

## NYSA BOD Meeting Minutes

December 15, 2021

Meeting called to order at 6:32pm by Chrissy Flanigan

Meeting attendees:

Chrissy Flanigan

Dan Eberhardt

Majestic Wheeler

Jessica Grimm

James Hawley

Rob Simon

Melody Hamilton

Jason Byars

Lisa McMath

Motion to approve last meeting minutes by: Rob Simon, Second motion by Jessica Grimm.

### Visitors: Extreme Impact

Chris Kendall is the treasurer for Extreme Impact. He would like a partnership with NYSA to start a new travel softball program. Every girl on there current travel team has played NYSA Rec ball. They want to know how they can co-exist with us. They want a complete partnership.

Chrissy: There are 2 options. Sign a long term park usage agreement, rec ball will always have priority. when we have extra field availability they could have more field time. Field usage prices will be increasing. Board still needs to vote tonight before any prices are given out. Provide your insurance, you will have a long term contract, Extreme Impact is still required to follow the NYSA COD, and complete background checks for all coaches who will be on the fields. They will be renting the field space.

Option 2: NYSA develops a Travel Softball program, all money would run through NYSA. NYSA would own the travel program. Your name can stay the same unless they want to change it. All participants would have to pay NYSA membership fees, Extreme Impact would set the registration fees. Registration

fees would cover paying a portion of NYSA utilities, office fees, field usage, payroll, cost of uniforms, etc.

Taylor: They already collect a membership fee twice a year, they're already a non-profit organization, and they have their own account set up. They want to give back to NYSA. They want to do it the right way. They girls want to do community service, run concessions, help with t-ball, and do field clean up.

Chrissy: We cant have 2 COC agreements, and seperate accounting for the money. There has been too many issues in the past. We need to be more transparent. If you want to run independently, it's an option.

Taylor: Can we take over and build up field #6? How would we get a field if we join NYSA over the rec program?

Rob: Explains how NUFC is an umbrella for the NYSA Rec program and works hand in hand with them. It breaks down to book keeping and getting checks out in advance for tournaments.

#### Sports Updates:

Travel BB: Previous commissioners Jeremy and Chris Williams are no longer. They refused to sign a field agreement, provide proof of insurance, and dont want to change the name. We have filed a cease and desist.

We are also currently looking for a new and local attorney who will be more prompt and provide better communication.

T-Ball: running an AD for a baseball co-commissioner who will help over see the program.

Softball: Season is over. Will be discussing possibility of a travel team tonight. Wants to know why softball is losing money and what is the balance?

Soccer: Fall soccer is done. Re-running the ad for the rec. soccer commissioner.

NUFC: Clinics are coming up.

Lacrosse: Fall season is over. Spring season is now open for registration. We have been given an opportunity to host games in April. We will discuss field use and space with soccer. Rob suggested we move the games to sunday so they dont conflict with rec soccer games on saturday. Rob also suggested we play in East Milton. Lacrosse will get with Soccer and Football commissioner to discuss field availability.

Football: Season is over, final equipment return date is December, 16th.

Cheerleading: Dance went well. Social media posts about a stabbing were rumors.

Basketball: 374 total kids, they are ready to roll. Waiting on game schedule.

Baseball: Turned in 2 deposits.

OLD BUSINESS:

Maintenance updates: They are going to move the switch for the bathrooms at the soccer sports complex and they will be a switch, they fixing the leaks in the bathroom urinal, and they are working on sidewalks.

Meeting with Piech after the new year and holidays. Chrissy meeting with Piech about Holley Ball Field. Waiting to hear back from Eglin AFB to find out the boundaries so they know where to run irrigation lines.

Scoreboards: we need to get estimates for them to be repaired.

Electronic Locks: There's too much access to all the locks. Lock log book?

Red Wire quote: \$4,895, runs off a cellular, plus a monthly fee roughly \$100.

A-Z Lock: \$165/lock

Motion to approve Red Wire: Jessica Grimm, 2nd Majestic Wheeler. Board vote passed: 7 approved, 2 no.

Dirt pile behind field 10: needs to be moved because its causing flooding issues. Ditch lines are overflowing also. We need to clear the ditches, move the dirt, and clean the drain lines. It's causing teams to not be able to practice for days at a time, when it rains.

Land Survey: needs to be done. 10K is the price but they will work the price point. Need board approval. Motion to approve 1st Paul Villanova, 2nd Majestic Wheeler. Board voted: 8 approved, 1 no. Take money out of investments.

County Budget: Annual budget for parks and rec is 2 million dollars and they have 15 employees.

Drainage issues: budgeted 5.2 Million Dollars.

Culture & Recreation Budget: 4.5 Million Dollars.

Tech Updates:

updated forms for the commissioners. Our current system doesn't integrate to our accounting software. There's too much room for error. We need a new database for registration. Our current system charges a \$3 service fee per card transactions. A typical 3rd party wouldnt charge an additional fee. Also, we are working on getting a new email.

