

minutes

NYAA Monthly Meeting	
03/28/19	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 Audra Horwith Sam Handsborough Jen Dalrymple Dave Freeman Valerie Missmer Erin Funk Dave Hausman
Secretary Report	
Discussion	Discussed
Conclusions	
Treasurer Report	
Discussion	<ul style="list-style-type: none"> ● Now set up to use QuickBooks online → connected to New Tripoli Bank. ● Frank will run Q1 2019 and email out to all officers / directors. ● Treasurer informed that all check requests obtain a receipt or some proof of funds. ● Unclear if budgets will be loaded into QuickBooks --- to be determined. ● All checks need to be given to Treasurer for deposits --- process consistency.
Conclusions	
Director Reports	
Discussion	
Conclusions	
Committee Reports	
Discussion	<ul style="list-style-type: none"> ● Rec Committee communicated that all damage to the baseball / softball / soccer fields have been corrected. ● Walking trail --- plans remain unchanged. Still scheduled to begin construction after "Night in the Country".

minutes

	<ul style="list-style-type: none">• New security cameras up and running. Two high school students arrested for damages. Twelve more being questioned.• Protective nets for baseball / softball need to be put away.• Port-O-Johns being placed in service this week.• April 13th --- planned over-turned bus drill on Northwest road that has the potential to impact traffic to the rec fields.
Conclusions	
New Business	
Discussion	<ul style="list-style-type: none">• Potential CPR / First-Aid courses proposed by the Becky Hite. Will be discussed in more detail at the next meeting when she can attend.
Conclusions	
Public Comment	
Discussion	
Conclusions	
Old Business	
Discussion	None
Conclusions	
Open Discussion and Additional Comments	
Discussion	<ul style="list-style-type: none">• Discussed insurance requirements for equipment in storage shed (i.e. catastrophic damages or loss) --- Frank to review and comment at next meeting.
Conclusions	