1. Meeting called to order
2. Members present: Lynne McGeehan, Nicole Roth, Andrea Rex, Jennifer Zehner, Johnna Zemlansky, Davina Blose, Michael Zemlansky, Jon Beers, Danielle Moore, Nicci Kibler, Mike Zambo, Ricky Smith, Shawn Wanamaker, Gale Husak, Greg Williams
3. Motion to approve April 2013 meeting minutes – postponed until next month as a change must be made to section 5D to clarify that elections will take place bi-annually (once for President and Secretary and once for V.P. and Treasurer). Also, minutes from the end of the meeting must be given to the Secretary as she had to leave the meeting early.
4. Motion to approve Treasurer’s report -
5. All sports directors received a bag containing deposit slips and stamps for the back of checks from Neffs Bank. All deposits are to be made at Neffs Bank. The First Niagara accounts are not yet closed due to outstanding checks. All balances have been reconciled.
6. Approved by Danielle, 2nd – Nicole
7. Nicki has entered the dates of fall registration in the Gazette; also a form will be distributed at Peters and Slatington Elementary Schools.

Andrea will wait until the end of the month to complete all sports budget reconciliations; they may be emailed the day of the meeting but will be sent out prior to the meeting (depending on when meetings occur…i.e.- difficult to complete for a meeting on the first of the month).

Several people are having difficulty opening files on different computer systems with Google docs. Jon will reorganize folders so things are easier to find. This will be addressed at the next board meeting.

Motion to approve reports – Mike, 2nd – Ricky.

1. Old business –
2. Budgets – Field hockey – motion to approve – unanimous; Shawn would like to carry money over until next year for goalie equipment; parents will be required to buy mouth and shin guards; 3rd and 4th graders can use soccer shin guards.

 Soccer – would like to do a yearly budget at the end of the fall season; this will be discussed at the next meeting. U12 goal replacement may not be necessary but left in the budget because the money would then pay for paint (for lines). Motion to approve – Jon, 2nd –Danielle.

 Football cheer budget – cannot approve as directors are not present; candy bar fundraiser – no expense listed for cost of purchase.

 Competition cheer – will email finalized budget.

1. Small games of chance license – we were denied due to law changes. A $100 license cannot be given to the “same” organization (i.e.- NL school and NLYAA); discussed the possibility of using the Walnutport playground or community center address. Nicki volunteered to contact Julie Harhart’s office; everyone spoken to regarding laws has different answers. We cannot use a P.O. box, it must be a physical address. Find out when reporting must begin and what we must do (i.e.- record ticket numbers, license number must be on tickets, etc).
2. Online fall registration was turned on last night. Jon emailed every football parent; email Jon with any feedback so problems can be addressed. Click Login on our web page. Username is for your entire family; the first time lifetime members must be manually changed (currently disabled). Members not in good standing are not tied into the database so the list must be available at registration. Packets will be available at registration for those that register online. Jon has welcome letters for everyone, so any changes must be made now (needed by 4/2 at 5pm). Ask the school if we can use their laptops for registration. Jon will have the printer but we also need Lynne’s printer and extra ink. All NLYAA computers are needed.
3. New business –
4. Football cheer requested use of the trailer for the Walnutport fair. A request form for use of the trailer will be posted on Google docs.
5. Vote on Shawn Wanamaker for Director of field hockey- unanimously approved.
6. Taxes for 2006 and 2007 Schedule A was not filed. Andrea printed, updated, and will mail. This year’s taxes are done and ready to be mailed.
7. June 1st, 2013 is the Running of the Dawgs. Should NLYAA do something for the community (i.e.- get the kids together to run – wear their sports shirts). We will hand out a flyer at registration. We discussed having NLYAA donate a prize (i.e.- sweatshirt) for 1 person or award a small prize at the end of the fun run.
8. Motion to adjourn

June 5th, 2013 will be the next NLYAA meeting.