



Official NYSA BOD Minutes

08/05/2020 The Meeting started at 6:30 pm.

Board Members Present:

Paul Villanova – President

Mercedes Dreher

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Dan Baccarini

Michael Baty

Guests Present:

Jason Colbine

Guy Bracco

Cynthia Villanova

Rachel Kidd

Approval of Minutes:

No minutes were presented for approval/disapproval at this meeting.

Treasurer Report:

Waiting on budget report from the NYSA accountant should have a copy at next meeting. Working on refunds for cheer and football for the ones that dont want to participate in the season.

Concession Report:

Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading:

Cheer is a go and we are moving forward and will cheer with PYSA just for this season.

Football:

Football has moved to the PYSA just for this season and games will start 5 Sep 2020.

Soccer:

Rec – Spring registration is going on right now new commissioner will have a meeting to get things going.

Travel – has started and has moved forward

Basketball:

Rec – Nothing to report

Travel - Nothing to report.

Baseball:

Fall Baseball – Registration is open for fall.

Travel Baseball – Tryouts went well we have a 12, 14, 16u teams

T-Ball - Nothing to report

Softball:

It was stated that only 10 girls have signed up it was stated parents are concerned about COVID and going to travel.

Mens Basketball:

Nothing to report.

Lacrosse:

Season will start in the fall and go through Feb.

IT:

Nothing to report.

Old Business:

Just a reminder that all volunteers need a background check in order to help by any means. It was addressed if someone does not submit a background check they are unable to help. The office admin is keeping a spreadsheet of all names and the date the background check was submitted and when it expires.

New Business:

The NYSA draft audit came through and was presented to the Board. The Board had question about insurance for the lawnmowers and gators that were addressed. Also, it was addressed that the NYSA does not pay for someone to line the fields and the Board is requesting that this line item be removed from the audit. The Board President will take this for action.

The board appointed Michael Baty to come up with a plan to have sponsorships and the criteria that the Commissioners will follow. He will have a plan at the next Board meeting for the Board to look at.

The Executive Board discussed the low participation in the softball program and, Co-Commissioners are on a 1-year probation period. It was requested by the Executive Board that the co-commissioners come to the next meeting to discuss the softball program. The President will take that for action to notify the co-commissioners.

Closing:

Minutes taken by Secretary Ginger
Sherman The meeting was adjourned at
7:15pm.



Official NYSA BOD Minutes

07/15/2020 The Meeting started at 6:30 pm.

Board Members Present:

Paul Villanova – President
James Hawley – Vice President
Brandi Holbrook - Treasurer
Ginger Sherman- Secretary

Michael Batey

Guests Present:

Maurice Cane

Mercedes Dreher

Dan Baccarini

Approval of Minutes:

No meeting minutes to approve at this time.

Treasurer Report:

Nothing to Report

Concession Report:

Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading:

Uniform fittings went well and 101 athletes have registered

Football:

Camp has been postponed. Practice will start on 1 Aug 2020 all teams had enough players to participate

Soccer:

Rec – New Soccer Commissioner Maurice Cane has been appointed. Registration is open for fall soccer.

Travel – Summer training program almost over

Basketball:

Rec – has ended

Travel - Will not start due to virus

Baseball:

Fall Baseball – Will send a quote for cages to the board for approval. Registration will open for fall.

Travel Baseball – 8,12, and 14 u is going on right now

T-ball - Travel t-ball went around the board for approval. There will be only 1 tournament.

Softball- Fall registration is not opened.

Lacrosse: Nothing to report

IT: Nothing to report.

Old Business: No old business

New Business: Elections were held and Michael Baty and Ryan Black won the interim election. Approval for Raider 5k looking at 14th Aug.

Closing:

Minutes taken by Secretary Ginger Sherman

The meeting was adjourned at 7:30pm.



Official NYSA BOD Minutes

04/01/2020 The Meeting started at 6:30 pm.

Board Members Present:

Paul Villanova – President
Brandi Holbrook - Treasurer
Ginger Sherman- Secretary
Rob Simon

Guests Present:

Tom McDonald
Guy Bracco

Steve Adams
Rachel Morris
Mercedes Dreher
Dan Baccarini
Brian Flanagan

Approval of Minutes:

All previous minutes were presented for approval/disapproval at this meeting. All minutes were approved Brandi Holbrook 2nd the motion

Treasurer Report:

Nothing to Report

Concession Report:

Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading:

1 April registration opened we are not requesting payment to sign-up.

Football:

1 April registration opened and as cheer football is not requiring payment at this time to sign-up.

Soccer:

Rec – No soccer this season due to virus.
Travel – No soccer this season due to virus

Basketball:

Rec – has ended

Travel - Will not start due to virus

Baseball:

Fall Baseball – Stopped due to virus looking at extending season

Travel Baseball – stopped due to virus

T-ball - stopped t-ball due to virus looking at extending season

Softball- On hold due to virus, looking to extend season to 1 Jul

Lacrosse: Nothing to report

IT: Nothing to report.

