1. Meeting called to order:
2. Members present: Lynne McGeehan, Andrea Rex, Jennifer Zehner, Kim Hoffman-Rex, Jon Beers, Erica Rodgers, Denise Pioli, Gayle Husack, Greg Williams, Tiffany Rehrig-Schaeffer, and Kristi Wilk.
3. Motion to approve December minutes- approved unanimously.
4. Motion to approve January Treasurer’s report- approved unanimously.
5. Motion to approve January Directors’ reports- approved unanimously
6. Jon added that the website is being updated with the $500 approved at the last meeting.
7. Football cheer deficit
8. Lynne reviewed the proposed and actual budget- fundraisers underperformed and expenses were beyond what was budgeted; what is our checkpoint to prevent future deficits?
9. Directors should include a budget sheet (i.e.-using Excel 2003 or newer) with their monthly report. It should include which fundraisers have been completed, which are “in process”, and those not started would show as $0.
10. All mandatory fundraisers must be completed prior to the first game.
11. Football cheer director reported a problem with many people taking the buyout rather than the fundraiser; many boxes of chocolate were left to sell.
12. It was decided that each director will send in an update budget report monthly.
13. Voting on positions:
14. Lynne nominated Kristi Wilk as Treasurer with Greg seconding a motion for Kristi to begin as Treasurer immediately on an interim basis.
15. The following votes were unanimous:
16. President- Lynne McGeehan
17. Secretary- Jennifer Zehner
18. Football- Jon Beers
19. Football cheer- Denise Pioli
20. Soccer- Greg Williams and Gayle Husack
21. Field hockey- Shawn Wanamaker
22. Vote on the new Directors’ report format (used in Shawn’s report this month):
23. Directors will email Lynne with necessary information and attach a budget; it was determined to be unnecessary to use the suggested form (everyone likes the current budget format and the form would be repetitive).
24. Lynne will continue to email a reminder to directors that reports are due. Directors will email the report (including updated budget) to Lynne unless it is being sent late, then directors will email directly to all officers and directors. Report is to include a fundraising update, game status, team record, team/parent issues, important dates, and any other agenda items.
25. Approval of budgets:
26. Soccer- discussed possible Color Run fundraiser to be held at Eagles’ Nest; it would not be held any time near the planned PTO color run. 2014 soccer budget was unanimously approved.
27. Football- 2014 budget was unanimously approved with carryover of money for future purchases of jerseys and pants.
28. Fundraising calendar- has not yet been started by Jen Zehner
29. Discussion of increasing NLYAA registration fee:
30. Andrea provided a total of NLYAA general fund expenses and income for the past several years; changes do not warrant increasing the registration fee at this time (approved unanimously).
31. February agenda:
32. Discuss scholarships
33. Budget should be completed for the NLYAA general fund annually
34. The next NLYAA meeting will be held February 5th, 2014 at 7:30pm in the NL Middle School library.

December 2013 Transactions:

