

NYSA Board of Directors Meeting Agenda December 12, 2022

- I. Call to Order - 6:32pm
- II. Attendance - Chrissy Flanigan, Matt Simpson, Patti Novak, Dan Eberhardt, Maj Wheeler, Dan Baccarinni, Robert Hawmins, Shane Newcomb, Tony Barranca, Amanda Newcomb, Stephanie Velke, Matt Newgent, Chris Watts, Britney Hines
- III. Approval of Last Minutes 11/16 and 11/9 - Motion to approve Nov. 9th 1st Dan B, 2nd Patti Novak, All approve. Nov 16th - approval 1st - Dan Eberhardt, 2nd - Dan Bac - All approve.
- IV. Sports Reports
 - a. Baseball - Current co-commissioner Matt Newgent, 79 teams across all age groups. Thank you to Dan for working with us with field space and open communications. Dec 10th were the last games. They are looking forward to the spring
 - b. Basketball - 472 kids total, 47 teams. Currently working on the practice schedules. Working on securing more practice spaces through the school board. Game schedule will be easier because we will be playing away games in Milton. Ages 8U, 12U, and 15U boys will be traveling to Milton for games. 45 participants still owe dues currently. Payment is due or payment plan set in place by uniform distribution
 - c. Cheerleading - season is over, a toilet was broken during the dance, parents have been contacted.
 - d. Football - last equipment return will be after the 1st of the year.
 - e. Lacrosse - registration is open, closes Jan 9th.
 - a. Would like approval for 3 fundraisers. Spring formal Dance April 15th, 2023 1st Dan, 2nd, Dan - All approve
 - b. Car wash in the parking lot sold by tickets. Plan for a Sunday mid morning, to early afternoon. Approval - 1st Dan, 2nd Dan E. All approve
 - c. Pick a date Calendar - 1st Dan, 2nd Dan E. - All Approve
 - d. Feb - until Soccer starts - open concession stands 2 times a week
 - e. Sent in a written proposal for nets to be added for kids safety
 - f. NUFC -
 - g. Soccer - Rec soccer opened Dec 1st
 - h. Softball - Off season currently, looking at opening registration Jan 7th. Still need to discuss with baseball about opening day. Softball and baseball need to sit down and discuss the little league change. They would like to launch Rec Select in the spring, they are still discussing all the details of what it would entail. Once they get all details organized they will present it to the BOD.
 - a. They would like to have open fields during the off seasons. Offer it up on sundays, running drills, rotating coaches. They would like to have an RSVP in place.
 - i. Chrissy - It would be approved as long as they are members and they all sign a waiver. She will ask the insurance company what the best way to go about waivers would be.
- B. Fundraisers:
 - Bake Sales at Ace & Tractor Supply

Double good popcorn with baseball
Movie Night - Hold it in the gym, ticket sales. 1 time per month divided
by age group. Seating, max capacity would be 300.

Motion to approve all fundraisers - 1st Dan E. 2nd Dan B. - All approve

V. Old Business

- a. Status on county maintenance projects - attached
- b. Updates on County Projects
- c. Update on NYSA projects – signage to be installed, gym to be repainted, court resurface, spinning equipment to be removed
- d. Request for meeting with new county commissioner, Ray Eddington
 - 1. Waiting for a reply

VI. New Business

- a. Softball Commissioner Position Vote - Vote is 6 to relist, 5 to keep current. Position will be open to the public, and the current commissioner is encouraged to apply.
- b. Travel Basketball -AAU Travel team. Robert Hawkins, currently looking for practice space and time. He is open to opening it up to other age groups. Other age groups can use his AAU account but they will need to provide their own coaches.
 - 1. Shane says NYSA has Nav City.
 - 1. Chrissy - table it until after Fall Basketball season is over.
- c. Next meeting will be January 4, 2023.

VII. Hearing of Members - Softball committee had questions about when the season would open and when a new commissioner would be voted on.

- a. Listing will be posted tomorrow along with cheer, and will run until Jan 15th, 2023.
Open Commissioner positions will be voted on at the 2nd BOD meeting in January.

VIII. Adjournment - 7:38pm 1st Dan Eberhardt, 2nd Rob Simon - All Approve

NYSA Board of Directors Meeting Agenda November 16, 2022

- I. Call to Order – Chrissy Flanigan called the meeting to order at 6:35.
- II. Attendance – Melody, Dan, Rob, Maj, Chrissy, Matt Tim, Patti, Soccer Commissioners all present.
- III. Approval of Last Meeting's Minutes – last meeting's minutes were not printed off so they will be approved at the December meeting.
- IV. Sports Reports
 - a. Baseball – There are two interim commissioners, Sabrina Faust, and Matt Newgent. They plan to start brainstorming for the Spring season soon. Sabrina has expressed interest in serving as commissioner for the Spring season, but Matt is unsure.
 - b. Basketball – They were in a committee meeting for the upcoming season.
 - c. Cheerleading – no updates
 - d. Football – One team is in the championship game. This is the first time Navarre has been to a championship in the new league. Game will be held at Escambia High School this Saturday.
 - e. Lacrosse – 1st Equipment turn in was yesterday. Lots of parents utilized the rent to buy option. 10U boys and 12U boys won 1st place in last weekend Turf N Surf tournament. Spring enrollment will open in December.
 - f. NUFC – The select season is over. There are a few teams playing showcases. It was a good season they are ready to start back up in February.
 - g. Soccer – Spring registration opens 12/1. The fee will be increased by \$5. Arrows have been painted on the parking lot. ATT is still working on internet. They are coming back out Tuesday, fiber was run to the building, all the outside work is done.
 - h. Softball – no update
- V. Old Business
 - a. Status on county maintenance projects - attached
 - b. Updates on County Projects- Update from Lisa Hall 11/16/2022
 - 1. Indoor Court Replacement – Jared said that they will need to talk to county commissioners and that this project has not been budgeted for or approved.
 - 2. Bathroom Remodel – sent out for bid. Not sure of the scope of work but it will take a while because of ADA requirements.
 - 3. Winter Rye – Rod said that there are downsides of using rye. They are not sure if it will be done park wide. They county will purchase the rye.
 - 4. Developing the land inside the walking trail is not on the horizon.
 - 5. Outdoor court resurface – this was given to the Roads Dept., but it will not be done by 12/10.
 - 6. Fence repairs – the county will not be replacing fences, but they may do some fence repairs as needed.
- VI. New Business

- a. We will get quotes to repair courts. They will have to cut out and replace concrete. This will probably be around 8k.
- b. Melody Hamilton asked about men's basketball. It was confirmed that they are playing on Sundays.
- c. Rob asked about reaching out to Sam Parker to help with our county issues. He has been helping Pace. Chrissy advised that we should first invite the new commissioner Ray Eddington to come to the park for a tour and Board presentation.
- d. Matt asked about the possibility of having the spinning, park equipment removed. Chrissy advised that she would send an email to the county.