Ethics committie: Send out to all our commissioners so members have an anonymous way to communicate to the board. People dont want to report anything because of retaliation.

Salary Approvals:

These were sent out via email to read over the job descriptions. Voting to approve employee salaries.

Natalie: \$10/hour                      Motion to approve: Rob Simon 1st, 2nd Majestic Wheeler. All 9 BOD approved.

Larry: \$1200 plus payroll tax.      Motion to approve: Rob Simon 1st, 2nd Majestic Wheeler, All 9 BOD approved.

Talk to Tony about Championship banners: Cheer and NUFC

Melody: Working on logo. Website she's using is \$99 for all access.

Abuse prevention: Chrissy will email them out.

Bylaws and commissioners reviews: will be complete after the first of the year.

NEW BUSINESS:

Signed Engagement letter with CRI, located in FWB

Financial updates: why aren't we profiting any money? Our overhead costs + adding field maintenance 14K, our loss is 3K. That covers accounting, IT, bank services, insurance, depreciation, licenses, taxes, payroll, office expenses, telephone, utilities, and maintenance repairs. Proposal: adding on a maintenance company, up the membership dues to \$55, and take \$45 per program registration: we will profit 12k per year.

Motion to raise cost of yearly due from \$45 to \$55, and collect \$45 from each program. If we raise it we have to announce it ASAP. Also, light costs will be going up \$200/mon

Motion to approve: 1st Dan E., 2nd Paul V. All in favor.

Program balances: Chrissy will meet with all commissioners to go over their current balances. If you don't have a balance this year, you split your profit with NYSA then next year it all goes back to their individual program. All purchases need to be accounted for in your budget. Approval is needed for all costs over 1k before payment is given from the treasure, every month you will get an updated budget. We will roll out a policy for large purchases. We have to approve that the money is available in there program before we allow purchases. Deadlines and timelines need to be set for when asking the treasure for money.

Field Use Agreements: Oppose to go up on usage costs. \$100 per day, per field. Motion: 1st Dan E, 2nd Rob Simon. All BOD in favor for price increase.

East Milton field space/usage: Rob Simon thinks with the field space issues with lacrosse, football, & baseball. Not enough space in Milton for soccer to go. Its only 2 fields. If usable to make a home space for our teams, they should be presented with the option, if it's functionable. All the programs are growing and we need more space.

Maj: It's a nice option but you would have to advertise when signing up for the sport that they wont be playing at NYSA, but in East Milton. Most members play for NYSA due to the location. It would have to be advertised.

Chrissy: How do we decide what programs to send there? Keith and Milton already try to poach from our current programs now. We dont want to put ourselves out there for them to pull our players and they are already in need for more players in all their sports.

Rob: Tell Dave that we tried it his way by going to Milton and it didnt work so now we need space locally.

Dan E. & Chrissy: Keith is the main issue because he's going to pull our kids and does it in front of our faces already.

Jessica and James: It's not a good idea because you are going to split families who have multiple kids playing the same sport.

Park Wide Comp Policy: Some sports are comping registration and others are not. They comp coaches kids, and team moms. They arent paying yearly dues either. No Rec comp. No membership comps.

Motion: to approve no more comps for membership dues or registration for all rec programs, the exception for travel soccer to only comp registration on a coach by coach basis.

Dan E. 1st and 2nd Chrissy. All BOD Approve.

Scholarship Policy: Add to the website for all registrations on the website. All Scholarship requests need to be board approved. No longer approved by the sports commissioner. No names needed just the number of scholarship requests are need for their program.

Motion for approval; 1st Chrissy, 2nd Rob Simon. All BOD approve.

Send out an New Year emails to all members about changes, etc.

Ryan Black resigned from BOD, His wife deployed and he needs to be home for his kids.

Run an ad for the open position. Closes Jan 17th. All applicants must attend the BOD meeting on Jan. 19th for the vote.

Motion for meeting adjournment @ 8:36pm. Chrissy Flanigan 1st and Dan E., 2nd

Minutes Taken by: Jessica Grimm

Minutes Approved:

## NYSA BOD Meeting Minutes

December 1, 2021

Meeting called to order at 6:32pm by Chrissy Flanigan

Meeting attendees:

Chrissy Flanigan

Dan Eberhardt

Majestic Wheeler

Jessica Grimm

James Hawley

Rob Simon

Dan Baccarini

Melody Hamilton

Jason Byars

Motion to approve last meeting minutes by: Jason Byars, Second motion by Rob Simon.

### Visitors:

Varsity Navarre Boys Lacrosse coach Johnny has requested that the high school boys and girls teams use our fields. They need lights, and practice fields which the high school doesn't have available. They have 40 boys athletes, and approximately the same amount of girls. They are requesting access to the football field again this year. Johnny acknowledges the damage done to the football field from last year. He said they raised 20K last year and all of that money went towards new uniforms and helmets.

