**March 14th 2021, Google Meet Virtual. Order: 6:00pm**

**Roll Call:**

Andy Hartman, Jack Miller, Megan Richey, Erin Reeves, Heather Severns, Nate Pettet, LaMista Pettet, Lauren Alspach, Dustin Alspach, Aaron Stockberger, Kate Creager, Jami Debolt, Steve Richey, Stephanie Fairchild, Brad Verhovec, Ashley Smith, Kim Miller, Alyssa Denuit, Tyler Willett, Sharie?, Jeri O’Brien.

**February 2021 Meeting Minutes Review:** Motion to Accept Jack Miller. 2nd Dustin Alspach. Motion Passed.

**Treasurer Report Review**: Motion to Accept- Jack Miller 2nd Nate Pettet. Motion passed.

Wrestling- COMMISSIONER NEEDED

* End of Season Duals- Finished 6th.

Volleyball- Brittany Ellis- No report

Baseball- Dustin Alspach

* Registration is closed. Teams: 4 T-Ball, 4 Coach Pitch, 3 Minors, 2 Majors.
* Indoor practice available for 3 weeks.
* Outdoor schedule is in progress
* Team sponsor forms out to coaches- $400.
* Parent email will be sent soon- working on all details
* April 10th Field Clean-up Day
	+ Sam Slabaugh working on an estimate for 2 dugout rehabs.
* Opening Day May 8th, 2021
	+ Kona Ice- 25% of sales goes back to NYAA
	+ Fundraiser- Hog raffle- Hog donated by Jason Bailey. ½ hog processed for 2 winners.
	+ Gift Cards for 2 winners.
	+ Raffles are ordered will hand out to coaches to distribute to players- request to sell 5-10 raffles.
* Dicks Equipment Gift Card will split with Softball for equipment needs
* Working on list of equipment that needs replaced will email to Board for approval once finished.
* UMPIRE CLINIC- Presented by Brad Verhovec. Brad volunteered to hold a clinic for high school baseball players interested in umpiring this upcoming season for the NYAA.
	+ 1 day clinic- provide a shirt and hat for umpiring. $35 per set
	+ Require a game/scrimmage experience with one of our 3 veteran umpires- Brad Verhovec, Nick McConnell, Tyler Rosshirt.
	+ Motion by Dustin Alspach to have NYAA pay $35 per participant to the umpire clinic with a 2 game commitment for the 2021 season. Sign-up by April 10th. Second by Jack Miller. Motion Passed.
* April 11th- Schedule games.
* Tournaments:
	+ Memorial Day Weekend: Minors at Johnstown $150; Majors at Centerburg $150
	+ End of Season tournaments: Coach Pitch at Homer Ball Fields June 19/20th; Minors at Granville June 19/20th, Majors at Granville June 26/27th.
* Northridge High School Baseball Opening Day is Saturday March 27th- they want to have a meet the team event, announce NYAA teams. Inter-squad scrimmage. More details to come.

