and High school program @ Jacksonville
- Thanks to everyone – will continue to help Keith
- Practices starting 1st week in December

Website

- Spring sign-ups dates – get dates to Scott asap
- Edd will verify dates with the directors and give feedback to Scott
- Send directions to travel fields to Scott so they can be posted on the website

Fundraiser

- No report at this meeting

First Aid

- No report at this meeting

Cheerleading

- No report at this meeting

General

- Lehigh County field across from Game Preserve. Need to find location of property to purchase and condition of property. Final plan out in March and April
- Ontelaunee Park – straightened out drainage – possible use late summer
- Budgets due by January meeting

- Meet Santa Day – date TBA - \$1 donation plus can of food
- Elections took place, 2006 Board and Program Directors as follows:

President:	Edd Rasmussen
1 st Vice President:	Dan Willis
2 nd Vice President:	Jason Rice
Treasurer:	Stacey Schappell
Secretary :	Danielle Kurucz
Soccer:	Molly Brown & Donna Diltz
Football:	John Yanek
Parkland Baseball:	Tom Bavaria
Lehigh Valley Baseball:	Jim Kester
Softball:	Leo Lichman
Basketball:	Stella Blake
Volleyball:	Keith Nagle

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.