Dan Eberhardt- asked how much field space is needed and if they can rotate locations.

Johnny -stated that they need 2 fields the size of our football field. He said that due to his work schedule He's not able to coach the high school team from 3-5pm. They know they caused lots of damage to our field last year but if we allow them to use out field they will pay 20K in field replacement if needed.



All other sports at the high school practice from 3-5pm which then allows us to use our field space for NYSA Rec teams.

Dan E stated that last years damage to our fields was astronomical. The amount paid didnt cover any damages that were done.

Rob Simon asked what the dates were that they need field space.

Johnny said the dates would run Jan 24th - April 9th(ish). The boys team would have 3 home games and he wasnt sure how many the girls had scheduled.

Chrissy- stated that our agreement with the NHS ends on Dec. 31st and this issue needs to be discussed with the BOD along with the soccer and football commissioners.

Johnny said that if they dont have a place to practice or play games they wont have a team at NHS. Practice times would be from 5-7pm

Chrissy- We will discuss as a group and get back to you ASAP and after we speak to the NHS Athletic director about field agreements.

#### Sports Updates:

Travel BB: meeting with the old 12U travel baseball commissioner next Monday to discuss field usage and lack of agrement on when they can use our fields. They have been using our fields without permission.

Softball: Meeting last week about Travel team and they signed the field use agreement. They also paid and have 4c more checks coming. They have a meeting @ NEP about an upcoming softball tournament. Guy wants the travel softball team to pay \$50/kid and wamts background checks done of every coach. He wants the travel team to help maintain the fields, concession stands, and clean up duties. They also need to pay the \$45 NYSA Rec fee. Guy also is worried that our rec players will continue to go to this travel team if we dont start a travel softball program to stay competitive with other parks in the area.

Chrissy- They either use our fields or they dont. If they do we need to blend a program together with them otherwise merging money will be an issue. Both sides need to be transparent in what they want and need. Adding to the agenda next week that Taylor Snyder is coming to present her travel softball program.

Soccer: Fall soccer is done. Rec registration will open back uop Jan 1st. NUFC starts back late Jan. Soccer needs a new Rec Soccer Commissioner. Soccer equiptment was never received until after the season



was over. Still waiting for size 3 balls. Confirmed by Majestic Wheeler.

Lacrosse: Fall season is over. Spring season is now open for registration. Theyb joined a new leauge and the season will go from Jan 27th- April/May. Registration closes Jan 15th.

Football: Season is over, final equiptment return date will be announced soon. Concession stand windows are fixed. AC and Field goal post are still broken.

Cheerleading: last competition is sat Dec. 4th at NHS starts at 10am. Winter formal dance will be Dec 11th. Not sure abput number of tickets sold.

Basketball: East Milton reached out to scrimmage and Mr. Larry said "no."

Baseball: last weekend for games. James will clean up and lock everything up.

#### BOD Election:

2 candidates ran, Tony Byer & Lisa McMath

Both candidates spoke and then were asked to leave. Jessica Grimm passed out pieces of paper for the BOD to vote. Votes were handed in and were tallied by Jessica Grimm. Tony Byers - 4, Lisa McMath - 5. Lisa McMath is the newest member to the NYSA BOD.

Next meeting will be Dec 15th.

Janie passed away, motion put in to send a meal and flowers to the family. Rob was 1st then Dan B was 2nd. Motion approved.

Travel Baseball commissioner Jeremy Albrest will have a meeting with president and VP on Monday, Dec. 6th.

Received CPA Financials. NYSA lost 36K last year. Majority of the sports programs are in the hole. still looking into all the numbers. Membership dues arent being collected. 5 total checks have been discovered as being miswritten.

Motion for meeting adjournment @ 8pm. Dan E, 1st and Dan B, 2nd

Minutes Taken by: Jessica Grimm

Minutes Approved:



The Navarre Youth Sports Association \* 8840 High School Blvd. Navarre, FL 32566\* 850-939-5202

## ***NYSA Board of Directors***

### ***Meeting Minutes***

November 17, 2021

#### **I. Call to order**

Chrissy Flanigan called to order the regular meeting of the NYSA Board of Directors at 6:30pm on November 17, 2021, at the NYSA Boardroom.

#### **II. Roll call**

Chrissy Flanigan conducted a roll call. The following persons were present: Chrissy Flanigan, Jason Byars, Melody Hamilton, Dan Eberhardt, Majestic Wheeler, and Jessica Grimm came around 7:00pm

#### **III. Approval of minutes from last meeting**

Minutes were distributed from the last meeting. Byars made a motion to approve, Hamilton seconded. All voted in favor approving the minutes.

#### **IV. Sports Reports**

- a) Football – The season has ended with both 11U and 12U being eliminated from the playoffs.  
Equipment Return will be on this Sunday from 5-7pm. A coaches/exit meeting will be held at 3:00 pm.
- b) Email to go out to all commissioners reminding them to send in their issue list, 2022 budget, and their committee members.