Softball- Amanda Hartman

* Alex Behn resigns d/t to family emergency.
* Participants: (11)-12U athletes ; (19) 10U athletes (one 8U bumped up to make (2) 10U teams; (12) 8U athletes.
* 8U preseason tournament: April 19th-25th.
	+ Fields need to have working electric
	+ Bathrooms needed. Erin Reeves will contact next week to have delivered 2 for practices then 3 more before tournament.
* Meeting with COGFP- Sunday March 14th Rule changes; Sunday April 11th Game scheduling.
* Heirloom Lawn and Landscape- waiting on official quote.
	+ During season mow every 5 days- Monday, Friday then following Wednesday, etc.
* Equipment needed- Will need 2 sets of catcher’s gear, catcher’s gloves x 3, game balls 12U and 8/10U.
	+ Motion by Andy Hartman for equipment expenses of up to $500 for the purchase of 8U-12U equipment. Second by Jack Miller. Motion passed.
* Sponsors:
	+ 12U Team Paganis Downtown Car Care. (mail)
	+ 10U team Sutherlands Landscaping (Amanda Has)
	+ Waiting for sponsors for other 2 teams
	+ Possible concession stand sponsor Dr. James t. Hutta –(working on Logo before sending form)
* Jack discussed with Nathan- Don’s Automotive has no standing agreement for length of signage on concession stand. There is no obligation to leave sign. Unknown if they are interested in renewing to keep sign.
* Field Cleanup Day April 10th—Would like to assign each team a task so we can be organized and get as many players involved as possible
	+ Set bases on all fields. Drag/rake fields
	+ Electrical shed between field 2 and 3 (demo green and move brown)
	+ Paint exterior concession stand white
	+ Clean concession stand area/wipe down tables
	+ Paint shed by field 1 green
	+ Netting up on batting cages
	+ Rake/blow leaves
	+ Pick up trash
	+ Redo tops to bleachers and paint- Move bleachers behind large shed.
* COGFP- $50 fee/team Due April 11th meeting.

Soccer- Heather Severns

* Thanks for flowers.
* 67 players signed up. 10 teams. 5th/6th are coed, preschool 2 coed teams. Rest have girls and a boys team. Need coaches emailing parents with request.
* League:
	+ Big Walnut no outside teams.
	+ Johnstown and New Albany ok to play.
	+ Opportuninty with Hearth of Ohio Soccer they offer 6u, 8u, 12u
	+ Preschool play inter-squad or with local communites.

Football- 2021 Nate Pettet

* Meeting High School Coach March 16th to discuss summer football camp. Looking at week of June 28th for 2 nights.
* Helmet reconditioning Northern Ohio company- Integrity Sport Services- will come down and pick up
	+ $30-40 per helmet; Lead time 3-4 weeks
	+ Repaint all helmet matching colors $10/helmet
	+ Pick up May- return June 1
* Has 1 more estimate to acquire.
* Update at April meeting.

Cheer- Lauren Alspach, Kate Creager

* All uniforms, pom poms, bows are returned. Inventory check list created.
* Camp- organizing with High School.

ELITE Basketball- Aaron Stockberger

* ALL players will play rec then the ones that want to play ELITE/COBA will play additional games with this team.
* Motion by Andy Hartman for Aaron Stockberger to take over as Elite/COBA commissioner. Second by Jack Miller. Motion passed.

Rec Basketball- Heather Severns

* Revist combing COBA and Rec w/ 1 commissioner
* Heather will think about it; discuss with family.

Old Business-

* Massey Ferguson purchase finalized, delivered Saturday March 13th.
* Field Cleanup Township Trustee Jeff Patton approved use of crushed asphalt under dugouts.
* Concession Rehab- Lowes delivered supplies.
	+ Gutted, rough electric installed
	+ Ceiling is back up
	+ Insulation inside wall/dry wall installation soon.
	+ On track for April 10th completion.
* Mask mandate for sports- Follow OHSAA and ODH requirements set up for high school sports. COVID PROTOCOL:
	+ Transparency w/ quarantined students with school.
	+ If player tests positive then contact school/health department for guidance, follow their recommendations for teams.
	+ Anyone goes into a Northridge Local School District facility HAS to wear a mask. Player until ready to practice/play game. Coaches wear mask entire practice/game.
	+ Coaches/Players/Families will need to follow protocols by other districts and YMCA.
	+ Wrestlers are not to shake hands before/after a match.

New Business

* NYAA opening day Homer Fire Department would like to coordinate an open house or participate in some way.
* Questions about back ground checks for other sports- A refresher needed for all commissioners on back ground checks to be conducted per ByLaws and assure they are done for every sport.

Next Meeting- Sunday April 11th in person at Homer Ball Fields. 6pm.

Motion to Adjourn by Erin Reeves; 2nd by Heather Severns. Passed to Adjourn 7:05pm.