1. Meeting called to order:
2. Members present: Lynne McGeehan, Andrea Rex, Jennifer Zehner, Tiffany Rehrig-Schaeffer, Denise Pioli, Denita Wetzel, Erica Rodgers, Gale Husack, Greg Williams, Mike Zambo, Ted Young, Sandi Young, Kim Hoffman
3. Motion to approve minutes from August and September 2013- approved unanimously
4. Motion to approve Treasurer’s report – approved unanimously
5. Motion to approve Directors’ reports- approved unanimously
6. The canal board is not available to post registration information. Can be posted on the website on each sports page.
7. Bulldog stadium was approved for the field hockey scrimmage.
8. Wrestling budget- approved with correction to “match day booklets/paper supply” line; no basket raffle to be held.
9. Vote for new Wrestling director- Erica Rodgers was approved as the new director by a 7-0 vote.
10. Discussion of moving money from checking to savings in attempt to earn interest
11. Concern that at periods of high spending we would need to transfer money back and forth.
12. It was agreed that Andrea will review the NLYAA general fund balance for the past 2 years and if it has not dropped too low, then consider transferring money; to be discussed at the next meeting.
13. Per Gayle, the Treasurer should not move money without a motion to approve but it is listed as a job responsibility in the bylaws. Tabled discussion for the next NLYAA meeting.
14. Registration- any last minute questions or problems:
15. Kim mentioned that a parent received a notice upon online registration that they will receive an email; will be sent after registration.
16. Some people reported problems adding a child; Jon Beers was to fix this problem.
17. First reading of the new bylaws Section IX B (regarding nominations for fall sports directors and officer positions of President and Secretary to be held in November with elections in December; and nominations for winter sports and officer positions of Vice President and Treasurer to be held in April with elections in May)- approved unanimously at this meeting.
18. Guests- Sandy and Ted Young verbalized concern about rumors they have heard about sports leaving the organization and to offer support to current Officers and Directors. They stated there has been some hearsay about directors “not being able to get money out” to pay for necessary things. These rumors are unfounded and in fact NLYAA has added field hockey to the organization. Any problems with money hinged on approval of a wrestling budget.

Meeting Reports:

**President**

* Received notice that Lisa Ringler would not be available to direct wrestle this year. Andrea sent email to all wrestle families and received a lot offers to help. A new interim director was selected. Erica Rodgers has begun working on all registration information and the 2013 budget and her official election will be held at the October meeting
* Due to circumstances of having to replace wrestle director on short notice and the fact that wrestle has a starting balance of $3156.90, I approved release of $325 check to pay wrestle league fees that are due 9/17/13.
* Discussed with Jon Beers ideas for improving ease of use of Google Docs and our Budget Tracker. Jon made organizational changes for Google Docs and, when he has time, will be adding a new fundraiser section to budget to make this step easier.
* Clearances:  All winters sports: Please supply with your list of coaches as soon as you have them.
* Communications:   New communications were sent to Peters and the 2 papers. Info included registration info and our need for a VP.
* Small Game of Chance: No work has been done. Could really use a volunteer to handle this special project.

**Treasurer**

* under separate cover

**Football**

Football is going well overall.

* Flags – Undefeated (They don’t keep score)
* 90’s – They are 2-4. Their record doesn’t give them enough credit because they have been close in every game.
* 110’s – They are 3-3.

Homecoming was a huge success again this year. We are finished with our home games for the year and wrap up the regular season in 2 weeks.

**Football Cheer**

* Our cheer season is moving along very quickly.  The cheerleaders and coaches have received several compliments on how great we look at games : )
* We will be holding our Halloween Costume Bash fundraiser on Saturday, October 19 at the Emerald Fire Co. from 7-11.  We're very excited to be featuring a live band, The Hundred Steps, this year.  Cost per ticket is $25/each or $40/couple...we'd love to have our fellow NLYAA members come out and join us!
* Looking ahead to next year, we are exploring the possibility of holding a joint powderpuff football game fundraiser with football.  A flyer has been sent out to parents to get a feel for interest.
* Denise Pioli is interested in taking over the Director position this year and has been working closely with current directors on homecoming/end of year party/Halloween fundraiser.