VII. Hearing of Members

VIII. Adjournment – Rob Simon made a motion to adjourn the meeting and Dan Baccarini seconded it. The meeting was adjourned at 6:57 pm.

NYSA Board of Directors Meeting Agenda November 9, 2022

- I. Call to Order – 6:32pm
- II. Attendance - Chrissy Flanigan, Dan Eberhart, Maj Wheeler, Jessica Grimm, Lisa McMath.
 - a. Commissioners: Ginger Sherman (Cheer), Sabrina (baseball), Shane Newcomb (basketball).
- III. Approval of Last Meeting's Minutes - 1st Maj, 2nd Dan E. -All approve
- IV. Sports Reports
 - a. Soccer - need extra trash picked up. We've contacted the county they are picking up on Friday.
 - b. Basketball - 200 signed up, committee meeting is tonight at 7pm. Estimating 400 total to register. Try-outs will be Dec. 5th. Need to set up a meeting with gymnastics cheer and basketball to discuss gym times. 2-3 coaches were asked not to coach this season. Would like to offer a select program after the winter season.
 - c. NUFC - NA
 - d. Lacrosse - NA
 - e. Baseball - season is underway, they will address issues that are ongoing in the spring.
 - f. Cheerleading - Season ends after the Dec. 3rd competition. Dec. 10th wants to have a winter formal. 6th - 8th grades only. 300 max participants. \$10 per ticket. Motion to approve - 1st Dan, 2nd Maj, all approve. All the teams want to walk in the FWB Christmas parade.
 - g. Football - 7U and 11U are left in the playoffs. Second round of playoff games are this coming weekend.
- V. Old Business
 - a. Status on county maintenance projects
 - b. Updates on County Projects:
 - Soccer parking lot – in progress
 - Fences – no updates
 - Outdoor basketball – no update
 - Indoor court – no update
 - Bathroom Remodel – is happening but no timeframe
 - Winter Rye – no update
 - Developing land in walking trail and purchased green space beside soccer – no update
 - Landscaping – no update
 - c. Signs Update – should ship next week
 - d. Closing/Cleaning Procedures for Commissioners –
- VI. New Business
 - a. New Hire – Carina Ellerbe – starts Monday
 - b. Spring Season Planning Meetings – need to schedule
 - c. Planning Meeting for gym times – Gymnastics, Cheer, Basketball

- d. Commissioners – please send any maintenance issues that can be addressed in the dormant season. Chrissy is also sending out an email to all commissioners
- e. Weekly Task Lists – Groundskeeper, Office Person
- f. Commissioners Roles – any sports that have commissioners at the end of year three (or more) or are at the end of year one will have their position open to membership per the Bylaws. Previous commissioners are permitted to reapply.

VII. Hearing of Members

VIII. Adjournment – 7:12pm 1st Dan, 2nd Maj, all approve.

October 12, 2022

Dear NYSA Board,

The NSYA Lacrosse board would like to request the NYSA purchase lacrosse backstops for use on the NYSA Soccer complex. Currently the lacrosse program is utilizing field one at the complex. We have three 70x50 yard fields painted on this one field. The orientation of these fields has us shooting either towards the woods or towards youth soccer that is practicing during the same time. We would like to place backstops behind our goals to allow us to use both ends of these fields.

Using these backstops will prevent the possibility of injuring a parent or a child from a stray lacrosse ball. These will also prevent the loss of expensive balls in the woods. We will also be able to relocate these backstops strategically during tournament days to safeguard visitors.

The request is for six 10x30 backstops at a cost of \$224 each. The following link is an example of our desired implementation. <https://www.dickssportinggoods.com/p/primed-30-x-10-lacrosse-backstop-21pmduprmdlx10x30lxt/21pmduprmdlx10x30lxt?sku=22272436>

For the safety of all youth sports and to facilitate the best sport experience within our community, we hope that this request can be fulfilled.

Sincerely,

NYSA Lacrosse Board of Directors.

Board Meeting Minutes 10-26-2022

Meeting called to order at 6:31pm

Voting for new executive board members. No new board of directors ran for the executive board. Current executive board will remain in place.

President - Chrissy Flanigan

Vice President - Dan Eberhardt

Treasurer - Majestic Wheeler

Secretary - Jessica Grimm

All Board of Directors approved.

Meeting adjournment 6:46pm

Chrissy Flanigan (89)

Matt Simpson (6)

Dan Eberhart (85)

Lisa McMath (5)

Mark Liston 37

Javier Puello 19

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Robert Hawkins 34

Patti Novak (54)

Timothy Ross (41)

Bonnie Anderson 23

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Patrice Robinson - 1

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7/11/11







Javier Puello

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Robert Hawkins

Patti Novak

Timothy Ross

Bonnie Anderson

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NYSA Board of Directors Meeting Agenda October 5, 2022