#### **V. Old Business**

- a) County Maintenance-
  1. Project request was submitted for bathroom remodel.
  2. Water fountains were installed.
  3. Project request was submitted to clear drainage system and provide NYSA with original engineering plans.
- b) Changing Locks – Mr. Larry provided the Board with two different options of electronic lock systems. One system is elaborate and has many different capabilities, including locking the doors

at night from another location. The cost to install is roughly \$4000, plus a \$116 monthly fee. (This is going through the county vendor and bid system. The county will be using these locks for Navarre Park.) The second option is \$165 per lock but it still utilizes a key. The third option would be to re-lock the entire park and create a new log for all keys issued. Tabled until next Board Meeting for discussion/approval.

c) Field Use Agreements

1. We will need a new field use agreement with the HS for Jan. Dan E. to meet with NHS AD to go over plan for football field maintenance, discuss Lacrosse.
2. Member complaint submitted against softball. Pictures sent showing current softball commissioner working with an unaffiliated travel team out of FWB, using the gator and holding a game between two travel teams.
3. Travel baseball team using Holley Ball field with no current field use agreement. They may still be using the NYSA team name to operate.
4. President to set meeting to discuss softball and separate meeting to discuss travel baseball. These programs are taking registration money and then using our fields and equipment for free.

d) Travel Baseball and Tee-Ball – Only one bio submitted for Travel Commissioner and none for Tee-Ball. Plan includes – Tee-ball to be organized under baseball this season. Will bring in co-Baseball Commissioner and have them take on the tee-ball planning. Travel Ball to be postponed until next season. Keep Ad open for Commissioner and try to recruit someone to build a program modeled after NUFC.

e) Ethics Committee Update – A new email has been created [ethics@nysasports.com](mailto:ethics@nysasports.com). The email will forward to the current Ethics Committee members so that they can meet and discuss any issues. They can recommend a course of action and hold commissioners accountable for solving problems. We discussed a possible coaching program to provide training for coaches and how to handle

stressful situations. We will also be working with Jason Morris to create an anonymous reporting system that can be found on the website to allow people to comment without a fear of retaliation, as that has been voiced as a concern for several parents now.

- f) Surveyor – Dan E. met with the surveyor (Ron Rueben Surveying) and he will be submitting his proposal. It is an estimated cost of 10K, and the report would not be ready for a month. There are many issues effecting our field conditions and drainage issues. The drainage system is gone after years of neglect. Dirt mounds are blocking drainage, culvert under field 11 is completely blocked, multiple failures of the system have led to our current state. There are also water table issues that make the football field susceptible to flooding. The survey would include a soil sample analysis and looking into areas that were previously noted as wetlands to see if they are usable.
- g) Field Schedules – email to commissioners to provide field schedules for their sports
- h) Field Maintenance – RFPs have been sent, advertisement posted on FB, we have gotten a lot of interest

## **VI. New Business**

- a) New Accounting Services – Emerald Coast Accounting – monthly bookkeeping \$350, monthly payroll services \$150, annual non-profit tax prep 990 - \$650 This is less than we are paying now. Motion to approve – Dan E., 2<sup>nd</sup> Jason Byars, 6 approved, 0 opposed.
- b) Job Description/Salary Approvals – Job Descriptions created for the two employee positions, salary to be approved next meeting.
- c) Championship Banners – creation of championship banners/signs for sports that win league championships. Jessica approved, 2<sup>nd</sup> Jason, 6 approved, 0 opposed.
- d) Changing Registration & Database Permissions – After a review of our current processes and a discussion with our IT specialist, it has been determined that sports commissioners no longer need complete access to the system. There were several comps, different registration prices, and

payments marked as complete by commissioner within the system. Going forward all commissioners will submit their registration information to Jason Morris, and he will set up their sport registrations. Going forward all payment requests will go through the Treasurer, and they will not be marked as completed with proof of payment. (i.e. cash to be deposited, checks)

- e) Branding Logo Change – In an effort to modernize our logo and website and to encompass both boys and girls sports we are looking into a logo/branding change. If we have an all-purpose, more Navarre-centric logo, then we could add merchandise to our wheelhouse. Melody Hamilton is to investigate new logo design. Chrissy will work with Jason about the capabilities of our web hosting platform.
- f) BOD Membership Dues – all Board members are required to be in good financial standing with NYSA and pay their membership dues. Report to be given at January meeting on any unpaid membership.
- g) Registration Comp Policy – we need to come up with a new comp policy for registrations across all sports. Discussion and approval on uniform policy to be discussed next meeting. Scholarship guidelines to be determined as well. Donation link for “Sponsor a Kid”, dedicated funds to be determined.

