

General Meeting Minutes
Northwestern Youth Athletic Association
June 29, 2006

The meeting was brought to order by President Edd Rasmussen with the following people present: Jason Rice Sr., Stacey Schappell, Danielle Kurucz, Keith Nagle, Leo Lichman, Jim Kester, Scott Searcy, Tom Bavaria, Elizabeth Freeman and Janice Metzger.

Directors not in attendance: Dan Willis, John Yanek, Stella Blake.

Public in attendance: Karen Schellhamer and Leroy Sorensen.

Previous Meeting Minutes:

- There were no meeting minutes from the May meeting. The secretary was not in attendance.

Treasurers Report:

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

Public Comment:

- Will be sending Stella Blake a fruit basket. He husband is having surgery.

Directors Reports:

Basketball

- No report at this meeting.

Football

- Season begins July 24th for the 90 lb to 130 lb teams. Flags will start the following week.
- New league formed with 6 teams. More competitive league. Much small programs participating.
- New – weight classes and age groups: Flags (K – 1st); 90 lb (2nd – 3rd); 100 lb (4th – 5th); 130 lb (6th – 8th)
- Equipment hand-outs July 17 – 19.

Parkland Baseball

- Currently working on the end of the year picnic.
- Grasshopper teams are still playing.
- Bidy, Midget and Knee-Hi teams are finished. Midget & Knee-Hi teams made play offs.
- Discussed cleaning out the concession stand and will work with football to accomplish this task.

Lehigh Valley Baseball

- Season ended on June 28th.
- Playoffs beginning this week for Midget and Knee-Hi teams.
- LVBB Lottery Fundraiser ended June 28th for the Month of July.
- July 22nd will be the joint picnic with Lehigh Valley Baseball and Parkland Baseball.
- Tryouts for next season will be in the summer months for Midget and Bidy teams. Teams will be trying to get as many kids interested and narrow the team down closer to the season.
- Connie Mack & Legion teams are still playing.

Soccer

- Registration is currently going on.
- UK Elite Camp - #'s are currently down but the teams are excited.
- Need for more volunteers – having a list for the parents to sign up.
- Background checks – will have one person be in charge from soccer to organize and make sure all coaches have them done. Will relay the information to the secretary for reimbursement and filing.
- 1st Thursday in August will be the coaches meeting.
- We are saddened by the passing of Rebecca Koerner who was involved in an accident in Virginia on I-95. A fund will be set up and the NYAA will make a donation

Softball

- Season is over for all teams expect the 14U team.
- Pleased with the overall turnout – 12 U & 18 U teams make the semi round of the playoffs.
- More prepared to access which league we play in.
- Fundraising went well and all is complete.
- Will be handing out trophies and pictures on Saturday.

Volleyball

- Nothing is currently going on.
- More sign ups than last year.

Cheerleading

- Registration is on the way.
- Each squad has 1 coach.
- Middle school is reserved for Tuesday and Thursday for the older girls.
- Coaches meeting will be at the end of next week.
- Realigned the teams to match the football ages.

Website

- Fall schedules need to be sent to Scott asap.

Fundraiser

- Product pick up September 19th from 6-9 p.m. Each sport will need 1 volunteer to help handout.
- Discussion as to whether or not a sport has to participate in the NYAA mandatory fund raiser: We need to participate in the fundraiser to satisfy the United Way requirements.

First Aid

- Class scheduled for July 20th from 6-9 p.m. All coaches fees are waived, all others is \$15.
- Return of spring 1st Aid kits.

Field

- No report at this meeting

Field Scheduling

- Forward schedules asap.

Old Business

- Night in the Country – each team selected their time frame to cover the gates.
- Night in the Country – Concession stand (NYAA) – soccer will possibly run it.
- Night in the Country needs volunteers to run the Chinese auction.

New Business

- Leroy Sorensen talked about the Recreation Commission treating the fields for Grub control. 17.75 acres – costs is under \$5,000.
- Leroy also talked about replacing the fence over a 2 year period. Fence along the back of Field #7 - \$8,900 and the field over the creek - \$7,800.

- Pets on the property – discussion of service dogs (K-9) and seeing-eye dogs. Seeing-eye dogs are okay, more discussion of service dogs. If someone has a dog on the property, make suggestion to remove dog and obtain name.
- Discussion of a telephone pole with a transformer on it put on the Rec. Comm. property without permission. Tom Bavaria stated he did not authorize PP & L to do any work because the project wasn't approved by anyone to date. Tom was given a letter from Leroy on behalf of the Rec. Comm. Tom signed a copy of receipt.
- Vote on whether or not to spend the \$75,000 in budget for lighting. Vote was taken but not all directors were present. Edd stated he will e-mail us the results.
- Edd thanked Tom for all his hard work on the lighting project.
- By-Law Committee – Jason and Edd plus 3 more directors: Tom Bavaria, Jim Kester and Elizabeth Freeman. Will be meeting over the next month. Any changes will need to be proposed at September's meeting.
- Also discussed the purchase of a field lining machine (\$300 - \$500). Will use gallon buckets instead of the individual cans.

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 27 at 7:30 pm at the Rec Field Office.

NIGHT IN THE COUNTRY
Saturday August 19th

| | Gate 1 – Potato Building | Gate 2 – Northwestern Grill |
|---------|--------------------------|-----------------------------|
| 6-7 p m | Volleyball | Football |
| 7-8 p m | Basketball | Parkland Baseball |
| 8-9 p m | Soccer | Softball |
| 9-10 pm | Cheering | Lehigh Valley Baseball |

Please have at least 4-6 people at each gate. If you do not have volunteers, please let the board know asap. We may be able to get more volunteers from other sports.