

# minutes

NYAA Monthly Meeting		
09.25.2014	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 @7:37 pm, Meeting adjourned @8:39 pm	
Attendees	Janice Snyder, Wim de Wit, Dan Terrell, Todd Leiser, Rob Serulneck, Todd Hernandez, Deborah Duminie, Dave Laudenslager, Wendy Kovich, Phillip Castrine	
Secretary Report		
Discussion	Motion to approve Janice Snyder, 2 <sup>nd</sup> by Deb Duminie. All approved	
Conclusions		
Treasurer Report		
Discussion	Registration down on all sports compared to last year. Expenses are within line of revenue. This time of year typically has the lowest cash balance. All payments are up to date.	
Conclusions		
Director Reports		
Discussion	Discussed and Reviewed	
Conclusions		
Committee Reports		
Discussion	None	
Conclusions		
New Business		
Discussion	<p>The request was made from soccer to purchase two more lights for the fields. Estimated cost for used lights is \$3,000-5,000.</p> <p>Rec Commission wants the Coke Wagon removed. Coke Wagon has been listed on Craigs List numerous times without an offer. Coke Wagon will be sold to Rob Serulneck for \$650. All approved.</p> <p>Cages needed for Field Hockey. Cheering and Baseball should have extra space to accommodate Field Hockey.</p> <p>Janice Snyder and Phillip Castrine will be on the Election Committee for upcoming November elections.</p> <p>Volleyball - If a High School player is not chosen for a volleyball club (NW Volleyball Club), they will be able to play for the new NYAA Volleyball team.</p>	
Conclusions		
Public Comment		

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<b>Discussion</b>	<b>None</b>
<b>Conclusions</b>	

<b>Old Business</b>	
<b>Discussion</b>	<b>None</b>
<b>Conclusions</b>	

<b>Open Discussion and Additional Comments</b>	
<b>Discussion</b>	<b>None</b>
<b>Conclusions</b>	