

Farmington Youth Athletic Association
General Meeting - January 21, 2009
6:30 p.m. - MVES Community Ed. Room 104

Attendees - Juke Shaeffer - FYAA president, Kelley Gliva - FYAA website, Melanie Kracke - Tigersharks Swimming, Becky Burrell - travel basketball, Randy & Linda Oswald - Lacrosse, Casey Karye-Haddy - Track & Field, Jody Arman-Jones -member-at-large. {CKH} I didn't get the names of the rest of the participants.

President Juke Shaeffer called the meeting to order at 6:30 p.m. Casey Karye-Haddy volunteered to take minutes for the meeting.

Old Business

November 2008 meeting minutes - Juke will be reviewing the November minutes, table approval until next meeting.

Financial Reports - Balance sheet as of January 21, 2009 was passed around for review.

Board Positions - Risk Management Officer & Secretary positions are open on the FYAA board, please advise if you know of anyone interested.

Community Expo - Saturday, January 31st 9am - Noon with set-up at 8:30am. FYAA will have fliers to pass out. Remind people to register their email online on the FYAA website in order to receive communications from FYAA. If you have questions, please contact Juke. There will be 2 online registration stations for participants to complete their spring registrations and sign up for the emails.

The following member organizations have requested and will be provided tables and chairs at the expo: FYAA, Youth Baseball, Travel Basketball, Hockey, TigerSharks, Track & Field, Volleyball, Wrestling, Lacrosse, Girls Softball.

Reminder - No popcorn or peanuts, no helium tanks or latex balloons and no selling of food items.

Upcoming Dates

Meeting Dates for 2009 - are posted on the website through June, 2009. Below are the dates: Wed, January 21@ 6:30 pm -MVES Room 104, Wed, February 18 @6:30 pm - MVES Room 104, Wed. March 18 @ 6:30 pm - MVES Room 104, Wed, April 15 @ 6:30 pm - MVES Room 104, Wed, May 20 @ 6:30 pm - MVES Room 104, Wed, June 17 @ 6:30 pm- MVES Room 104.

Reminder to all Members of FYAA - a representative (designated liaison or alternate) must attend each FYAA Board meeting. Please make sure you pass along the information from the FYAA meetings to your organizations.

New Business

Insurance proposals for FYAA - members need to return the insurance form to Juke as soon as possible. Previously the premiums have been shared equally among organizations based on their player counts. This year the proposal will be specific to the details provided by each organization. Renewal rates will be provided to each organization with two quotes, one if you purchased the insurance outside of FYAA and another quote with the rate as a member of FYAA.

D&O Insurance - the policy was renewed on 12/1/2008 and has a locked in 3 year rate of \$1,436 per year. The premiums will be split equally among the 7 members included on the policy; FYAA, Track, Youth Basketball, Travel Baseball, Tiger Sharks, Lacrosse & Girls Fast Pitch.

Insurance Refunds - related to the premium credit from last year as a result of Football cancelling their coverage, each member organization that was part of the allocation last year will be receiving a credit. Please advise FYAA if you would like the credit as a refund check or if you want FYAA to hold the credit in your account to be applied against future premium bills.

Background checks - There is a database of all individuals that have approved background checks that can be made available to the member organizations. Request this access through Juke. Non-disqualified discrepancies are not listed on this online version and require discussion with Juke.

FMSW Open Gyms - FYAA is sponsoring open gyms and each member organization has been assigned a date and must provide two background checked individuals to supervise the open gyms. Sign up is on the FYAA website under Volunteer Opportunities.

Community Ed Update - FYAA has previously made a formal request to join Community Education. After attending meetings and communication back and forth with Community Ed, FYAA has received a written request to attend the next Advisory Council meeting on February 12th. Juke has urged that each member organization send only one member to the meeting. This individual must be able to make decisions on behalf of your organization.

Update from Hockey - President of hockey association advised the group that they are in discussions with the council to assess opportunities for adding more ice. Discussions have begun around the possibility of establishing a 2nd sheet of ice and the potential for using that 2nd sheet of ice for use by other member organizations for training, practices etc during inclement weather during the months of March & April and September & October when not in use by hockey. Most members supported the opportunity to use an indoor facility potentially for a usage fee. Discussions are preliminary and further updates will be provided.

The meeting was adjourned at 7:40pm.