

Northeastern Youth Sports Association

P.O. Box 45, Mt. Wolf, PA 17347

January Minutes

February 11, 2018

Mt. Wolf Fire Hall @7:00 pm

- I. Roll Call: Meeting called to order at 7pm. Members present: Denny Mansberger, Bobbie Ford, Mary Jane Kramer, Dan Kmett, Bambi Kennedy, Guy Slaughter and Matt Clouser. Quorum not met
- II. Review of January minutes: Unable to approve due to quorum not been met
- III. Comments from any citizens in attendance that relates to the agenda items:
- IV. President's report (Denny Mansberger): Nothing to report
- V. Vice President's report (Bobbie Ford): Nothing to report
- VI. Treasurer's report (presented by Bobbie Ford): Unable to approve due to quorum not been met.
 - A. November report:
 - B. December report:

Missing two checks that were written for baseball and never cashed. Following up with who they were written for. Recommendation was made to audit the book at least once a year. GM's would also periodically review the books for inconsistencies.

Suggestion made to go with a paperless Treasurer report and also to obtain a laptop for the Treasurer. Will vote on both points during the February meeting.

- VII. Committee Reports:
 - A. Basketball (GM Anthony Williams): Nothing to report
 - B. Cheerleading (GM Danielle Heisey)- not present
 - C. Competition Cheerleading (GM Shiann Barthel)-not present
 - D. Soccer (GM Brent Shirk reported by Denny Mansberger)-not present
 - i. Spring Registration wrapping up
 - ii. Spring budget to be presented in February meeting
 - E. Football (GM Patrick McAlexander present by Asst GM Guy Slaughter)
 - i. Brent Smith and Nate Blanchette stepped down as Assistant GM's
 - ii. Pat McAlexander will step down in November 2018 – working with Guy Slaughter on taking over as GM in 2019 season
 - F. Baseball (GM Dan Kmett)