- I. Call to Order 6:30pm
- II. Attendance - Dan Eberhardt, Chrissy Flanigan, Lisa McMath, Dan Bacarinni, Rob Simon, Matt Simpson, Majestic Wheeler,
 - a. Latonya Moyer, Ben Moyer, Coach Torres, Andrea Bush, Anthony Gassaway, Ginger, Shane, Pat Casey, Melissa Gassaway
- III. Approval of Last Meeting's Minutes - 1st Dan B, 2nd Rob, All Approve
- IV. Men's Basketball - Pat Casey
 - a. more people coming in that aren't registered, they ask for 15 people to come. Guests would have to have a membership because they aren't covered under the insurance. Gym space is minimal during cheer season and basketball season. 10-15 people at a minimum that aren't members have been showing up unannounced. too many people are in there that aren't members and it causes a huge liability for insurance. Keys are another issue. If Pat is the commissioner he has to track who has and hasn't paid and who is and isn't a member. All participants have to have a background check form filled out if they are going to be practicing during the week.
 1. Sunday can be the day that men's basketball can take place. Background checks will need to be done on all adult basketball players. Everyone has to be a member. Membership fee is \$55. Approval - 1st Rob Simon, 2nd Dan Bacarinni, 3-No, 4-yes. Approved for Sundays only as long as there is no sports going on.
- V. Football Clinic Presentation
 - a. Future Stars Football Clinic - teaches the fundamentals of football. No pads, no contact. Free to all participants, 5 day clinic - each Saturday during the month. 1 Saturday they complete community service. He would like to do a 1 day pilot clinic and go into deals with us if we are interested in the opportunity.
- VI. Sports Reports
 - a. Football - increasing security measures to all the games based on the Bellview shooting.
 - b. Basketball - Opening registration next week. Evaluations will be in the 1st week of December.
 - c. Cheerleading -New security implemented, once it's showtime the coaches are responsible for the kids unless they are released to parents. Cheerleaders will be cheering at Milton for this weekend's games.
 - d. Lacrosse - N/A
 - e. NUFC - 3 teams won last weekend.
 - f. Soccer - rec has been going good for 2 weeks, the grass is very dry and brown, lots of dust. Are they going to do winter rye? We need to find out when so we can close the park gate if needed.
 - g. Softball - N/A
- VII. Old Business
 - a. Status on county maintenance projects - (See attached list)

- b. Board Elections - October 19th, 5:30-7pm. Need to check NUFC Memberships. Meeting will be at 8pm.

VIII. Hearing of Members

- IX. Adjournment 1st Dan, 2nd Chrissy 7:15pm

NYSA Work Orders in Progress

Date	Case Number	Location	Description	Submitted by:	Responsible Party	Status	Priority	Notes
11/19/2021	Request 23404	NYSA Outdoor Court	Basketball Court	CF	SRC	SRC waiting on funding.		Resurface blacktop.
11/19/2021	Request 23404	NYSA Main Complex	Bleacher Areas	CF	NYSA	Needs board approval.		Install shades for bleacher areas at football field.
1/26/2022	27395	NYSA Baseball	Dugouts	CF		Reentered 7/26.	Low	Dugouts have several issues with fencing and wooden roofs. Look at replacing Rusting, Molding, Need Repainting
2/11/2022	24471	NYSA Main Complex	Beams/Roofs/Gutters	CF	SRC			
2/11/2022		NYSA Main Complex	Tile floors	CF	NYSA	No plans to do this. DP said to submit quote to him and we may be able to use discretionary funds.		Repaint, Replace or Clean tiles in the front entryway.
3/11/2022		NYSA Main Complex	Playground	CF	SRC	Waiting for the parts to come in.		he zip line and the round spinning globe are both in need of repair at the playground
3/21/2022	24977	NYSA Main Complex	Drainage cleared	CF	SRC	Completed.		Drain behind the basketball gym, drain at field 10, drain by concessions.
3/21/2022	24978	NYSA Main Complex	Baseball Bathrooms	CF	SRC			partitions installed between urinals
4/9/2022		NYSA Soccer Complex	Field 3	CF	SRC			Lights turning on by themselves.
5/26/2022	26213	NYSA Main Complex	Gym	CF	SRC			Multiple leaks in gym roof.
6/29/2022	26886	NYSA Soccer Complex	Lighting	CF	SRC	Completed.		Multiple lights out.
7/1/2022	26903	NYSA Main Complex	Security Lighting	CF	SRC			Need security lighting in parking lots.
7/18/2022	Request 27198	NYSA Gym	Insulation	CF	SRC	Resubmitted work order.		Insulation needs to be fixed in gym roof.
7/26/2022	27403	NYSA	Locks	CF	SRC	Install new locks.		Install new locks.
7/26/2022	27398	NYSA	Fences	CF	SRC			Fences security panels are missing.
8/10/2022	27708	NYSA Main Complex	Roof leaking	CF	SRC			Gym roof is leaking
9/2/2022	28286/134647/28635	NYSA Soccer Complex	Irrigation	CF	SRC			Irrigation system not getting power.
10/6/2022	28851	NYSA Soccer Complex	Hole	CF	SRC	Completed.		NYSA Soccer Complex - Technical Area on east side, just north of kicking wall. There is a one foot deep hole. We have place a soccer ball over it so nobody steps in it and breaks a leg
10/12/2022	28931	NYSA Soccer Complex	Irrigation	CF	SRC			YSA Sprinkler system isn't working properly. Soccer - cylinder 4
10/21/2022	29079	NYSA Main Complex	Gator Shed	CF	SRC			The whole track is off the wall in the gator shed at NYSA by the baseball fields. Looks like someone may have tried to break in.
10/28/2022	29178	NYSA Baseball	Water Leak	CF	SRC			There is a water leak behind the scorekeeper's table at field 8 (I think).
11/8/2022	29340	NYSA Soccer Complex	Pest Control	CF	SRC			You can see the water bubbling up from under the ground
				CF	SRC			Spray for ants.

adult basketball

message

Pat Casey [REDACTED]
To: president@nysasports.com

Wed, Sep 7, 2022 at 5:59 PM

Chrissy,

I wanted to talk to you a little more before sending this email but I know your meeting is tonight and so I am sending the information you requested.

First, I talked to Ginger Sherman and we coordinated a Weds start time of 8pm. Cheerleaders are supposed to be done at 7:45pm and we cannot come into the gym until 8pm. Ginger has no issues with us and we agreed to talk if there are any issues.

I have not talked to Shane yet, we were supposed to talk after 4 today but I have not gotten hold of him yet. We have talked in the past so I believe everything I have written below will be good with him.

Biggest question I have for you is since the times have been coordinated, I am not sure what exactly is being asked for the board to approve? We have been an existing program for over 20 years. Having said that, I still wanted to address your concerns.

Below I tried to answer all the concerns we discussed last week (i.e fees, a commissioner, schedule etc.). I hope I didn't miss anything.

