

minutes

NYAA Monthly Meeting		
01/31/19	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 Audra Horwith James Koehler Jen Dalrymple Scott Wagner Janice Snyder Dave Freeman Valerie Missmer Jim Kester	
Secretary Report		
Discussion	Discussed	
Conclusions		
Treasurer Report		
Discussion		
Conclusions		
Director Reports		
Discussion		
Conclusions		
Committee Reports		
Discussion		
Conclusions		
New Business		
Discussion	<ul style="list-style-type: none">● Tiger Heart -<ul style="list-style-type: none">○ Voted on to meet Government existing guidelines for free or reduced lunches Motion – Dave Freeman, 2nd Jim Kester. All approved.	

minutes

	<ul style="list-style-type: none"> ○ Frank to change wording on the website to reflect changes. ● President- <ul style="list-style-type: none"> ○ Frank withdrew his resignation for President. Voted to reinstate Frank as NYAA President. Dave Freeman Motion, Janice Snyder 2nd, all approved. ● Rec Committee – No meeting due to weather. ● Accounting programs – Currently reviewing several computer programs (Quickbook, Mint, etc.) to see what will be the best for budges, payments, accounting. ● Directors - <ul style="list-style-type: none"> ○ Every Director must produce a budget and share with Frank and Audra ○ Refunds will not be issued online ○ All sports will absorb the transaction fees when registering ● Keys - <ul style="list-style-type: none"> ○ Locks at shed to change ○ Looking to have one lock unlock all sheds and bathrooms.
Conclusions	
Public Comment	
Discussion	
Conclusions	
Old Business	
Discussion	None
Conclusions	
Open Discussion and Additional Comments	
Discussion	None
Conclusions	