

General Meeting Minutes
Northwestern Youth Athletic Association
February 23, 2006

The meeting was brought to order by President Edd Rasmussen with the following people present: Dan Willis, Jason Rice Sr., Danielle Kurucz, Tom Bavaria, Jim Kester, Donna Diltz, Leo Lichman, and Keith Nagle.
Directors not in attendance: Stacey Schappell, John Yanek, Stella Blake, Scott Searcy, and Janice Metzger.
Public attendance: Leroy Sorensen, Rick Snyder, Pharon Metzger, Jon Gruber, Gary Day

Previous Meeting Minutes:

- Motion made and seconded to accept previous meeting minutes.

Treasurers Report:

- Motion was not made to accept treasurer's report due to Stacey's absence.

Public Comment:

- Jr. Order of United American Mechanics of New Tripoli # 204 is donating \$5,000 to the football program to be used towards a scoreboard.
- Gary Day – 10U softball coach wanted to know how to rent the potato building and who to contact.

Directors Reports:

Basketball

- No report at this meeting.

Football

- Helmets were sent out
- Ordering equipment for new field

Parkland Baseball

- Potato Building is being used by teams
- New Uniforms for the Connie Mack, Lower Mac and Knee-Hi teams
- Fundraiser – Dance at Germansville on March 11th, all proceeds go to the Potato Building
- Getting quotes for painting, astro turf, ceiling and cleaning of potato building
- Sign-ups – best season with approx. 170 kids

Lehigh Valley Baseball

- Teams are established – Bidy, Midget & Knee-Hi
- Practicing indoors for approx 3 ½ weeks
- Entering 3 teams into league on March 6th
- Fundraiser finished today with approx. \$400 profit

Soccer

- Field line spray painting disposal is hazardous waste – wants to know how to dispose of it (Jason is looking into how to dispose of the cans)
- Season begins 2nd week of April with 13 competitive teams
- Field schedules will be forwarded to Stacey
- Coaches meeting on March 4th

Softball

- Sign-ups 119 girls
- 8 teams total
- Have had a coaches meeting addressing issues
- 1 teams in entering the Lehigh Valley League, all other entering Parkland League
- Getting rosters ready, issuing equipment to coaches
- Some teams have already started practicing

Volleyball

- 1 more week to the end of the fall season
- 22 HS kids and 14 MS kids
- All paid – no outstanding paperwork
- Trying to get a HS program
- No spring season

Website

- No report at this meeting

Fundraiser

- No report at this meeting

First Aid

- No e-mails to date for the March 25th class (1-4 pm)
- 1st Aid Kits – contact Jason to get a kit, do not start practice with a 1st Aid Kit

Cheerleading

- No report at this meeting

Field

- No report at this meeting
- Looking for a new director

General

- Rec. Comm. Mtg – March 2nd Ambulance w/ School Board using the fields for bus practices from 9am - 12
- March 25th is the Spring walk around, meet at 8 am at the Northwestern Grill
- Night in the Country – committee meeting March 7th at Jen Trexler's House
- Dedication of field #4 to Barry Werley
- PIAA got rid of the loyalty rule – July 28th ruling
- Next meeting – newsletter articles and on-line sign-up dates for fall
- Field scheduling – online management software - \$45-\$400/month, looking into excel spreadsheet that is color-coded

Old Business

- Policy for directors misconduct unavailable – will be available at the March meeting
- Lights – lights for fields # 5 & 6 set up first, can add lights to basketball courts and field # 7 at a later date
- Lights to field #7 – need aluminum poles (7) w/ approx. cost of \$100,000

- No issue from Penn Dot put lights by Rte. 309
- Approval from Heidelberg Twp
- Rec. Comm. will have to lift the dusk to dawn restriction (By-Law) and needs to notify the neighboring houses
- Grid Layout was presented:
 - \$16,000 for lights & fixtures (poles 70 ft x 2 ½ dia.)
 - \$48,000 for equipment to rent for hole digging, trenching, starter cabinet
 - \$1,000 for PPL to run wires across Rte 309 and attach to pole
 - Total cost approx. \$68,000
- Vote to proceed – Yes (9) No (0)

Closing Notes

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

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