

Meeting Minutes for November

Attendees: Juke Shaeffer (president), Sherie Stangler (volleyball and treasurer), Jody Armon-Jones (member-at-large), Ginny Bauman (lacrosse), Annette Lambrecht (basketball), Sue Gliva (wrestling/webmaster), Mark Muelken (softball), Sue Gray (track)

Old business: Still looking to fill open positions, could be used as a way to fulfill volunteer time. **Advertising:** Community Ed., Park and Rec., Independent (weekly and Quarterly) Juke was wondering if getting what we pay for or looking for other resources. **Insurance:** D and O will be sending out bills shortly and will be sent to member organizations for prompt payment. Juke informed everyone that FYAA fronted the \$15,000 bill and every organization needs to have a quick turnaround on payment. President and Treasurer will be sent the bills for each organization.

Minutes: October minutes on website held off approving till next meeting.

Sports Star Photography came and talked about their services.

New Business: Kelley sent out newsletter on website informed everyone they need to sign up on the right side to download. If anyone would like anything in the newsletter it needs to be sent to Kelley 1 week prior the newsletter being sent out.

Website: Paid \$750 for Google Apps Pro but converted to Educational version for refund under our tax exempt status. Juke asked if this is the best fit for FYAA as we grow will it fulfill the needs.

P.O. Box is needed for a permanent place to send mail. Cost is \$100/year motioned by Juke and seconded by Sue, motion carried, Juke will get P.O. Box.

Financials: Express Business Solutions will be sending out digital invoices to all Pres. and Treas. for payments (trying to go paperless). Still need to clean up about 30 old bills, some from '08.

Concession Stand board: Travel and In-House Baseball and Fastpitch Softball built stand at Dodge Middle School. Held a Steak fry to help fundraise, Juke was asked if FYAA could sponsor the event seeing neither origination has tax exempt status as of yet. Funds will be put into an account for purchases and upkeep.

NON-FYAA MEMBERS: Some non-member organizations are upset with Community Ed. Website. Would like a link from FYAA to theirs, Juke told them no but will discuss with board to see if worth doing for a fee. Juke will check with other communities to see if they have the same situation and how to handle it.

501C3: Jody renewed with Sec. of State our tax exempt status. Basketball and FYAA are only 2 that have this status and encouraged all to have this done.

OPEN GYM: Background check needed to supervise open gym and list of who works when was handed out.

Meeting adjourned motioned by Jody Armon-Jones and seconded by Sue Bray all approved next meeting Dec. 16