#### **VII. Hearing of Members -Guy Bracco and Brandy**

Freytag were in attendance for the last few minutes of the meeting. They questioned the Board’s absence policy and the ability of the Board to represent all sports. They expressed concerns over the lack of consideration given to girls’ sports. Mr. Bracco also informed us of a softball tournament that was to take place December 11<sup>th</sup>. We need to check and see when/if this was approved by the Board.

#### **VIII. Adjournment**

Chrissy Flanigan adjourned the meeting at time. 8:03.

Minutes submitted by: Chrissy Flanigan

Minutes approved by:



NYSA BOD Meeting Minutes

11-3-21

Meeting called to order at 6:31pm

Attendees:

Chrissy Flanigan

Dan Eberhardt

Jessica Grimm

Paul Villanova

Rob Simon

Jason Byars

Brandi Holbrook

Dan Baccharini

Melody Hamilton

Basic introductions of new BOD members and current members.

Approval of last meeting minutes, approved 9 out of 12

Treasure Report: Majestic was absent, Chrissy gave an overview. New format coming for treasure reports, cash balance, etc. Umpire fees to be paid back, Charles texted Brandi and said their goal is to pay refund money by the end of the year.

Sports reports:

baseball: someone tried to break into the concession stand on Halloween night.

basketball: 195 participants, looking for coaches still.

Cheerleading: competitions coming up. No cheerleaders will be at this weekend football games. The league gave them the weekend off due to competition being Sunday.

Football: Playoffs, % NYSA teams made the playoffs. No homegames

Lacrosse: EOS, Trounney coming up. Spring season is open for sign ups, \$500 check needed for tourney for the girls teams.

NUFC: 2 weeks left for the fall season. Evaluations will take place in December for new players.

Soccer: 2 weeks left in season, food trucks have been good. Minor schedule issues. Brandon will be leaving in the summer after USAF retirement

Softball: season is over, travel team has 1 more game left.

Travel Baseball: 1 person applied, re-running ad for commissioner on FB

Tee-ball: need a commissioner; re-running ad on FB

All commissioners have been asked to submit 5 biggest problems facing their sports, also each sport needs to submit their budget by 1st meeting in DEC. , and committees for each sport sent to the BOD President.

#### Old Business:

County maintenance projects:

bathroom remodel: waiting on contract

change locks and progress to electronic locks: need to get quotes. Mr. Larry will call ABLE Lock to check prices.

Softball: lights have been fixed

Soccer: light pole is fixed, called Doyle to fix the ant problem.

Football: BSN credit has been received

Baseball: will save for next time when James is at meeting.

Field use agreements: NHS contracts end this year, NYSA and NHS need to sign and discuss a new agreement. NYSA will have first dibs on all fields, NYSA Lacrosse will get football field for practices before NHS gets it, if needed for space. Possibly discuss the amount that NHS pays, its currently \$2,000. Murphy paid additionally \$2,000 for football field damage.

Re-run ads for Travel baseball and Tee-ball commissioners.

#### New Business:



Formation of committees

By-law Committee: Brandi Holbrook

P&P Handbook Committee: Paul Villanova

Ethics Committee: Jason Byars & Melody Hamilton

Facility & Beautification Committee: Dan Baccarini

Finance Committee: Dan Baccarini & Brandi Holbrook

Request to get quotes for a land surveyor

Request approved to send out RFP for field maintenance by a 9/12 vote.

put together a plan to work together with Tiger Point or GBSA for new "Soccer Complex" being built.

Add a " Park donation button" to the **NYSA** page, positive feedback. State what the donations are being collected for and where the money would go.

Meeting Adjournment @ 7:33pm



The Navarre Youth Sports Association \* 8840 High School Blvd. Navarre, FL 32566\* 850-939-5202

10/27/2021

Minutes of the Special Meeting of the Board of Directors to Elect the Executive Board for 2021-2022. This meeting will also serve to recognize the new Board that was elected at the Annual Meeting of the Board of Directors on October 20<sup>th</sup>, 2021. This meeting is an extension of or continuation of the Annual meeting.

Meeting called to order at 6:32 p.m.

**Attendees**

Paul Villanova  
James Hawley  
Brandi Holbrook  
Ryan Black  
Jan Eberhardt  
Chrissy Flanigan  
Rob Simon  
Majestic Wheeler  
Jessica Grimm  
Jason Byars

**Acknowledgment of New Board Directors**

Dan Baccarini (was re-elected to the BOD)  
Rob Simon (was re-elected to the BOD)  
Melody Hamilton – elected  
Jessica Grimm – elected  
Majestic Wheeler – elected  
Jason Byars – elected

**Remaining Board Directors with One Year Remaining**

Paul Villanova  
James Hawley  
Brandi Holbrook  
Ryan Black  
Dan Eberhardt  
Chrissy Flanningan

**Signing of Board Of Directors Code of Conduct**

All Board Directors present signed the Board of Directors Code of Conduct. Dan Baccarini and Melody Hamilton (not present) will sign at the next meeting that they are present at

### **Elections of Executive Board**

\*All Four (candidates) positions of the Executive Board ran unopposed. The new Executive Board of the NYSA is

President – Chrissy Flanigan

Vice President – Dan Eberhardt

Treasurer – Majestic Wheeler

Secretary – Jessica Grimm

Meeting was adjourned at 7:55 p.m. The next regularly scheduled meeting of the NYSA Board of Directors is Wednesday, November 3, at 6:30 p.m.

