

General Meeting Minutes
Northwestern Youth Athletic Association
July 27, 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, Scott Searcy, Elizabeth Freeman and John Yanek.

Directors not in attendance: Dan Willis, Jim Kester, Tom Bavaria, Janice Metzger, Stella Blake.

Public in attendance: Neil Dangelo and Leroy Sorensen.

Previous Meeting Minutes:

- Motion made and seconded to accept June's meeting minutes.

Treasurers Report:

- Motion made and seconded to accept treasurer's report.
- Unable to hold over funds from year to year. Each director has to e-mail Edd what you want your fiscal year to be.

Public Comment:

- None at this meeting.

Directors Reports:

Basketball

- No report at this meeting.

Football

- 122 to 125 players to date. Expecting about 8-10 more once the season begins.
- Most players have received their equipment. Needed to order smaller equipment to suit up 2nd graders.
- Equipment arriving daily for the field.
- Scoreboard is ordered along with temporary goal posts.
- Schedule has been submitted for home games and tournaments.

Parkland Baseball

- Via e-mail – request has been sent for fall baseball games which will start August 15th.
- 67 players playing fall baseball.
- Baseball picnic scheduled for 7/22 was canceled due to low response.

Lehigh Valley Baseball

- No report at this meeting.

Soccer

- Teams almost completed
- No schedule to date
- 4 teams in the Kids Peace Tournament at the end of August
- Coaches meeting 8/8 @ 7:30 pm
- Girls U-12 is running the concession stand at Night in the Country
- Ontelaunee Park – working with field managers on condition and when & how hard to play on it.
- Entrance for Lehigh Valley Team

Softball

- Season is over for spring – no fall season
- Possible 19 & Over league, checking into by-laws
- Potato building – go through Tom to schedule

Volleyball

- 20 + sign ups – doubled from last year (Middle School program only)
- Jacobs Church is scheduled.
- Coaches are set.

Cheerleading

- No report at this meeting.

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.

First Aid

- July 20th class, 13 registered, 3 showed up.

- Kits – make arrangements for kits

Field

- No report at this meeting

Field Scheduling

- Forward schedules asap.

Old Business

- Lighting – vote was completed via phone – Yes (6) No (7) Abstained (1)
 - Bucket donations @ concession stand
 - Lottery tickets to raise more \$
 - Rec. Commission will leave pole in place and pay the amount due out of the \$16,000 they offered.
 - Tom did not authorize (as he was accused) the pole being placed on the property, PPL went ahead and did it. Rec. Commission sent an apology letter to Tom.
 - Do a capital campaign in spring
- Night in the Country – Chinese Auction – needs donations (NYAA to donate 3 sport vouchers)

New Business

- Fencing – Rec. Commission will repair fencing – vote to split the cost w/ Rec. Commission
- Rec. Commission reviewing insurance policy & our insurance – checking the equipment list.
- Dan's Camera Shop Program – checking into program.
- New copier will be here Saturday.
- Get all fields and facilities using this year to Stacey asap
- August 5th – Basketball Tournament

Closing Notes

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

The next General Meeting will be held on August 31 at 7:30 pm at the Rec Field Office.