



Official NYSA BOD minutes 01.18.2017

meeting started at 6:30 pm

Board Members Present

Daren Thomas - Pres

Rob Simon

Brandi Holbrook – Tres

Stacy Wright – VP

Charles Forrest - Sec

Guests Present

Kirtis Bailey, & Sonia Bailey – Softball Commissioner

Ian Jones – Football Commissioner

Approval of Minutes

N/A

Treasurer Report

Nothing new to report

Concession Report

nothing to report

Fundraising/Advertisement

nothing significant to report

Football

Ian Jones presented the football budget for review. Mr. Jones detailed long term plans for football i.e. locking down the football field during off season to repair damage and reconditioning helmets over three phase program

Soccer

There will be one website for soccer registration with link to alternate site.

Basketball

Season has started and going as planned.

Baseball

nothing to report

Softball

Commissioner's discussed purchase of wind screen to help with players tracking ball. Price will be researched and later purchase of item determined.

Adult Women's Softball

nothing to report.

Mens Basketball

nothing to report

Old Business

1. Gulf Point Academy was approved to use fields at Soccer Complex once a week, Wednesday at 5 pm. Cost incurred to the school is \$500 (\$50 a month) for the school year. Board agreed that 10-day disclosure of change to contract terms needs to be included in paperwork to Gulf Point Academy.
2. Job description has been clarified to front office staff

New Business

1. Navarre Chamber of Commerce Banquet 27 January at 7 pm – Charles Forrest will attend banquet as rep for NYSA BOD. NYSA will pay for ticket (\$50 per person)
2. Daren Thomas suggested unspecified amount of money be moved from Centennial bank to Regions Bank to ensure that all money is 100% insured. Topic to be discussed at later meeting.
3. Daren Thomas suggested creation of Operations Manager position for NYSA park. It will be a paid position. Salary, full job description and implementation will be determined at a later time.

Minutes prepared by BOD Secretary – Charles Forrest

The meeting was adjourned at 7:45 pm