Minutes taken by Paul Villanova



## Official NYSA BOD **Minutes**

**07/21/2021** The Meeting started at 6:00 pm.

Board Members Present:

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Dan Baccarini

Brandon Waithe

Chrissy Flanagan

Skye McGowin

Dan Eberhardt

### **Guests Present:**

Janie Chandler

### Approval of Minutes:

Treasurer Report: Janie wants a meeting to go over budget with the board or executive board any day but Mondays. She suggests anytime a new board member and/or commissioner starts she would like to sit down with them and go over the budget.

Concession Report: Nothing to report.

### Fundraising/Advertisement:

Nothing to report.

Cheerleading: 159 girls have signed up for the 2021 season

Football: Camp started yesterday and has been a good turnout

### Soccer:

Rec –reg is open

Travel- NTR

Basketball- season games have started

Baseball:

Fall Baseball – season is over and reg is open.

Travel Baseball – NTR

Travel T-Ball - NTR

Softball- registration will open

Mens Basketball:

Nothing to report.

**Lacrosse:**

NTR

IT: Nothing to report Nothing to report.

Old Business: NTR

New Business: Food truck vendors have been approved by the board the board will need to approve the contract that will be given out. **Impack Ice** 12% back to the park and available until soccer opens they run the Square as the POS. **Suga Cakes** would get back on the percentage availability is opened they use square as the POS and would only require water hook-up. **Sloppy Dogs**- Would get back on the percentage no hook ups needed and clover is the POS that is used. **G Man on the go**- would give 15-20% back tot he park and is self contained and the square system is the POS used. **Baby Bakery**- would get back on the percentage square is the POS that is used and would need electricity for a fan.



## Official NYSA BOD **Minutes**

**06/30/2021** The Meeting started at 6:00 pm.

Board Members Present:

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Dan Bacc

Ryan Black

Chrissy Flanagan

Skye McGowin

Dan Eberhardt

### **Guests Present:**

Janie Chandler

### Approval of Minutes:

Treasurer Report: Nothing to Report

Concession Report: Nothing  
to report.

### Fundraising/Advertisement:

Nothing to report.

Cheerleading: 158 girls have signed up for the 2021 season  
Football: 221 have registered for the season. ran out of helmets  
expecting delivery 3rd week of july. Hydro seed fell through  
as it is on backorder.

### Soccer:

Rec –committee is in the works. 1 Aug SNAP fundraiser was  
approved by the board.

Travel- NTR

Basketball- will start after the 4th of july

**Baseball:**

Fall Baseball – rec ended last week.

Travel Baseball – travel commissioner Chris Williams resigned. Tryouts for travel make-up TBD baseball commissioner will decide on a replacement

Travel T-Ball - NTR

Softball- registration will open

**Mens Basketball:**

Nothing to report.

**Lacrosse:**

The board voted in Tony as the lacrosse commissioner. They will be using fields 1, 2 and 3 for practice on Sunday afternoons.

IT: Nothing to report Nothing to report.

Old Business: Stephine skills camp will cost 110.00 and be 26-28 July.

New Business: Th board voted to name the gym the Larry Dickson Gym Paul will go to th County Commissioner meeting to have the name approved. Attendance is needed at the board meetings.

**Closing:**

Minutes taken by Secretary Ginger

Sherman The meeting was adjourned at 7:15pm.





## Official NYSA BOD Minutes

**06/16/2021** The Meeting started at 6:00 pm.

Board Members Present:

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Skye McGowin

Dan Eberhardt

### Guests Present:

Tony (Lacross)

Ms Peterson

Approval of Minutes:

2 Jun 2021 minutes were presented for approval at this meeting.

Treasurer Report: Nothing to Report

Concession Report: Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading: 153 girls have signed up for the 2021 season

Football: 215 have registered for the season. 21 June is equipment distribution make up day

Soccer:

Rec -128 registered for camp. Registration for fall season will open July-Aug season will be 8 weeks. All goals have been removed from the fields.

Travel- NTR

Basketball: Registration is going on.141 kids are signed up games will start after the 4th of July

Travel - Nothing to report.

Baseball:

Fall Baseball – rec ended last week.

Travel Baseball – travel commissioner resigned tryouts for travel make-up TBD

baseball commissioner will decide on a replacement

Travel T-Ball - ntr

Softball- registration will open

Mens Basketball:

Nothing to report.