Thank you in advance for helping us keep our program going. Please call/text/email if you have any further questions. We would like to start playing again next week, starting Sunday.

Pat
[REDACTED]

History: Adult "pick-up" basketball for adults (18 and over) has been going on in Navarre for over 20 years. Program averages approximately 20 participants and has varied between 15-30 participants. Currently there are 18 participants signed up for 2022.

Schedule: Sunday's 7-9pm (year around except for conflicts with youth basketball and county events (i.e. voting). Wednesday's (seasonal, normally not during winter and summer youth basketball leagues). Start time varies depending on seasonal events. Usually starts between 7 and 8:30pm. Schedule is coordinated with NYSA.

*Confirmed Wednesday schedule for this fall with Ginger Sherman (Weds 8pm).

Commissioner [REDACTED]

Costs: NYSA Membership \$55. Basketball costs \$100 per year or \$25 per quarter or \$3 per night.

~~Wed 8:15pm~~

Basketball - 10pm

NYSA Board of Directors Meeting Agenda September 7, 2022

- I. Call to Order @6:30pm
- II. Attendance: Rob Simon, Dan Baccarinni, Melody Hamilton, Matt Simpson, Lisa McMath, Chrissy Flanigan, Jessica Grimm, Majestic Wheeler, Dan Eberhardt
- III. Approval of Last Meeting's Minutes - Dan Bac. 1st , Rob Simon 2nd, All approve.
- IV. Sports Reports
 - a. Baseball - 200 registered for Fall, they don't have enough coaches for several age groups.
 - b. Basketball -New Co-Commissioner is Mark Liston
 - c. Cheerleading - 4 are still waiting for uniforms, Champion is having issues with fabric.
 - d. Football - currently going on.
 - e. Lacrosse - new K-2 girls team, 175+ registered for fall season
 - f. NUFC - going on 5 weeks, future tournaments, 17 teams total.
 - g. Soccer - Finished signups on 8/21, 485 total, 67 teams, practices started this week. No sprinklers, no games for 2 more weeks, lots of refs coming to training. No internet as of yesterday, AT&T came out yesterday and today.
 - h. Softball - field day went great, finishing up projects, 30 adults, 20 players came to help out. new equipment has been put in the sheds. Several parks won't schedule with NYSA, Amanda is continuing to work with the other parks. 850, Academy, and Baker academy will be playing against us. Large sponsorship came through which will help with the umpire fees. Hoping to host a tournament Oct. 22nd, asking for approval.
- V. Old Business
 - a. Status on county maintenance projects - (See attached list)
 - b. County updates -
 - c. Ice Machines Updates - Soccer and football have their
 - d. Signs Update - they are in production, waiting on poles.
 - e. Board Elections/ Board Resignation - 6 seats open,
- VI. New Business
 - a. Procedures for sports without enough coaches - if an age group does not have enough coaches for the entire age group, please don't let that age group start practice until all teams in the age group have a coach.
 - b. Mens basketball - table until next meeting to have Pat Casey and Shane present to have both sides discuss. Men's basketball is suspended until the next meeting.
- VII. Hearing of Members
- VIII. Adjournment 7:05pm

NYSA Board of Directors Meeting Agenda August 3, 2022

- I. Call to Order - 6:30pm
- II. Attendance - Chrissy, Lisa, Rob, Dan Bacarinni, Melody, Dan Eberhardt, Matt Simpson, Jessica Grimm, Jason Beyer, Majestic Wheeler, Jessica Grimm
- III. Approval of Last Meeting's Minutes - Dan Eberhardt 1st, Dan Bacarinni 2nd - All approved.
- IV. Sports Reports
 - a. Baseball - 60 kids registered
 - b. Basketball - season ended sunday, they're in between seasons now. Winter will open in October
 - c. Cheerleading - practices have started, uniforms have been handed out minus 12 late orders.
 - d. Football - conditioning started this week, going well. Fixing the new helmets that did not have screws attached. Raider Night 8/12 & Certification will be Sat 8/6 at the soccer complex. New tickets program for 11U-14U kids will be able to buy season passes for all home games for \$10. 5 total games.
 - e. Lacrosse - 8/15 registration opens thru Sept. Add a 19U team, full NYSA teams and members, etc rev for NYSA would be 2k, Lacrosse would be about \$1400. If fall 19U isn't successful Tony wouldn't allow Spring to continue. Insurance is covered through US Lacrosse. Dan B. wants him to be aware of light ordinance. Changed the lacrosse BOD and added areas.
 - f. NUFC - practice started this week. Sprinklers were messed up, the county came back out and turned them on. They're on 35 mins per day. NUFC is rotating practice areas due to the dry grass. Akins is going to drop off a load of sand.
 - g. Soccer - registration is open until 8/25, Week of labor day soft start, almost done installing security cameras.
 - h. Softball - registration is open, 40 players registered. Pushing towards little league in the spring. Looking for volunteer umpires. Camp made 2k. \$2200 for equipment, 2k for fence and screens, finishing the concession stands is going to cost \$3314 would need to be borrowed from NYSA to complete and close it in. Motion to approve a \$3300 concession stand, 1st - Maj Wheeler, 2nd,- Dan Eberhardt - All approve.
- V. Notes for Commissioners: Payment Procedures, Cleaning, Bathrooms, Concessions, Templates sent out, Merchandising
 - a. Concessions- Sam's only please! Walmart is okay for a back up. Make sure they take the taxes off. Sam's online ordering is set up. Tax can be refunded but it's extra steps. Don't turn in more than \$2.00 in change, please roll if it's more than that. Must turn in concessions money every 14 days max.
 - b. Registration checks: Returned checks - when payments are turned in they need to go straight to the office! Check your envelopes weekly to know if payment was received. All money needs to go to the office within 14 days.

- c. Many people have 2 accounts. We need to make sure they are using 1 account and not both so that membership dues can be traced properly.
- d. Cleaning - on game days trash, picking up around your fields, bathrooms, concession, etc.
- e. Run your unpaid reports. Lots of unpaid balances. Make sure people take care of their accounts. Please forward open balances to all commissioners. So that there's a running list of names of players who owe money from sport to sport so people aren't taking advantage of the system.
- f. Scholarships - we want them to use the system but not abuse the system.
- g. budget templates have been sent out.