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   | **Type** |   | **Date** | **Num** | **Name** | **Memo** | **Account** | **Clr** | **Amount** | **Balance** |  |
| **Boys Basketball** |  |  |  |  |  |  |  | **** |  | **4,526.88** |  |
|   | Check |   | 12/03/2013 | 239 | mike Zambo | 2 teams 12 games $32 per game | Boys Basketball |  | -768.00 | 3,758.88 |  |
|   | Check |   | 12/03/2013 | 242 | mike Zambo | Score Book | Boys Basketball |  | -19.06 | 3,739.82 |  |
| Total Boys Basketball |   |   |   |   |   |   |   |  | -787.06 | 3,739.82 |  |
| **Cheer - Competition** |  |  |  |  |  |  |  | **** |  | **-1,610.62** |  |
| Total Cheer - Competition |   |   |   |   |   |   |   |  |   | -1,610.62 |  |
| **Cheer - Football** |  |  |  |  |  |  |  | **** |  | **3,199.72** |  |
|   | Check |   | 12/20/2013 | 248 | Schuylkill Valley Sports | 678217 | Cheer - Football |  | -3,231.25 | -31.53 |  |
|   | Check |   | 12/20/2013 | 250 | Gertrude Hawk |   | Cheer - Football |  | -2,200.00 | -2,231.53 |  |
| Total Cheer - Football |   |   |   |   |   |   |   |  | -5,431.25 | -2,231.53 |  |
| **Cheer - Wrestle** |  |  |  |  |  |  |  | **** |  | **2,399.63** |  |
| Total Cheer - Wrestle |   |   |   |   |   |   |   |  |   | 2,399.63 |  |
| **Field Hockey** |  |  |  |  |  |  |  | **** |  | **266.00** |  |
| Total Field Hockey |   |   |   |   |   |   |   |  |   | 266.00 |  |
| **Football** |  |  |  |  |  |  |  | **** |  | **10,639.92** |  |
|   | Check |   | 12/02/2013 | 240 | Northern Lehigh Team Sales |   | Football |  | -134.50 | 10,505.42 |  |
|   | Check |   | 12/02/2013 | 241 | Kristen Giering |   | Football |  | -48.42 | 10,457.00 |  |
| Total Football |   |   |   |   |   |   |   |  | -182.92 | 10,457.00 |  |
| **Girls Basketball** |  |  |  |  |  |  |  | **** |  | **2,761.43** |  |
| Total Girls Basketball |   |   |   |   |   |   |   |  |   | 2,761.43 |  |
| **NLYAA General Fund** |  |  |  |  |  |  |  | **** |  | **7,152.67** |  |
|   | Check |   | 12/20/2013 | 249 | Shipping Plus | 09/12 | NLYAA General Fund |  | -61.37 | 7,091.30 |  |
|   | Check |   | 12/20/2013 |   | Selective Insurance | 12/02 eff date | NLYAA General Fund |  | -468.00 | 6,623.30 |  |
| Total NLYAA General Fund |   |   |   |   |   |   |   |  | -529.37 | 6,623.30 |  |
| **Soccer** |  |  |  |  |  |  |  | **** |  | **6,582.63** |  |
| Total Soccer |   |   |   |   |   |   |   |  |   | 6,582.63 |  |
| **Wrestle** |  |  |  |  |  |  |  | **** |  | **5,162.88** |  |
|   | Check |   | 12/02/2013 | 238 | Coplay Sporting Goods | Warm ups/coaches Shirts | Wrestle |  | -2,189.90 | 2,972.98 |  |
|   | Check |   | 12/02/2013 | 243 | Thompsons Meat Market | Wrestling hoagies | Wrestle |  | -671.45 | 2,301.53 |  |
|   | Check |   | 12/04/2013 |   | Rent Check | Wrestling K kistler #1768 | Wrestle |  | -148.00 | 2,153.53 |  |
|   | Check |   | 12/12/2013 | 246 | Thompsons Meat Market | T BBQ, Hamburger | Wrestle |  | -183.60 | 1,969.93 |  |
|   | Check |   | 12/12/2013 | 244 | Andrea Rex | Start up money | Wrestle |  | -400.00 | 1,569.93 |  |
|   | Check |   | 12/12/2013 | 245 | Coplay Sporting Goods | Singlets | Wrestle |  | -245.00 | 1,324.93 |  |
| Total Wrestle |   |   |   |   |   |   |   |  | -3,837.95 | 1,324.93 |  |
|  |  |  |  |  |  |  |  |  |  |  |  |

December 2013- Treasure Report

Savings Account $8,429.26

Checking Account $35,709.24 Bank

Outstanding checks $6,727.17

Boys Basket Ball $3,739.82

**Cheer Comp- - 1,610.62**

**Cheer Football -2,231.53**

Cheer Wrestle $2399.63

Field Hockey $266.00

Football $10,457.00

Girls Basketball $2,761.43

Nlyaa General Fund $6,623.30

Soccer $6,582.63

Wrestle $1,324.93

 NSF check $148.00-

REPORTS:

**Boys Basketball:**

Nothing really to report. Due to the weather and the holiday, we really haven't had much activity.

Both teams are 1-2

I have not heard any complaints at any level. I hope that continues.

I'm attaching the up to date budget. I hope I used the correct one this time. To be honest, I think it's final.

I don't recall any other expenses and I don't plan on having any more.

**Wrestle:**

Wrestling update...things going pretty good. We are 3-3 for the season. Starting to get ready for the king of the ridge tournament and also finished up our last home match with no problems. Have great help this year.

**President:**

* Received Football Season timeline
* No other activity. :)

**Girls’ Basketball:**

I am scheduling pictures for the girls; looks like they will be held on Thursday Jan. 23 at 6:30. The travel team right now has a record of 2-2 they are doing well. The in house girls are learning a lot and having fun.

**Soccer**

The only thing that I have for the January meeting is our spring sign-ups:
**January 22, Wednesday, 6:30 - 8:30 PM**

**February 1, Saturday, 9:00- 11:00 AM**

**Our league team information is due at our February 6th meeting so we will need all the final spreadsheets and sign-ups prior to that date. This will limit the possibilities for late sign-ups this year.**

I was hoping that at the meeting we could request a few people to help at sign-ups. I will be the only one that can attend these dates. I will also have to meet with Jon (or whomever) can print out all the registration forms beforehand so that we can have everything on the 22nd.

Greg and I are finalizing the 2014 budget. We had some changes again from the league so we are making sure that we can include those into the budget this year.

**Football**

Football

* Preparing for 2014 bingo fundraiser scheduled for 3/27/14.
* Need budget approve at January NLYAA meeting

**Web Page**

* Starting work on registration updates. This will probably not be done for soccer and will be implemented after soccer.
* Soccer registration for spring is setup.