**Lacrosse:**

Nothing to Repor.

IT: Nothing to report Nothing to report.

Old Business: No

old business

New Business: ms peterson wants to do a agility training in july the cost would be 75.00 and the max size would be 15. she would like 2 session one for the younger kids and the other for older. board vote to approve the camp

Closing:

Minutes taken by Secretary Ginger

Sherman The meeting was adjourned at 8:00pm.



## Official NYSA BOD Minutes

**06/02/2021** The Meeting started at 6:00 pm.

Board Members Present:

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Dan Baccharini

Dan Eberhardt

Casey Huston

**Guests Present:**

Guy Bracco

Jason Freytag

Cynthia Villanova

Approval of Minutes:

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

Treasurer Report: Nothing to Report

Concession Report: Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading: 150 girls have signed up for the 2021 season

Football: 195 have registered for the season. 12 June is equipment distribution

Soccer:

Rec – season is over. Registration for fall season will open 1

July-Aug season will be 8 weeks. All goals have been removed from the fields.

Travel- 200 kids tried out for the travel season.

Basketball: Registration is going on.

Travel - Nothing to report.

Baseball:

Fall Baseball – rec ended last week.

Travel Baseball – tryouts for travel make-up TBD

some want select to continue through the summer

Travel T-Ball - Registration is open

Softball- 12u elite team took 2<sup>nd</sup> at last weeks tournament. all-stars tournament will be 12 June. Guys last day as commissioner will be 12 Jun.

Mens Basketball:

Nothing to report.

**Lacrosse:**

Nothing to Report- season ended boys went 10-2. Jason will no longer be commissioner he endorses Tony Barranca as the new commissioner.

IT: Nothing to report Nothing to report.

Old Business: No

old business

New Business:

- Board voted for football to take sponsorships online through PayPal.

- If anyone needs volunteers for help please send an email to the High School Quarterback club

Tabling Mrs Petersens proposal to use NYSA for conditioning board will wait for a proposal to look over.

Closing:

Minutes taken by Secretary Ginger

Sherman The meeting was adjourned at 8:00pm.



**Official NYSA BOD Minutes**

**05/20/21** The Meeting started at 6:00 pm.

Board Members Present

Paul Villanova- President

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Skye McGowen

Dan Eberhardt

**Guests Present:**

Guy Bracco

Jason Freytag

Larry Dickson

Approval of Minutes:

Treasurer Report: NTR

Concession Report: Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading: 125 signed up 22 May uniform fittings

Football: 122 have signed up

Soccer: rec is delayed by 2 weeks

Travel -NTR

Baseball:

Fall Baseball – Full swing

Travel Baseball – tryouts 17-20 May

Travel T-Ball - practice is going on

Softball- NTR

Mens Basketball:

Nothing to report.

**Lacrosse:**

I tournament on the 10th

IT: Nothing to report Nothing to report.

Old Business: NTR

New Bus - NTR



**Official NYSA BOD Minutes**

**04/21/2021** The Meeting started at 6:00 pm.

Board Members Present

Paul Villanova- President

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Dan Baccarini

Brandon Waithe

Ske McGowen

Dan Eberhardt

**Guests Present:**

Approval of Minutes:

Treasurer Report: Need budget for all sports.

Concession Report: Nothing  
to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading: 110 signed up 22 May uniform  
fittings

Football: 122 have signed up

Soccer: picture day has been scheduled

Travel -NTR



Baseball:  
Fall Baseball – Full swing  
Travel Baseball – NTR  
Travel T-Ball - practice is going on

Softball- NTR

Mens Basketball:  
Nothing to report.

**Lacrosse:**

NTR

IT: Nothing to report Nothing to report.

Old Business: NTR

New Bus - NTR

Closing: Minutes taken by Secretary Ginger  
Sherman The meeting was adjourned at 7:30pm.



## Official NYSA BOD **Minutes**

**03/17/2021** The Meeting started at 6:00 pm.

Board Members Present

Paul Villanova- President

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Dan Baccharini

Brandon Waithe

Ske McGowen

Dan Eberhardt

**Guests Present:**

Approval of Minutes:

Treasurer Report: Need budget for all sports.

Concession Report: Nothing  
to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading: 110 signed up 22 May uniform  
fittings

Football: 122 have signed up

Soccer: picture day has been scheduled

Travel –NTR

Baseball:

Fall Baseball – Full swing

Travel Baseball – NTR

Travel T-Ball - practice is going on

Softball- NTR

Mens Basketball:

Nothing to report.

**Lacrosse:**

NTR

IT: Nothing to report Nothing to report.

