

minutes

NYAA Monthly Meeting		
01.29.2015	7:30 pm to 10:30 pm	Northwestern Lehigh HS - 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 @7:38 pm, Meeting adjourned @8:40 pm	
Attendees	Janice Snyder, Wim de Wit, Dan Terrell, Todd Leiser, Todd Hernandez, Rob Serulneck, Wendy Kovich, Michael Clifton, Kevin Wikert, Andrew Lister, Jim Lowthert, Frank Chukoskie, Brad Collins	
Secretary Report		
Discussion	Motion to approve Jim Lowthert, 2 nd by Wim de Wit. All approved	
Conclusions		
Treasurer Report		
Discussion	Business as usual. Cash flow growing.	
Conclusions		
Director Reports		
Discussion	Discussed and Reviewed	
Conclusions		
Committee Reports		
Discussion	None	
Conclusions		
New Business		
Discussion	<p>Each Director should be prepared to submit a budget, per By Laws by February meeting.</p> <p>Identify New Volleyball Director.</p> <p>LAX is down 5 kids</p> <p>Looking for NYAA members to go to Weisenberg Twp. next meeting and ask to get on Agenda regarding field access.</p> <p>Ron Morrison will be replacing Don Schaffer on the Rec Field Commission</p> <p>Spring Sports Rec Field walk around scheduled for March 28, 2015, 8 am</p> <p>Clean up day targeting April 11, 2015.</p>	
Conclusions		
Public Comment		

minutes

Discussion	None
Conclusions	

Old Business	
Discussion	None
Conclusions	

Open Discussion and Additional Comments	
Discussion	None
Conclusions	