Old Business: No old business

New Business: Board approved the Holley Park usage agreement with the following changes that need to be made:

Steve Adams requested change "**may**" to "**shall**"

Closing:

Minutes taken by Secretary Ginger Sherman

The meeting was adjourned at 7:30pm.



Official NYSA BOD Minutes

04/22/2020 The Meeting started at 6:30 pm.

Board Members Present:

- Paul Villanova – President
- James Hawley– Vice President
- Brandi Holbrook - Treasurer
- Ginger Sherman- Secretary
- Rob Simon
- Rachel Morris
- Mercedes Dreher
- Dan Baccarini
- Casey Houstons

Guests Present:

Approval of Minutes:

No minutes were presented for approval/disapproval at this meeting.

Treasurer Report:

Waiting to hear if Spring sports will be canceled if so Brandi will need help writing checks.

Concession Report:

Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading:

Registration is open

Football:

Registration is open

Soccer:

Rec – Spring soccer is still on hold. Dan Baccarini has submitted a plan to the NYSA Board to act as the Commissioner for both Rec and Travel Soccer. This will allow the program to build and benefit both programs.

Travel – Is completed

Basketball:

Rec – Nothing to report

Travel - Nothing to report.

Baseball:

Fall Baseball – waiting for the approval to begin season (shorten).

The Commissioner will ask each of his coaches to contact the parents of the players to see who would want to participate in the season.

Travel Baseball – Nothing to report.

T-Ball - waiting for the approval to begin season (shorten). The Commissioner will ask each of the coaches to contact the parents of the players to see who would still participate in the season.

Softball:

Nothing to report

Mens Basketball:

Nothing to report.

Lacrosse:

Nothing to Report

IT:

Nothing to report.

Old Business:

New Business:

The Board came up with 1 July would be the drop dead date for Spring sports to be completed. If a player does not decide to play a full refund would be issued.

Jason and Rachel Morris will be stepping down from the NYSA effective 30 Jun 2020 this is due to a family move.

The back gate of the NYSA has been locked as we have experienced a uptake on vandalism. At the concession stand someone ripped the electric box and there were exposed wires. The NYSA did file a police report with Santa Rosa County.

Baseball, T-ball and Soccer will come up with a plan to move forward with a Spring Season and have a draft ready for the next meeting.

Closing:

Minutes taken by Secretary Ginger Sherman

The meeting was adjourned at 8:00pm.



Official NYSA BOD Minutes

04/01/2020 The Meeting started at 6:30 pm.

Board Members Present:

Paul Villanova – President
Brandi Holbrook - Treasurer
Ginger Sherman- Secretary
Rob Simon

Guests Present:

Tom McDonald
Guy Bracco

Steve Adams
Rachel Morris
Mercedes Dreher
Dan Baccarini
Brian Flanagan

Approval of Minutes:

All previous minutes were presented for approval/disapproval at this meeting. All minutes were approved Brandi Holbrook 2nd the motion

Treasurer Report:

Nothing to Report

Concession Report:

Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading:

1 April registration opened we are not requesting payment to sign-up.

Football:

1 April registration opened and as cheer football is not requiring payment at this time to sign-up.

Soccer:

Rec – No soccer this season due to virus.
Travel – No soccer this season due to virus

Basketball:

Rec – has ended

Travel - Will not start due to virus

Baseball:

Fall Baseball – Stopped due to virus looking at extending season

Travel Baseball – stopped due to virus

T-ball - stopped t-ball due to virus looking at extending season

Softball- On hold due to virus, looking to extend season to 1 Jul

Lacrosse: Nothing to report

IT: Nothing to report.

Old Business: No old business

New Business: Board approved the Holley Park usage agreement with the following changes that need to be made:

Steve Adams requested change "**may**" to "**shall**"

Closing:

Minutes taken by Secretary Ginger Sherman

The meeting was adjourned at 7:30pm.



Official NYSA BOD Minutes

002/19/2020 The Meeting started at 6:30 pm.

Board Members Present:

Paul Villanova – President

James Hawley– Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Steve Adams

Brian Flanagan

Guests Present:

Jason Colbine

Approval of Minutes:

All previous minutes were presented for approval/disapproval at this meeting. All minutes were approved Brandi Holbrook 2nd the motion

Treasurer Report:

Finished out the year with the accountant. If you required a check it is a requirement that a W-9 be submitted prior to the start of your sport season.

Concession Report:

Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading:

1 April registration will open. Requesting permission to hold a ECCA cheer clinic at the NYSA in June, request was approved.

Football:

Jambroee will be held 11 Aug 2020. High school football camp will be held 13-15 July 2020.

Soccer:

Rec – Fields are doing well with the schedule rotations.

Travel – 1st tournament will be held next weekend. Working to have travel register through the NYSA website

Basketball:

Rec – 2 weeks of regular games left. 1st week of March will be tournaments.