Old Business: NTR

New Bus - NTR



## Official NYSA BOD **Minutes**

**03/03/2021** The Meeting started at 6:00 pm.

Board Members Present

Paul Villanova- President

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Dan Baccarini

Brandon Waithe

Chrissy Flanagan

Casey Houston

Dan Eberhardt

**Guests Present:**

Approval of Minutes:

Treasurer Report: NTR

Concession Report: Nothing  
to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading: 1 Apr reg open

Football: Leg mtg 1 Apr

Soccer: 440 kids 42 teams coaches. the 20th is  
will be when games start. Between travel and  
rec there are 600 players

Travel -NTR

**Baseball:**

Fall Baseball – 27th is opening day uniforms were ordered.  
ordered chalk and catchers gear delivered and sorted Travel  
Baseball – 37 signed up still opened  
Travel T-Ball - 12 teams  
Softball- 27th is opening day

**Mens Basketball:**

Nothing to report.

**Lacrosse:**

NTR

IT: Nothing to report Nothing to report.

Old Business: Bylaws need to be reviewed by 7 April

New Bus - Baseball need new mounds board approved 2. PA  
system was approved. Board voted in Skye McGowen to fill in  
Mercedes positions.



## Official NYSA BOD **Minutes**

**02/17/2021** The Meeting started at 6:00 pm.

Board Members Present

Paul Villanova- President

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Dan Baccarini

Brandon Waithe

Chrissy Flanagan

Dan Eberhardt

**Guests Present:**

Jannie Chandler

Approval of Minutes:

Treasurer Report: NTR

Concession Report: Nothing  
to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading: NTR

Football: NTR

Soccer: Brandon Waithe is the new  
commissioner the board approved. 300  
registered for the Spring season they have  
enough coaches and refs . Fields are a little  
messy just because of winter. Opening day will  
be 20 March.

Travel –NTR

Baseball:

Fall Baseball – reg is closed 144 signed up. Field 11 has a light broken

Travel Baseball – 37 signed up still opened

Travel T-Ball - NTR

Softball- NTR

Mens Basketball:

Nothing to report.

**Lacrosse:**

NTR

IT: Nothing to report Nothing to report.

Old Business: purchased a tractor and a lawnmower for soccer the county commissioner.

New Bus - The board voted to zero adult softball balance to \$0. The board voted to give football \$1,500 to give the total to \$7567.82. T-ball is at \$9,000. Cheer is at \$9,000. Softball is at \$11,000 and gymnastics is 35% to office, insurance, facility and they get the 65%





## Official NYSA BOD **Minutes**

**02/03/2021** The Meeting started at 6:00 pm.

Board Members Present

Paul Villanova- President

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Dan Baccarini

Brandon Waithe

Ryan Black

Chrissy Flanagan

Dan Eberhardt

### **Guests Present:**

Guy Bracco

Jason Fraytag

Dave Piech

Sports Photography

Approval of Minutes:

Treasurer Report: NTR

Concession Report: Nothing  
to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading: NTR

Football: NTR

Soccer:

Rec -NTR

**Baseball:**

Fall Baseball – reg is open

Travel Baseball – travel will open by the 13th

Travel T-Ball - reg is open

Softball- NTR

**Mens Basketball:**

Nothing to report.

**Lacrosse:**

NTR

IT: Nothing to report Nothing to report.

Old Business: NTR

New 2 people need to verify concession stand. We are waiting to long to deposit money we need to deposit money within 7 days. No check should be written to a person that is over \$100.00. If you use the NYSA tax free then it can be paid for with the NYSA credit card or a check. Sponsorships need to go to the program and fundraising needs board approval and can go towards a team. All deposits need to be kept in the month given. Gas should be purchased with the credit card



**Official NYSA BOD Minutes**

**01/06/2021** The Meeting started at 6:00 pm.

Board Members Present

Paul Villanova- President

James Hawley- Vice President

Brandi Holbrook - Treasurer

Ginger Sherman- Secretary

Rob Simon

Mercedes Dehrer

Dan Baccarini

Brandon Waithe

Casey Huston

Chrissy Flanagan

Dan Eberhardt

**Guests Present:**

Guy Bracco

Jason Fraytag

Coach Jones (High School Lacrosse)

**Approval of Minutes:**

Treasurer Report: All deposits need to go through Brandi

Concession Report: Nothing to report.

Fundraising/Advertisement:

Nothing to report.

Cheerleading: NTR

Football: NTR

Soccer:

Rec -net along the back fence of the complex check with the

**Baseball:**

Fall Baseball – reg is open getting calls about t-ball and move ups

Travel Baseball – travel will open byt the 13th

Travel T-Ball - reg is open

Softball- scoreboard needs to be repaired 745.00 the board voted approved for the repairs. Blue Angels tournament scheduled for April sat-sun board voted to approve the tournament

**Mens Basketball:**

Nothing to report.

**Lacrosse:**

NTR

IT: Nothing to report Nothing to report.

Old Business: NTR

New Business: High school Lacrosse looking for field space :

Informed them that they have access to the NYSA fields.

Janie will be at the next meeting to talk about budgets