

# minutes

NYAA Monthly Meeting		
02.25.2016	7:30 pm to 10:30 pm	NWHS Library
Meeting called by		
Type of meeting	NYAA Monthly Meeting	
Facilitator	Janice Snyder, Secretary	
Note taker	Janice Snyder, Secretary	
Timekeeper	Called meeting to order @7:34 pm, Meeting adjourned @8:13 pm	
Attendees	Janice Snyder, Rob Serulneck, Frank Chukoskie, Andrew Lister, Jim Lowthert , Kevin Wikert, Erica Moerder, Mike Clifton, Dan Terrell	
Secretary Report		
Discussion	Discussed and Approved	
Conclusions		
Treasurer Report		
Discussion	No Report	
Conclusions		
Director Reports		
Discussion	Discussed and Approved	
Conclusions		
Committee Reports		
Discussion	None	
Conclusions		
New Business		
Discussion	<p>Bingo is doing well and seems to be making money.</p> <p>Background checks were discussed and the consensus was that people with routine interaction with children should be required to submit clearances.</p> <p>A discussion to change Director by-laws to state the following: Director would be allowed to coach a travel team, however, if a parent has an issue with said director, the director must refer the parent to the Board for discussion. A Director will not be allowed to handle the issue on his own.</p> <p>Rec Commission walk around is scheduled for 8:00 am on 3/26.</p>	

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Conclusions	
<b>Public Comment</b>	
Discussion	None
Conclusions	

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

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