**October 10th 2021, HOMER Ball Fields CALL TO Order: 6:01pm**

**ROLL CALL:** Andy Hartman, Jack Miller, Erin Reeves, Megan Richey, Amanda Hartman, Kate Creager, Lauren Alspach, Dustin Alspach, Brittany Ellis, Brian Elder, Chandra Elder, Adam Davis, Nate Pettet, Alex Behn, Stephanie Fairchild, Alyssa Denuit, Bill Mallernee, Aaron Stockberger via Zoom.

**August 2021 Meeting Minutes Review:** Motion to Accept Brittany Ellis, 2nd Alex Behn Motion Passed.

**Treasurer Report Review**: Motion to Accept- Lauren Alspach, 2nd Stephanie Fairchild Motion passed.

**Football- Nate Pettet**

* 5/6 season done. 3/4 won playoff game will play again next weekend.Flag with a couple weeks left.
* Fundraisers 50/50- $335 and Spirit wear- $535 profit

**Cheer- Lauren Alspach, Kate Creager**

* Senior girls done, 3/4 cheering for juniors. Minis rotating at Flag games
* Expo- 20 cheerleaders participating.
* Spirit wear $250 profit.

**Volleyball- Brittany Ellis**

* Season going good- 2 weeks remaining. 5/6 will have a tournament, we will host. Black team #1 seed (undefeated) Other 2 are doing well too, 3/4 are learning a lot.
* Spirit wear $184 profit
* Going to Volley for a cure @ Johnstown. NYAA night at HS game with 5/6 playing a mini game in between games. 10/31 OSU Volleyball game.
* Brackets have been installed for net system; second net system has been ordered by school.
* Going to order medals for end of season.
* Donated old net system to middle school volleyball program.

**Soccer- Stephanie Fairchild**

* BW and Johnstown have cancelled several games. Coaches have been helpful and flexible with changes.
* HS team has donated referees for home games.
* Question about mowing cost. Sean will let us know cost for mowing/lining fields. Wonders if in future if continue to share fields with MS/HS teams if mowing cost should be shared? Will follow up with that next Fall, HS practice fields should be done.
* Question about EOS team parties- NYAA will pay for trophies, any other celebrations are paid for by coach/team. Extra funds in soccer account can be used for new equipment, can decrease cost for next season, consider off season clinics - can use funds for facility rental.

**Baseball- Dustin Alspach**

* North Newark tournament starts next week.
* Field clean up – nets, banners are down. Fields have been sprayed. Weeds need dragged.
* Flag pole is in concession stand. Volunteers will install before spring season.

**Softball- Amanda Hartman- No update.**

**Wrestling- Adam Davis has volunteered to be commissioner.**

* Open sign-ups soon- Jack to provide email/sports connect sign in information.

**Basketball- Aaron Stockberger**

* COBA – 40 kids- BOYS 4th, 5th, 6th grade teams. Girls 6th grade team with (2) 5th graders playing up. Will send coaches to President for back ground check verification.
* Rec has 95 kids so far.
* Have obtained permission for Mon-Thurs use- $10/kid. There have been talks with AD/treasurer Brit, about getting gym time on weekends without extra charge, suggested to have hall monitor to keep cost down for weekend use? No decision yet.
* Still considering YMCA vs. IN house Rec program, waiting on decision about weekend gym use cost to decide if possible. Also final numbers at all levels will decide viability of an in house rec program.
* Considerations- Many communities keeping K-2 in house- Croton church of Christ offered gym, unsure cost.
* Decision will be made by commissioner in next week about fees, where playing etc. Uniforms need ordered ASAP.
* Deadline for YMCA enrollment is 10/24. Fees $80/kid. YMCA lowered their cost. If stay in house fees could be $45-50/kid.

**Old Business**

* $830,000 committed for stadium project- Booster meeting 10/11/21 at 7pm HS.

**New Business-**

* Option raised to move meeting to week days to use HS media center since St. Albans township building not available.

**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.

**Next Meeting**- NOVEMBER 14th 2021 6:00pm place Homer Library Annex building

Motion to Adjourn by Andy Hartman, 2nd by Brittany Ellis. Motion passed-7:12pm