1. Meeting called to order
2. Members present: Lynne McGeehan, Nicole Roth, Jennifer Zehner, Kim Hoffman, Shawn Wanamaker, Greg Williams, Keith Berfield, Tiffany Rehrig-Schaeffer.
3. Assignment sheet suggested by Shawn to keep the meetings on task to be used tonight on a trial basis- Shawn will keep time, Greg will keep the meeting on task.
4. Motion to approve June meeting minutes – Nicki, 2nd – Greg.
5. Motion to approve Treasurer’s report-
6. Suggestion to change the dash behind each sport to a semicolon as it appears to be a negative balance.
7. Unanimously approved
8. Motion to approve Directors’ reports (which were emailed prior to the meeting; copy available at meeting)-
9. Lynne requested that if any directors are certain they will not be returning next year, please start looking for a replacement to “shadow” this year.
10. Reports unanimously approved.
11. “Assignment” sheet suggested by Shawn- blue area on the left is the time allotted at each meeting, pre-meeting prep; red area on the right is to assign jobs for during the meeting; “parking lot” is for topics we do not want to forget but that are not on the agenda; key points are things to discuss at the next meeting. Approved unanimously. Can be used as meeting minutes.
12. Girls’ and Boys’ Basketball budgets-
13. Girls’ basketball budget- approved unanimously
14. Boys’ basketball budget- please transfer to new form, otherwise unanimously approved
15. Online registration- Jon sent an email to directors to address any questions; he will re-email prior to distributing a school flyer (regarding winter sports registration). Registration “quirks” have been fixed. Every sport uses the same packet. Gale will be asked to have registration dates added to the board at the canal. Lynne will get information from Nicki to enter dates in the paper.
16. Tentative registration dates for winter sports are Monday 10/7, Thursday 10/10, and Wednesday 10/16 from 6:30-8:30PM.
17. Approval of Officer responsibility lists- approved unanimously
18. Motion to adjourn- unanimous.

June/July Directors report

Checking account - $47,683.28

Savings account - $7356.52

\*No Outstanding checks

\*Everyone is current and submitting deposits within 5 days

**Fall Sports nlyaa fees collected-**

Football- $1500.00

Soccer- $1805.00

Field Hockey-$150.00

Cheer Football- $950.00

**Accounts**

Boys Basketball - $3570.88

Cheer Competition- $ -1610.62

Cheer Football -$3098.78

Cheer Wrestle $2399.63

Field Hockey $280.00

Football $7199.58

Girls Basketball $2429.94

NLYAA General Fund $7776.09

Soccer $13451.01

Wrestle $3156.90