VI. Old Business

- a. Status on county maintenance projects - (see attached sheet)
- b. County updates - Lisa Hall is the new person in charge of parks.
- c. Ice Machines - figure out what sizes we need and get them ordered
- d. Signs - Tony B is working on the main park sign with a new map.
- e. Coca-Cola – need approval to change sponsors
 - 1. He will give us 3 score boards. 16K for the 3 score boards.
 - 2. 1st motion for Coke- Dan, 2nd Maj - all 7 approve.
 - 3. Asking for a Gatorade and water vending machine, ask for 2 for the main building breezeway and possibly 1 for soccer in the bathroom breezeway. .
- f. Sail Shades – need approval for installation of home side shades
 - 1. 83k for the whole park. - table for next meeting.
- g. Elk's Lodge Shootout – December 10, 8:30 am - until - All approve to continue.
- h. Spirit Rock, concrete work - \$300
- i. Elections in October - Jessica, Maj, Melody, Jason B, Rob, Dan B. will remain on the BOD, leaving 6 open spots for election running.

VII. New Business

- a. Navarre Press- no to advertising with them.

VIII. Hearing of Members

- IX. Adjournment - Motion to adjourn 1st -Jessica Grimm, 2nd - Dan B

3rd Wednesday in October is the BOD officers' next election. Start advertising on FB September 1st.

NYSA Board of Directors Meeting Agenda July 20, 2022

- I. Call to Order - 6:30pm
- II. Attendance - Chrissy Flanigan, Majestic Wheeler, Jessica Grimm, Dan Bacarinni, Rob Simon, Lisa McMath, Matt Simpson, Dan Eberhardt.
- III. Approval of Last Meeting's Minutes 1st Maj, 2nd, Lisa McMath - All approve.
- IV. Sports Reports
 - a. Softball - Camp went well. Discussing doing a joint camp next year. Registration for fall opens tomorrow. \$125/player Aug 18th & 19th will be tryouts. AAYS & GCSA will be the league they will be going through. Spring numbers were 71, aiming for 50 girls for fall. Fence sections are falling down, the county is seeking vendor funds, waiting to paint the bleachers maroon or black. Would like to ask AAYS if Navarre can host games, based on field usage. Need fundraiser approval for ACE Bake sale, DG Popcorn, Window Cleaning, 1st Dan Bacarinni, 2nd Rob Simon - All Approve. Adding \$25 late fee for late registrations for ALL Sports.
 - b. Soccer - Registration just opened. They are working on ideas for getting volunteers. Will check on replacements for benches. Soccer would like to get a second trash pick up. Looking into getting a robot field liner. Turf Tank, it is 10K per year including paint. 2K from NUFC, 2K from NHS, 6K from Rec Soccer. It's a 6 year contract.
 - c. NUFC - practices started Aug 1st. Changing uniforms because they stopped carrying green. 16-17 teams. A Lot of younger age groups, most of those have 2 teams each.
 - d. Lacrosse - No updates.
 - e. Football - Most teams have been conditioning. NHS Camp went well.
 - f. Cheerleading - Practices have started, 90% of uniforms are in, waiting on just the shells. Will have uniforms out of the board room prior to voting. We had 2000 bottles of water donated to cheer for game days. They had 2 coolers donated for the water. Certification took place, only 20 kids still need to certify.
 - g. Basketball - no updates, referee fees went from \$45 to \$25 per game. They started using high school kids. Basketball would like approval to hold a skills camp; July 27-29th, 9:30-1:30pm. Age groups 10Y-16Y. 1st Dan Bacarinni, 2nd - Rob Simon - All approve.
 - h. Baseball - NA
- V. Old Business
 - a. Status on county maintenance projects (See attached excel sheet)
 - b. County updates
 - 1. AC for concessions and bathrooms at main complex has been installed.
 - 2. county should be seeking vendors for outdoor court resurface, says November is reasonable time frame.
 - 3. County should be seeking vendors for fence replacements/repairs. Hasn't located funding.
 - 4. Soccer irrigation system repaired.
 - c. Main Complex Closed 8/1-8/24 – reschedule board meeting Aug 3rd meeting will be at soccer complex. Aug 17th will be at the soccer complex too.

- d. Basketball gym floor quote – additional vendors were sought out by NYSA per SRC. Waiting for the second quote to come back for the indoor gym quote.
- e. New signage was installed on the building.
- f. Coca-Cola – need approval to change sponsors. Make a motion to approve this via text or email. Table until next meeting.
- g.
- h. Sail Shades – need approval for installation of home side shades
- i. Murals for baseball and softball starting this week.

VI. New Business

- a. Treasurer's notes for commissioners
- b. Budget templates and financial worksheets for monitoring expenses, asking approval
- c. Spring surveys – park improvements, commissioners
- d. Elk's Lodge Shootout – December 10, 8:30 am - until - Motions to approve 1st- Rob Simon, 2nd - Dan Eberhardt - All Approve.
- e. AEDs purchased and to be installed - cost about 4K
- f. Spirit Rock
- g. Chamber of Commerce membership - All to approve
- h. Office closed – August 1 – 5, Lish will be out of town,

