1. Members present: Casey Azzaro, Gabby Krupa, Jen Fisher, Matt Newhard, Kristen Giering, Gale Husack, Kristie Wilk, Amarilis Sanchez, Shawn Wanamaker, Susan Adams, Greg Williams, Julie Hummer, Amanda Maehrer, Natalie Snyder, Jennifer Zehner. (This meeting is the meeting for May 2015 as the facility is unavailable).
2. Reports (available upon request):
3. For an association like NLYAA crime insurance is our best option – it covers officers, theft, etc. This is not covered under the general insurance policy. Per the insurance company, a fidelity bond would not be of much benefit to us.
4. “Glitches” with online registration included problems with the $3 fee for credit card use (i.e. - family of 3 being charged for each child and people are bypassing the $3 fee). It was agreed that a $3 fee for each child covers cost to NLYAA for people using a credit card. Directors must track people down (if not present for registration in person) to collect the unpaid $3 fee.
5. Clearance cost has increased to $20 per person. Sue would like a list of coaches and their email address from directors. She will contact them regarding clearances and notify directors of any problems.
6. Motion to approve April meeting minutes- approved unanimously.
7. Old business:
8. 3rd vote to change the bylaws to eliminate the option to pay a lifetime fee (but grandfathering in anyone who has paid the fee). A fee of $10 per child per sport will be charged at sign-ups. The vote was unanimous to make this change to the bylaws.
9. Insurance coverage for Directors and Officers in case of a lawsuit- there are 2 options-1. Broad form option $1,000,000 coverage with an annual premium of $744 or 2. $500,000 coverage with a $595 premium. This would cover lawyer fees, etc. The budget would need to be changed to reflect this in the general fund.
10. Natalie will check into limited coverage for the trailer as it has remained parked.
11. Crime insurance to protect against computer fraud and theft, forgery, robbery, destruction of property- $432 annual premium.
12. Motion to obtain insurance coverage for Directors and Officers for $595/year and crime insurance for $432/year- approved unanimously.
13. All voting for directors and officers will be rescheduled for next month when wrestling can be present. 1st- Greg, 2nd- Natalie.
14. Voted on the Male and Female scholarship winners after discussing their applications and volunteer time with NLYAA.
15. In the future, all new director and officer candidates should provide a resume/bio with experience and background to help voters make a decision. Motion made by Natalie- approved unanimously.
16. New business:
17. Code of Conduct- must be reviewed by directors at registration.
18. Coaches should be giving a receipt to refs and have them sign it. Money should not be taken from the snack stands- snack stand money must be deposited, then a check written for refs. NLYAA must be able to prove where money goes.
19. Volunteers for snack stands- assign parents to time slots and make it mandatory for their child to play. Susan will put something together for football and football cheer parents.
20. Motion to institute a financial hardship program with a specific protocol. The vote to approve was unanimous. This will be discussed further at the next meeting.
21. The next NLYAA monthly meeting is to be held Wednesday, June 3rd at 7:30pm in the Middle School library.