**November 14th 2021, HOMER Annex Building CALL TO Order: 6:00pm**

**ROLL CALL:** Andy Hartman, Jack Miller, Erin Reeves, Megan Richey, Brittany Ellis, Amanda Hartman, Alex Behn, Kasey Reeves, Steve Richey, Nate Pettet, Adam Davis, Stephanie Fairchild, Aaron Stockberger, Rick Creager, Kate Creager, Dustin Alspach, Lauren Alspach, Brian Elder, Chandra Elder.

**October 2021 Meeting Minutes Review:** Motion to Accept Brittany Ellis, 2nd Lauren Alspach Motion Passed.

**Treasurer Report Review**: Motion to Accept- Alex Behn, 2nd Aaron Stockberger Motion passed.

**Basketball- Aaron Stockberger**

* COBA with 41 kids for 4,5,6th grade boys and 6th grade girls.
	+ Commissioner did scheduling, easier to get home games organized. COBA/YMCA 20-23 games.
	+ COBA preview 11/20. YMCA starts 12/4
* Audacious Outfitters doing all uniforms
* Rec 100 kids YMCA 9 games.
	+ Boys- 26 kids k/2, 3 teams 3/4, 1 team 5/6. Girls-2 teams k/2, 2 teams 3/4, 1 team 5/6.
* Pizza Roller fundraiser both COBA and Rec. 50% profit.
* Practice began for COBA 2 weeks ago, Rec begins this week. All k/2 teams and 1 Boys team are practicing at Croton Church of Christ.
	+ Motion to give $10/kid donation to Croton Church of Christ for allowing us to use their facility.
* Had good conversation with Britt Lewis about additional cost for using gym on weekends. Agreed to allow use of gym on weekends at no additional cost. Continue to pay the $10/kid for general use of elementary gym. Commissioner will have key fob to get into building. Biggest concern is keeping siblings and parents out of cafeteria area.

**Wrestling- Adam Davis**

* So far 19 kids committed and 6 are going to practice for a week and see if want to join.
* Sign-ups are extended 1 week. Barn is being remodeled.
* League meeting done- schedule completed
* Singlets, shorts and t-shirt can be finished by 12/12- $3600- no approval needed.
* Has gym usage form completed for elementary use and working with basketball on schedule.

**Soccer- Stephanie Fairchild**

* Working on spring plans- leagues/teams etc.
* Researching alternative clothing distributers.

**Softball- Amanda Hartman**

* In touch with HS coach about Pitch/catcher clinics and youth camp this winter.

**Baseball- Dustin Alspach**

* Concerns about March usage of elementary gym.

**Volleyball- Brittany Ellis**

* 5/6 team Bash won their tournament
* Update about Spring Volleyball first of year.

**CHEER- Lauren Alspach, Kate Creager**

* Expo went well- youngest team there Grades 2-6.
* Had pizza party in school cafeteria
* Uniforms needed in off season
* Considering Patriotic game and Pink games next season.

Football- Nate Pettet

* ¾ B-Flight Champions
* Thank you to Cheer for all the help and Brian Elder for announcing all the home games.
* Reaching out to companies to recertify helmets.

**Old Business**

* Continue to consider move of meeting to a weekday. Consider mirroring up with Athletic Booster meeting. Wednesday is open per school.

**New Business**

* Campus multi-use fields should be available for NYAA use next football season. Reach out to AD about use.

**2021 DONATIONS**

* Athletic Booster c/w Stadium Project $2000 x 5 years.
* Music Booster- $1000
* Fritz Drumm $1000- done in spring 2021- $500 from Soccer, $500 from baseball.

**2022 EXECUTIVE BOARD NOMINATIONS-**

* **Current Vice President and Treasurer are stepping down. Thank you Jack Miller and Megan Richey for you many years of service to the NYAA.**
* 9/21- Jack Miller nominates Andy Hartman for President. Andy accepts nomination.
* Andy Hartman nominates Stephanie Fairchild for Treasurer- She will think about it.
* Lauren Alspach nominates Erin Reeves for Secretary- 2nd by Nate Pettet- Erin accepts nomination
* 10/21- Andy Hartman nominates Alex Behn for Vice President 2nd by Jack Miller. Alex accepts nomination
	+ Nate Pettet nominates Brian Elder for treasurer 2nd by Jack Miller. Brian accepts nomination
	+ Rick Creager nominated by Chandra Elder for Vice President 2nd by Lauren Alspach.
* 11/21- Alex Behn declines nomination for Vice President. Stephanie Fairchild declines nomination for Treasurer.
	+ New 2022 Executive BOARD- Only 1 nomination per position accepted- no vote needed.
		- President- Andy Hartmen
		- Vice President- Rick Creager
		- Treasurer- Brian Elder
		- Secretary- Erin Reeves.

**Next Meeting**- December 5th 2021 6:00pm place Homer Library Annex building

Motion to Adjourn by Kasey Reeves, 2nd by Alex Behn. Motion passed-6:48pm