

minutes

NYAA Monthly Meeting		
09/27/18	7:30 pm to 10:30 pm	NWHS Library
Meeting called by		
Type of meeting	NYAA Monthly Meeting	
Facilitator	Frank Chukoskie, President	
Note taker	Frank Chukoskie, President	
Timekeeper		
Attendees	Frank Chukoskie Sam Handsborough Dave Freeman Scott Wagner Erin Funk Jen Dalrymple Jan Sutermeister	
Secretary Report		
Discussion		
Conclusions		
Treasurer Report		
Discussion	Working with Erica on possible switch to new CPA for next year's taxes, at a savings of 20%. Hope to vote on motion in Oct.	
Conclusions		
Director Reports		
Discussion	Basketball: Ready to open registration. Frank to work with Sam to change website. Softball: Erin will continue to work with Jen D. assisting (taking over from Andy). Softball would like more feedback from rec committee for when fields are scheduled for outside tournaments. To this end, Jen D will begin attending Rec Committee meetings on behalf of the NYAA to help coordinate communication of scheduling.	
Conclusions		
Committee Reports		

minutes

Discussion	Still no solid plans regarding walking trail. The rec committee will purchase a new lock for the equipment shed, and 24-30 keys for the NYAA...NYAA will copy more as needed. The lock itself will be replaced in Nov-Dec.
Conclusions	
New Business	
Discussion	PTO Equipment Sale – dropoff dates were schedule Color run was postponed
Conclusions	
Public Comment	
Discussion	The flyer for the proposed new pool has gone out and input has begun to come in via the questionnaire.
Conclusions	
Old Business	
Discussion	None
Conclusions	

minutes

Open Discussion and Additional Comments	
Discussion	None
Conclusions	