VII. Hearing of Members

VIII. Adjournment 8:15pm

NYSA Board of Directors Meeting Agenda June 22, 2022

- I. Call to Order - 6:30pm
- II. Attendance - Chrissy Flanigan, Majestic Wheeler, Dan Eberhardt, Rob Simon, TeVarian Pruitt, Tony Beyer, Jessica Grimm. Commissioners: Shane Newcomb (Basketball), Dan Eberhardt (Football), Amanda Newcomb (Softball), Tony Barranca (Lacrosse), Guests: Bri Roach (Soccer Co-Commissioner), Dustin Berrong (Baseball), & Chris Watts
- III. Approval of Last Meeting's Minutes - 1st Tony Beyer, 2nd TaVarian Pruitt, all approve
- IV. Sports Reports
 - a. Softball - ended June 12th. Camp is next week. 3 out of 4 coaches have a fee. it will have to come out of camp money. Registrations for Fall will open in August. Bake sale made 2k, will hopefully make 2k with the camp. They'd like to fully enclose the food barn they made.
 - b. Soccer - 1st Swap meet will be Aug 27th in the parking lot, food trucks will also be there. They would like to add a \$25 fee per player to make parents volunteer to help around the park or they can opt out. Motion to approve \$25 per registration to opt out of volunteering - will table until next meeting.
 - c. NUFC - 2008 girls went 2-1 in Texas last week. 3rd week of July they will start back up.
 - d. Lacrosse - wrapped up spring, add a rent to own program so that equipment stays new and isn't beat up and worn down every 2 years, 2 upcoming events Oct. 30th for Fall and Spring playoffs will be May 6th. Gave budget breakdown. Trying to get a clinic going with Pro Lacrosse player Rambo, will update once there's more communication. Would like to build fall and spring enrollment together. Going to talk to Maj and Jason the IT guy about gaining access and building the registration. The board will look at reducing the price of the registration fee for fall.
 - e. Football - Final fitting will be next Monday. Received some helmets and shoulder pads. All teams have been waitlisted still. Based on what equipment we still have available by the end of fitting we will look at pulling kids off the younger age groups.
 - f. Cheerleading - All practices will start after July 4th. The 3rd week of July they will start handing out uniforms. Certification was Monday and Tuesday.
 - g. Basketball - 152 kids signed up. More girls have signed up for summer basketball than we've had in the last 3 winter seasons. Looking for new refs. They're asking \$45 per game. Men's basketball has been addressed multiple times. 3 have paid yearly dues. 33 adults were here last week. 7 games per team and a tournament done the first weekend in August. They need to find a commissioner and come to the next meeting.
 - h. Baseball - Season is finished, all star season is complete. He would like to get a travel team started. All players would have to be NYSA members. Dustin isn't sure about the fees based on tournaments, he'd like to start with 8U, 10U, & 12U. Dustin would like to start the travel teams this summer.
 - a. Dan E. - from his perspective, every year it's a disaster. Not sure why it has always tanked but we need to make sure that everything is correct from the beginning. Also, every travel program in the past has had issues because each time the rec commissioner has also been the travel ball commissioner. Travel ball always gets put first before the rec programs. League GCBYA

- b. Dustin - if we want it to be successful the fees have to be enough so that each coach is there to truly develop the kids and apply the time and energy. He doesn't want a daddy ball set up.
- c. Motion to approve open tryouts and workouts: 1st Rob Simon, 2nd Dan Eberhardt, All approve.
- d. Need to look into getting our own refs for the baseball and softball programs and train them in house.

V. Old Business

- a. Status on county maintenance projects - tower on field 4 lights are out.
- b. County updates
 - 1. dugout roofs were to start last week
 - 2. AC for concessions and bathrooms has been approved and will be funded by Commissioner Piech's discretionary funds
 - 3. county should be seeking vendors for outdoor court resurface
 - 4. county should be seeking vendors for fence replacements/repairs
- c. Basketball gym floor quote – cost share with the county, they will seek additional vendors
- d. Coca-Cola
- e. Sail Shades - table until next meeting

VI. New Business

- a. Lacrosse Club - no approval- 1st Rob Simon, 2nd Tony Beyer - all approve of no use due to field space and youth sports
- b. Field Usage -Stephanie Peterson Speed and Agility, Dates July 25-28th, She has her own Insurance, tiered commission based on number of participants. \$60 per participant.
 - 1. 1st - Rob Simon, 2nd Tony Beyer, all approve
- c. Field Usage – GPLS, July 18-22 10-12:30, 3:30-6 \$50 per day w/ no lights used
 - 1. 1st Rob Simon, 2nd Dan Eberhardt, all approve.
- d. Trash cans - \$1600 ea. - anything by a field is our responsibility.
- e. Parking in the grass - please instruct the coaches to tell parents. Add chains and signs to the baseball field entry
- f. Landscaping – quote from Russell Landscaping
- g. Volunteers
- h. Merchandising
- i. Rob Simon - Add signs that say no yelling at umpires or referees. Enforce the Code of Conduct. 1 strike and you are out.

VII. Hearing of Members

- VIII. Adjournment - 1st - Rob Simon, 2nd - Dan Eberhardt, All approve. 8:36pm

NYSA Board of Directors Meeting Agenda June 22, 2022

- I. Call to Order
- II. Attendance
- III. Approval of Last Meeting's Minutes
- IV. Sports Reports
 - a. Softball
 - b. Soccer
 - c. NUFC
 - d. Lacrosse
 - e. Football
 - f. Cheerleading
 - g. Basketball
 - h. Baseball
- V. Old Business
 - a. Status on county maintenance projects
 - b. County updates
 - 1. dugout roofs were to start last week
 - 2. AC for concessions and bathrooms has been approved and will be funded by Commissioner Piech's discretionary funds
 - 3. county should be seeking vendors for outdoor court resurface
 - 4. county should be seeking vendors for fence replacements/repairs
 - c. Basketball gym floor quote – cost share with the county, they will seek additional vendors
 - d. Coca-Cola
 - e. Sail Shades
- VI. New Business
 - a. Lacrosse Club
 - b. Field Usage - Speed and Agility, Dates TBD, She has her own insurance, tiered commission based on number of participants
 - c. Field Usage – GPLS, July 18-22 10-12:30, 3:30-6 \$50 per day w/ no lights used
 - d. Trash cans - \$1600 ea.
 - e. Parking in the grass
 - f. Landscaping – quote from Russell Landscaping
 - g. Volunteers
 - h. Merchandising
- VII. Hearing of Members
- VIII. Adjournment

Build a program to calculate the area of a triangle.

[illegible]



Chrissy Flanigan <president@nysasports.com>

Re: Starting a 19U Lacrosse Club

1 message

Jonny Jones

Mon, Jun 20, 2022 at 3:07 PM

To: Board President <president@nysasports.com>

Cc: Kyle Fortman, "Jones, Jonathan D." s>

I understand! We will practice late if need be. This supplement program is really needed for the high school boys to play year round and has grown so big that we are the biggest program from here to Tallahassee. That is as far as ive looked

Jonathan D. Jones

C

> On Jun 20, 2022, at 14:39, Board President <president@nysasports.com> wrote:

>

> I will bring this up at the next board meeting. The issue we will most likely run into is field space but I will let you know asap. Fall is going to be rough with our park hosting fall lacrosse, soccer, football, softball, baseball and cheer.

