

# minutes

NYAA Monthly Meeting		
11/29/18	7:30 pm to 10:30 pm	NWHS Library
Meeting called by		
Type of meeting	NYAA Monthly Meeting	
Facilitator	Frank Chukoskie, President	
Note taker	Janice Snyder, Secretary	
Timekeeper		
Attendees	Frank Chukoskie Deb Duminie Kevin Wikert Erica Moerder Jen Dalrympte	
Secretary Report		
Discussion	Discussed	
Conclusions		
Treasurer Report		
Discussion		
Conclusions		
Director Reports		
Discussion		
Conclusions		
Committee Reports		
Discussion		
Conclusions		
New Business		

# minutes

Discussion	<ul style="list-style-type: none"> <li>● Softball -             <ul style="list-style-type: none"> <li>○ Training at Jacobs Church</li> <li>○ Equipment Drive with Northwestern to donate to Allentown School District for less fortunate children.</li> <li>○ Treasurer requests list of equipment to be submitted with 2018 Taxes</li> <li>○ Need to get \$1400 deposit to Treasurer - Erica gave Jen her cell phone number to meet</li> </ul> </li> <li>● Basketball -             <ul style="list-style-type: none"> <li>○ Frank read the report Samuel submitted</li> </ul> </li> <li>● Insurance - Frank to follow-up with Uninvest to be sure policy is only what NYAA needs as costs continue to rise.</li> <li>● Germansville Fire Company - Deb Dumnie to follow-up to get refund due from previous agreement / bingo nights.</li> <li>● Treasurer Reports -             <ul style="list-style-type: none"> <li>○ Adjust report time periods for Boy and Girls Lacrosse to show December 1 - November 1.</li> <li>○ Frank confirmed NYAA will not be putting at shed at Weisenburg, the township will build one in the Spring.                 <ul style="list-style-type: none"> <li>▪ Lacrosse, Field Hockey, Softball and Soccer to take care of equipment at Weisenburg for now until shed is available.</li> </ul> </li> <li>○ Frank to provide list of current board members (updated with new contact information (emails, phone, etc.) - i.e.: softball2, new VB director, etc.)</li> <li>○ Erica to change contact on Waste Management to Audra and Jim Hughes. Frank to provide Jim's contact information to Erica.</li> </ul> </li> <li>● Taxes - Frank, Kevin and Audra to provide contact information for potential new CPA's to handle NYAA taxes.             <ul style="list-style-type: none"> <li>○ Erica to follow-up with CPA's to get approximate Cost.</li> <li>○ Frank to share Google Drive with Erica and Audra of last tax return to get approximate costs.</li> </ul> </li> <li>● Keys -             <ul style="list-style-type: none"> <li>○ Locks at shed to change</li> <li>○ School will maintain keys at other locations</li> <li>○ Keys can be made at Plaza Hardware and directors should mention the NYAA account and non-profit. If directors pay for keys out of pocket they can submit reimbursement requests to the treasurers.</li> </ul> </li> <li>● Voting -             <ul style="list-style-type: none"> <li>○ Volleyball - Deb Dumnie voted new director                 <ul style="list-style-type: none"> <li>▪ Deb to follow-up with Dan</li> </ul> </li> <li>○ Treasurer - Audra new Treasurer with transition and take-over when comfortable. Until then, all requests should be submitted to treasurer and treasurer2 email addresses.</li> <li>○ Cheering - Valerie Missmer</li> </ul> </li> </ul>
Conclusions	
<b>Public Comment</b>	
Discussion	
Conclusions	

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Old Business	
Discussion	None
Conclusions	
Open Discussion and Additional Comments	
Discussion	None
Conclusions	