

minutes

NYAA Monthly Meeting		
09.24.2015	7:30 pm to 10:30 pm	NWHS Library
Meeting called by		
Type of meeting	NYAA Monthly Meeting	
Facilitator	Todd Leiser, President	
Note taker	Janice Snyder, Secretary	
Timekeeper	Called meeting to order @7:39 pm, Meeting adjourned @9:00 pm	
Attendees	Rob Serulneck, Janice Snyder, Todd Hernandez, Todd Leiser, Frank Chukoskie, Andrew Lister, Jim Lowthert, Deborah Duminie, Jennifer Shuhamy, Erica Leibovitz	
Secretary Report		
Discussion	Discussed and Approved	
Conclusions		
Treasurer Report		
Discussion	Discussed and Approved	
Conclusions		
Director Reports		
Discussion	Discussed and Approved	
Conclusions	Baseball: Fall and Spring Combines are being planned Soccer will be getting lights from Football. Possible to rent or purchase more?	
Committee Reports		
Discussion	None	
Conclusions		
New Business		
Discussion	<p>Motion to purchase 2 lights for soccer fields, not to exceed \$10,000.00. 1st Rob Serulneck, 2nd Dan Terrell</p> <p>Volleyball would like to expand to club, teams extend to 7th and 8th grade. Looking to have 4 teams.</p> <p>Servicing Lights - Greg Snyder to call Ransom for service.</p> <p>Rob Serulneck to keep copies of all background checks.</p> <p>Todd Hernandez will begin the transition to new Treasurer.</p> <p>Upcoming Elections - following positions will be up for re-election: Secretary Asst. Secretary 2nd VP Asst. Treasurer</p>	
Conclusions		

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Public Comment	
Discussion	None
Conclusions	

Old Business	
Discussion	None
Conclusions	

Open Discussion and Additional Comments	
Discussion	None
Conclusions	