>

>

> Thanks so much,

> Chrissy

>

> Chrissy Flanigan

> Sent from my iPhone

>

>> On Jun 20, 2022, at 2:08 PM wrote:

>>

>> Good afternoon,

>>

>> Field Space:

>>

>> Need a minimum of 1/2 of an official field. Mush like the 14U, and 12U practice on at this time.

>>

>> Days/Times of practice:

>> This program would only run for summer, and fall since they are high schoolers, and practice elsewhere for spring. Time I am looking at is the 6pm or later for approximately 2 hrs no more then 3 days a week.

>>

>> Ages of Participants:

>> Ages 19 (if not graduated from high school) to 14 (High school age and is the next level for the 14U lacrosse team)

>>

>> Insurance:

>> All players will be required to have a US Lacrosse membership which provides players, coaches and spectators insurance as it relates to the game.

>>

>> Kind regards,

>>

>> Jonathan D. Jones

>> Cell:

>>

>>

>>

>>>> On Jun 20, 2022, at 2:02 PM, Board President <president@nysasports.com> wrote:

>>>>

>>>> How much field space would you need?

>>>> Days and times of practices/games?

>>>> Ages of participants?

>>>> Do you have insurance?

>>>>

>>>>

6/20/22, 5:36 PM

Navarre Youth Sports Association Mail - Re: Starting a 19U Lacrosse Club

>>> Thank you,
>>> Chrissy

>>>
>>> Chrissy Flanigan
>>> Sent from my iPhone

>>>
>>>> On Jun 20, 2022, at 1:59 PM [REDACTED] wrote:

>>>>
>>>> Good afternoon,

>>>>
>>>> Yes, and have the players become NYSA members.

>>>>
>>>>
>>>> Kind regards,

>>>>
>>>> Jonathan D. Jones
>>>> Cell [REDACTED]

>>>>
>>>>
>>>>
>>>>> On Jun 20, 2022, at 1:43 PM, Board President <president@nysasports.com> wrote:

>>>>>
>>>>> Hi!
>>>>>
>>>>> Would you be looking at using our fields for your practices?

>>>>>
>>>>> Thank you,
>>>>> Chrissy
>>>>>
>>>>> Chrissy Flanigan
>>>>> Sent from my iPhone

>>>>>
>>>>>> On Jun 16, 2022, at 2:36 PM [REDACTED] wrote:

>>>>>>
>>>>>> Good afternoon,
>>>>>>
>>>>>> I am reaching out to you because I am highly interested in starting a 19U lacrosse club for the summer, and fall seasons. What is the course of action? Do I have to present my case to the board at the next board meeting? Last year we almost filled out three 7v7 teams for the Ft. Walton November jamboree, and I think we have finally arrived to a point where this is a need for the community. Any information is greatly appreciated!

>>>>>>
>>>>>>
>>>>>> Kind regards,
>>>>>>
>>>>>> Jonathan D. Jones
>>>>>> Cell [REDACTED]

>>>>>>
>>>>>>
>>



May 18, 2022

Navarre Youth Sports Association
8840 High School Blvd
Navarre, FL 32566

Gym Floor Replacement (up to 9,984 SF)

We propose to furnish the materials, equipment, and labor necessary to remove and dispose of the existing vinyl gym flooring; complete minor floor prep on the existing substrate; install 8mm Mondo Advance NG flooring; paint one main basketball court (2" lines) and one main volleyball court (2" lines), for the total sum of: **\$112,800.00**

Deductive Alternate:

Should the facility like to use 6mm Mondo Advance NG instead of 8mm, a **deduct of \$12,930.00** can be taken from the above price.

Please feel free to call with any questions you may have or to schedule the work. When scheduling, we do ask that you provide a purchase order number/contract at the time of scheduling.

Respectfully,

Rachel Farquhar
Ram Enterprises, Inc.

Description	Quantity	Rate	Amount
Estimate: Navarre Sports Complex	1	\$83,860.00	\$83,860.00
WECANSHADEIT will provide all labor and materials for the following shade structures.			
Bleachers on Fields 1-3 total of 6 structures			
Size: 10'x16'			
Height: 12' & 16'			
Sails: 1			
Fabric: Commercial			
Color: TBD			
Poles: 4			
Color: TBD			
Engineering: Not Included			
Install: Yes			
\$36,100.00			
Bleachers for Football Field Two sets on Visitor Side and Two on Home Field Side and one Single unit on the Left side of Building.			
Size: 40' x 20' (2 Structures)			
Heights: 16' x 20'			
Sails: 2			
Fabric: Commercial			
Color: TBD			
Poles: 6			
Color: TBD			
Footers: 6			
Engineering: Not Included			
Install: Yes			
\$36,480.00			
Size: 24' x 22'			
Heights: 16' & 20'			
Sails: 1			
Fabric: Commercial			
Color: TBD			
Poles: 4			
Footers: 4			
Engineering: Not Included			
Install: Yes			
\$11,280.00			

Subtotal	\$83,860.00
TAX 0%	\$0.00
Total	\$83,860.00

Total	\$83,860.00
--------------	--------------------

Notes

Scope/Notes:

Sealed Engineered Drawings are optional. IT IS THE RESPONSIBILITY OF THE OWNER TO OBTAIN PERMITS IF NECESSARY. It is the responsibility of the owner to locate all underground utility lines (Telephone, Computer/Data Lines, Water and Main Lines for Irrigation Sprinklers). We will make every endeavor to prevent damage to the located utilities, but in the event of damage to the utilities that we cannot repair, we will not be held responsible for charges of repair from outside services.

ROCK/CONCRETE CLAUSE: In the event solid rock/concrete is encountered, an additional charge of \$125.00 per hole will be assessed.

Manufacturing Lead Time: 4 to 6 weeks

Pricing valid for 30 days.

The above pricing is based on the combination of all listed items purchased at one time.

Terms: 50% deposit on all orders and balance when complete.



