

NYRA February Minutes
2-3-10

1. CALL TO ORDER

Stacy Jordan called to order the regular meeting of the NYRA at 6:30pm on February 3rd, 2010 at the Geiser's Home

2. ATTENDANCE

The following persons were present: Stacy Jordan, Sandi Spanier, Mark Geiser, AJ McKay, Dawn McKay, Jen Solórzano, Ryan Vankirk, Shane Breon, and Chris Weber

3. APPROVAL OF MINUTES FROM LAST MEETING

Stacy Jordan passed around the minutes from last meeting and all in attendance approved the minutes.

4. TREASURER REPORT

- a. Read balance in checking, savings and money market accounts
- b. 2009 budget vs. real numbers adding 20 % to 2009 actual numbers.

5. FOOTBALL & CHEERLEADING BUSINESS

- a. CFA Update AJ, and Hipp are going to February Meeting 2/7/10S
- b. Discussion on Helmets, waiting for a sample, thinking of ordering a different helmet for the smaller kids. Will wait until sample arrives to make decision.
- c. 2 football uniforms still waiting for return, Mark sent out letters what is next step. Weikle and Collier both Smurfs. Stacy going to try to get information on Collier to contact.
- d. Discussion on what football items to purchase for the 2010. Discussion on 7 pad sets, we decided to add the cost to registration and letting the kids keep them.
- e. Dawn needed form to give to Highmark for \$ 500. Grant. 2/4- Mark sent her the page she needs..
- f. Cheer Rules were handed out and all in agreement, also making changes to include the trainers as well as cheerleader

6. OLD BUSINESS

- a. Budget- Sandi adding 20% and Football and Cheerleading budget, will have for March approval
- b. By-Laws – General discussions about possible changes.
- c. Was discussed and all in agreement that we will no longer allow 5 year olds in the program (both Football and Cheerleading)

7. NEW BUSINESS

- a. Registration – Mark handed out a list of dates that corresponded with last years and all in agreement that the registration dates are going to be May 1, 2010, and June 5, 2010, at the SLC time not determined.
- b. Board Member responsibilities – was mentioned to add this to the by-laws, discussion, decided that if we ALL pick up committee assignments then the

need to have written “rules” for the board was not needed. The following are a list of the Board members and their responsibilities as committee “chair”

c. List of responsibilities

Ryan Vankirk

Advertisement/Banner
Press Box

Chris Weber

Equipment w/ Mark
Field Crew w/ Mark

Jenn Solórzano

Volunteers

Shane Breon

Field Crew w/ Mark and Chris
Registration w/ Stacy
School Rep w/AJ

AJ McKay

Farmers Fair/float
CFA Rep
School Rep w/Shane
Long Range Planning w/ Mark and Stacy

Sandi Spanier

Budget
Pictures

Mike Hippensteel

CFA Rep

Dawn McKay

Parents Day

Mark Geiser

By-Laws
Equipment w/ Chris
Field Crew w/ Chris and Shane
Press box w/ Ryan
Long Range Planning

Outside the board who have stepped up

Angie Weber and Beth Breon for spirit wear

Still need the following:

Fundraising
Public Relations
Programs (Stacy will do again if no one else is comfortable)
Sponsorship/donation
Games 50/50
Concession
Banquet

Everyone was asked to come up with responsibilities of the particular committee that they are on. if some of you share a committee please work together and come up with a responsibility of the committee, and the objective for the 2010 season.

It was discussed that we would look into the viability of using the ImPACT testing for concussions. Shane is going to look into how to set up computers to do the initial testing.

8. CALENDAR OF EVENTS

March 3, 2010 next meeting scheduled for Solórzano's at 6:30