

minutes

NYAA Monthly Meeting		
08.28.2014	7:30 pm to 10:30 pm	Northwestern Lehigh HS - Cafeteria
Meeting called by	Todd Leiser, President	
Type of meeting	NYAA Monthly Meeting	
Facilitator	Todd Leiser, President	
Note taker	Janice Snyder, Secretary	
Timekeeper	Called meeting to order @7:41 pm, Meeting adjourned @8:45 pm	
Attendees	Janice Snyder, Wim de Wit, Dan Terrell, Todd Leiser, Rob Serulneck, Todd Hernandez, Michael Clifton, Jamie Popp, Kevin Wikert, Andrew Lister, David Albertson, Rob Dolansky, Marc Piescienski, Brad Collins	
Secretary Report		
Discussion	Motion to approve Todd Hernanadez, 2 nd by Andy Lister. All approved	
Conclusions		
Treasurer Report		
Discussion	All Spring payments are in and completed. Fall Fees up to date.	
Conclusions		
Director Reports		
Discussion	Discussed and Reviewed	
Conclusions		
Committee Reports		
Discussion	None	
Conclusions		
New Business		
Discussion	<p>Dave Albertson requested permission from NYAA to expand Boys LAX to a HS Level Team. This will help the team transition to the HS for the 2016-2017 Spring HS Season. Older kids need a place to go, sustain skills and desire. Would like a NYAA LAX team for LAX season in the spring of 2015. Possibility for a tournament team for summer and/or fall. Would propose two directors: One for the younger group (current LAX director Kevin Wickert) and One for the older group (To be named at a later date). There will be fees associated for coaches for the HS team. The following motion was approved: Motion to approve an adhoc committee to create BY Laws procedure, budget, and field plan for a HS Club LAX Team. Motion to approve: Todd Leiser, 2nd: Rob Serulneck.</p> <p>Dugout material painting not to exceed \$440.00 for post and bench post. Motion Rob Serulneck, 2nd Todd Leiser.</p> <p>Abuse Prevention Policy and Insurance – Electric signature deemed acceptable?</p>	
Conclusions		
Public Comment		

minutes

Discussion	None
Conclusions	

Old Business	
Discussion	None
Conclusions	

Open Discussion and Additional Comments	
Discussion	None
Conclusions	