**Wrestle**

* **NO REPORT**

**Comp Cheer**

* n/a

**Soccer**

* Here is at least the records of our team so far:
* Boys U10 (B): 1-4, 9th place/12. They've been in every game and are missing one of their best players to injury. I expect them to do very well in the tournament
* Girls U10 (B): 5-1, 2nd place/9. Won one game this year with only 6 girls (playing vs. 8)
* Boys U12 (A): 2-3, 9th place/14. Starting to gel- I expect a strong rest of the year from a young team.
* Boys U12 (B): 0-4-1, 11th place/12. Tough loss this past weekend after leading 1-0 at half. Lots of players in their first year.
* Girls U12 (A): 1-5, tied for 8th place/11. Very young team (only 3 girls moving to u14 next year).
* Boys U14 (A): 1-4, tied for 6th place/9. Have been competitive in most games.
* Girls U14 (A): 3-2, tied for 2nd place/6. Again, a very young team (only 3 girls move up next year), but doing extremely well.

**Field Hockey**

* As of now we are doing great!!! Seventeen girls have been practicing and learning over the last several weeks and will continue until October 8th. We have broken away from just fundamentals and have been simulating game situation over the last two weeks.
* Shirt orders placed and will be handed out by 10/1/2013
* The team will be participating in Senior Night with the varsity team at 6:30 Wednesday night 10/2/2013
* \*\*Still waiting on confirmation with the Northwestern Coach and for stadium approval\*\* we have scheduled our first game to be held in Bulldog Stadium on 10/3/2013 against Northwestern. The game will start at 6:00 for both Blue and White teams. We will play two 15 minute halves per team. Northwestern coach is an agreement. She will run it past her parents on Tuesday for their approval. She is confident they will agree, Stadium is available and request sent by NLYAA secretary.  I am currently waiting for return confirmation. We will use our current field if stadium is not approved.

**Girls Basketball**

* **NO REPORT**

**Boys Basketball**

* **NO REPORT**

**Website Committee**

* Most of the web page updates are complete.  Here are the expected expenses I see going forward to complete the page.
* 2013 - $500 - We will need to do some database updates after winter registrations to get the last round of major changes completed.  After this, I'm not expecting to make any additional major changes unless the NLYAA sees another need for changes.

Annual expectations

* $15-20 per year to renew the web page.
* $100 per year maximum to reset the database each year.
* $200 per year is changes that we may not be able to make on our own.  I hope it won’t be this much, but I want to be conservative.  I would also expect 2014 to be much less since we just did the page.

**Improvement Committee**

* Lynne and Jen met to get organized. Goal was to ensure all paperwork is electronic and that all global NLYAA administrative duties are being handled.
* Outcomes:
  + add new Executive level folders to Google Docs for items like legal docs, taxes, bylaws, insurance, trailer, small games of chance, clearances, and scholarships
  + add subfolders to Directors folder in Google for Registration and Job Descriptions
  + remove the webpages files in Google since only Jon needs these
  + make instructions for use for Google Docs like how to add a doc, how to update a doc, etc.
  + add another finger scan on NLYAA pc for Jen for use during our meetings.
  + add reports to minutes so all can be uploaded to website together
  + set up regular Improvement Committee meetings so Directors know when they can get checks
  + develop a fundraising calendar in excel

Treasurer’s Report:

September 2013

Bank Checking $37,913.28

Bank Savings $6855.99

Boys’ Basketball $3570.88

Competition Cheer $-1610.62

Football Cheer $1348.72 Outstanding invoices- Gertrude Hawk $2200.00, SK Valley sporting goods $72 and $3231.25

Wrestling Cheer $2399.63

Field Hockey $390.00

Football $12,643.56

Girls’ Basketball $1898.43

NLYAA General Fund $6855.99

Soccer $10,218.29

Wrestling $2778.90