Travel - Will start shortly

Baseball:

Fall Baseball – 24 teams were able to be formed (same as last year). All tryouts are complete. Parents are refusing to play for certain coaches and James and the coach are working these issues out.

Scoreboards controllers were in an accidents with UPS. UPS threw all controllers away baseball is requesting permission to buy 6 new ones and the total will be about \$4,000.00 motion to spend the money has been approved by the board.

Travel Baseball – Baseball has requested this year baseball will have a travel team and a select team. The board agreed that baseball could move forward with the request.

T-ball - currently 91 registered and tryouts will be held 29 Feb.

Softball- It was announced that returning coaches have priority of team and coaching. Softball is requesting permission to have a fundraiser at Whataburger 7 Mar 20, the board approved this request. 28th of Feb is park clean-up. Requesting electricity be ran to the softball shed, the board will need the Counties permission, Paul will request.

Lacrosse: High school first game tonight . Started last weekend at Perdio Key, another tournament will be held this weekend.

IT: Nothing to report.

Old Business: Looking for bids on field maintenance

New Business:

Closing:

Minutes taken by Secretary Ginger Sherman

The meeting was adjourned at 7:30pm.



Official NYSA BOD Minutes

002/05/2020 The Meeting started at 6:30 pm.

Board Members Present:

Paul Villanova – President

James Hawley– Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Casey Hustons

Dan Baccarini

Guests Present:

Jason Colbine

Steve Adams

TJ

Mercedes Dreher

Tom

Tom- requested that a travel baseball team that is not part of NYSA allowed to use the Holly baseball fields on Sunday for practice. It was suggested that the board will make the decision once The NYSA attorney hears back from the county on the proposed revision to the by-laws.

Approval of Minutes:

No minutes were presented for approval/disapproval at this meeting.

Treasurer Report:

Finished out the year with the accountant. If you required a check it is a requirement that a W-9 be submitted prior to the start of your sport season.

Concession Report:

Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading:

Nothing to report

Football:

Emerald Coast Cowboys is organized from Pop Warner. The NWFYSA has a rule that if you play with Pop Warner you are not able to participate with Rec football.

Soccer:

Rec – Spring registration is going on right now currently 153 kids are registered. Practices will start 9 March 2020 and end in May.

Travel – Started practice this week, tournaments will start in 3-

Basketball:

Rec – Nothing to report.

Travel - Nothing to report.

Baseball:

Fall Baseball – 158 kids are registred currently. 14U and 15U tryouts will be 10 Feb, 12U tryouts will be 11 Feb, 10U tryouts will be 13 Feb and 8U tryouts will be 15 Feb. The draft will be held 16 Feb. Field clean-up will be held 8 Feb.

Travel Baseball – Nothing to report.

T-Ball - Registration is still happening currently there are 53 registred and tryouts will be held 29 Feb. There are open practices on Sundays at 3:00pm.

Softball:

New NYSA softball by-laws were approved by the board. Blue Angel tournament will be hel 18-19 April.

Mens Basketball:

Nothing to report.

Lacrosse:

Spring season 15 Feb 2020 will be the first game and the last game will be 18-19 Apr 2020

IT:

Nothing to report.

Old Business:

New Business:

The soccer fields do not look like they have been watered need to check with the county.

Closing:

Minutes taken by Secretary Ginger Sherman

The meeting was adjourned at 8:00pm.



Official NYSA BOD Minutes

01/15/2020 The Meeting started at 7:00 pm.

Board Members Present:

Paul Villanova – President

James Hawley– Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Brian Flannigan

Mercedes Dreher

Guests Present:

Guy Bracco

Jason Colbine

Approval of Minutes:

No minutes were presented for approval/disapproval at this meeting.

Treasurer Report:

If you required a check it is a requirement that a W-9 be submitted prior to the start of your sport season.

Concession Report:

Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading:

Nothing to report

Football:

Nothing to report.

Soccer:

Rec – Spring registration is going on right now

Travel – Nothing to report

Basketball:

Rec – Games started this past Monday
Travel - Nothing to report.

Baseball:

Fall Baseball – 7 March 2020 is opening day.
Travel Baseball – Nothing to report.
T-Ball - Registration is still happening

Softball:

New NYSA softball by-laws were proposed to the board, suggested board members take a look at the new By-Laws proposed and the board will go over these at the next meeting.

Mens Basketball:

Nothing to report.

Lacrosse:

3 teams made it to the championship in Dec 2019. Spring season 15 Feb 2020 will be the first game and the last game will be 18-19 Apr 2020

IT:

Nothing to report.

Old Business:

The NYSA attorney still has not heard back from the county on the proposed revision to the by-laws. the NYSA board has voted to extend Mr Paul brown's suspension to 1-year from 15 Jan 2020 to 15 Jan 2021.

New Business:

No new business to address

Closing:

Minutes taken by Secretary Ginger Sherman

The meeting was adjourned at 8:00pm.