

minutes

NYAA Monthly Meeting		
01.30.2014	7:30 pm to 10:30 pm	NWHS Library
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 @7:35 pm, Meeting adjourned @8:45 pm	
Attendees	Todd Leiser, Janice Snyder, Deborah Duminie, Todd Hernandez, Mike Clifton, Mark Henry, Kevin Wikert, Rob Serulneck, Dan Terrell, Dave Laudenslager, Andrew Lister, Phillip Castrine, Jim Lowhart, Lori Cronberger, Brad Collins	
Secretary Report		
Discussion	Motion to approve by T. Leiser, 2 nd by Janice Snyder. All approved	
Conclusions		
Treasurer Report		
Discussion	<p>Favorable surplus in most of the budgets.</p> <p>Discussion of an Audit to be performed, suggestion to review statements at next meeting.</p> <p>Motion to approve by T. Leiser, 2nd Janice Snyder. All approved</p>	
Conclusions		
Director Reports		
Discussion	Discussed and Reviewed	
Conclusions		
Committee Reports		
Discussion	None	
Conclusions		
New Business		
Discussion	<p>Dugouts for the Baseball Field – cost would be approximately \$15,000 per field.</p> <p>Need for more lights for the soccer field</p> <p>Storage Shed for Baseball</p> <p>New Drags for the Baseball and Softball Fields</p> <p>Top Dressing Machine for Soccer</p> <p>1 set of Goals for Soccer</p> <p>NYAA website still reviewing Blue Sombrero – especially privacy issue and downloading payment information.</p> <p>Soccer would be willing to test Blue Sombrero for their summer camp.</p>	

minutes

Conclusions	
Public Comment	
Discussion	None
Conclusions	

Old Business	
Discussion	Still looking for Storage for Field Hockey. Cheerleading and Softball offered space. Shelves will need to be removed.
Conclusions	

Open Discussion and Additional Comments	
Discussion	None
Conclusions	