



Official NYSA BOD minutes 02.15.2017

meeting started at 6:35 pm

Board Members Present

Daren Thomas - Pres

Rob Simon

Brandi Holbrook – Tres

Stacy Wright – VP

Charles Forrest – Sec

Jason vance

Amy Hoffner

Guests Present

Approval of Minutes

November 2015 and January 2016 minutes approved

Treasurer Report

Nothing new to report

Concession Report

nothing to report

Fundraising/Advertisement

nothing significant to report

Football

Field is locked down during reconditioning of field.

Soccer

- Need to order new soccer goals. Amy will look into cost.
- YMCA will be utilizing the fields...will not have any impact on NYSA soccer games or practice.
- NYSA has separated from AYSO due to AYSO's tendency of not having reliable resources. Volunteer based referee did not always show or worry around scheduling of games. Possible fix to problem is to pay local youth/alumni of NYSA soccer program a nominal fee per game.

Basketball

Season has started and going as planned. Discussion of improvement to basketball program and creation of committee for basketball discussed. Daren will address issue with Larry Dixon. Charles Forrest and Paul Villonva interested in assuming more of a role in running the program

Baseball

- March 11th is opening day for youth baseball.
- Registration is still open until Saturday, February 18th.
- All teams have been filled but coaches still needed for 8U.
- **Baseball budget was approved.

Softball

Trying to find coaches. Registration is going well. Tryouts on Saturday, February 18.

T-Ball

Registration is at 60 kids. Tryouts are March 4th.

Old Business

- \$6,000 approximate cost for new office furniture for front office. Delivery will take an estimated 2 months and includes set-up by company. Board approved \$6k funding for furniture.
- Financial Reports for Dec 2016 and January 2017 were approved by the Board.

New Business

Park Improvement Plan has been updated to break down priorities for 2017 and 2018. Some items considered for 2017 are:

- Climate-controlled storage for equipment. The county will pay for it
- Large door on open bay (east side) to prevent breeewat effect
- Large covered picnic pavilian at the soccer field
- Lighting for running track around NYSA main building
- Total of upgrades is \$49k for 2017

Minutes prepared by BOD Secretary – Charles Forrest

The meeting was adjourned at 8 pm