WECANSHADEIT
WECANSHADEIT
06/14/2022

NYSA Board of Directors Meeting Agenda May 25, 2022

- I. Call to Order - 6:32pm
- II. Attendance - Matt Simpson, Majestic Wheeler, Dan Eberhart, Chrissy Fanigan, Jessica Grimm, Melody Hamilton, Lisa McMath, Jason Byars.
- III. Approval of Last Meeting's Minutes - 1st Dan Eberhart, 2nd Matt Simpson, All approve
- IV. Sports Reports
 - a. Softball - concerns from regular NYSA Rec team adding Tiger Point players. Is it fair to add Tiger Point?
 - a. All NYSA Players have been asked and not all can commit to the schedule. 1st Majestic Wheeler, 2nd- Dan Eberhardt. All approve. Insurance is good for the clinic/camp, but the insurance company needs to know the best guess for how many players will be participating.
 - b. Soccer - all games are finished. Painting should be finished today or this week also.
 - c. NUFC
 - d. Lacrosse - would like approval for a Sat & Sun for the Spring 2022 tournament. Currently have approval for Saturday, but the league is looking to do a 2 day tournament vs. 1 day due to parking and it would also be more games for all age groups and
 - e. Football - 240 players, they are limited on helmets, and there is a nationwide shortage. We need 40 additional helmets. All ages had to go on a waitlist until we can get helmets ordered.
 - f. Cheerleading - 180 kids, 20 over or max. 2-12U teams and 2-8U teams. Ginger turned in money to Maj. She turned in their first order. Should ship out by mid-June, final fitting will be next friday. Our current insurance policy will cover all competitive cheer and will be covered under our gymnastics policy.
 - g. Basketball - New basketball commissioner Shane Newcomb, sign ups are going well. 30 kids are currently enrolled. Working on transferring money over to anyone who signed up for basketball camp. Ginger and Shane discussed gym usage. Last date will be Aug 7th.
 - h. Baseball - All Stars is next week, then their season is over.
- V. Old Business
 - a. Status on county maintenance projects - see addicted list.
 - 1. All gy doors are fixed, goal post has been repaired, all lights at the soccer complex have been replaced, all stalls are open and working, outside basketball court might get resurfaced the county is getting quotes, they are getting quotes on AC in the bathrooms and concession stands. Changed the cabinets out in the football concession stand, locks for the trash can at soccer has been replaced.
 - b. Painting update - soccer should have been finished today. Office painting will be starting tomorrow.
 - c. County updates - asked again about all the things we have been asking them about and updates: county is looking at a company other than redwire, they asked if we could pay for half. Once we get the quote we will vote on it. Fence repair will be one by one, but

now they are getting quotes for all. They have to approve the new outside sign, but they are fine with us replacing it.

- d. Office Closure- 5/31-6/3 Will be posted on the main page. Emails will be checked and phone messages will be checked also.
- e. Groundskeeper - we have a new grounds keeper, Shane Newcomb
- f. Cease and Desist - letters are going out. Kneen and Albright will be receiving a letter. Kneen was here 2 weeks ago. He was charging kids for pitching clinics. NYSA was having games that evening and players, coaches and parents were arriving. He was asked to stop and leave, he then asked Chrissy to call the sheriff to remove him from the property. The sheriff gave a no trespassing order and told him he had to go.
- g. Insurance – Competitive Cheer is covered.

VI. New Business

- a. Bank Account - will be switching to a new account. There was a guy writing counterfeit checks. The bank called the sheriff, they have his ID. We will use the same bank just to open a new account.
- b. Summer Meeting - Our next meetings will be June 22nd, 2022, July 20th, 2022.
- c. Quote for new basketball gym floor - current floor is made of vinyl, he traveled down from Montgomery Alabama. He suggested we transfer to a rubber floor. The cost would be 100K to redo the floors. We will work on getting another quote. The current floor has lived its floor length of 20 years.
- d. Quote for building sign - Southern signs quoted us 6-8 weeks. \$1,952. Quote will be attached. 1st Jason Byars, 2nd Dan Eberhardt - All approve. Soccer needs one too.
- e. Quote for Murals - 2nd quote for the murals, baseball mural 1K, small softball \$400. Large one on the metal shed is 3K. 1st Jason Byars, 2nd Dan Eberhardt, All approve.
- f. Softball Allstar - see above in the softball update.
- g. Complaint - Maj and Chrissy both contacted them and discussed the issue.
- h. Fundraisers - Football wants to do a bake sale. - date TBD. 1st Jason Byars, 2nd Matt Simpson, all approve.
- i. Coca Cola - meet with them about taking over the sponsorship from Buffalo Rock. Our agreement with Buffalo Rock goes to Dec. 7th, 2022. We can come up with a wishlist that we can put their logo on. They will approve. They will supply all the equipment. We would have to use Powerade and Body Armor. Soccer would be one contract and we would be another.

VII. Hearing of Members - Josh Trantham resigned as basketball commissioner. 5-14-2022

- a. See attached resignation letter.

VIII. Adjournment - 1st Dan Eberhardt, 2 Majestic Wheeler, All approve. Meeting adjourned at 7:35pm.

25 May 2022

MEMORANDUM FOR Navarre Youth Sports Association Board and Leadership

FROM: Josh Trantham

SUBJECT: Basketball Commissioner Resignation Letter

I resign as Navarre Youth Sports Association (NYSA) Basketball Commissioner effective 14 May 2022. I did not take the decision lightly to apply for this position or embrace this new role last month. I also do not take the decision lightly to resign after such a short period of time. There are many reasons I am stepping away from this role. These reasons are summarized below.

There are philosophical differences I have with the NYSA leadership and Board regarding changes to NYSA, particularly the Basketball Program - which include: the impetus for change, the degree of change, and the methods of fundamental and cultural changes that I/we believe are required to improve not only the quality of players, coaches, and parents, but a program the community is proud of.

I was encouraged by several people to apply for this position and thoughtfully prayed about the decision for months before I applied. Both before and right after application, with key members of this Board's leadership and many others, it appeared we had common goals for the positive change required, I/we had great ideas to raise the standards of the Basketball program. They agreed I was the right person for the job. However, after the initial expectations management meeting I had with the NYSA Board leadership, the expectations began to get murky. Based on the reputation of the Basketball program overall and my own experience during the past four Winter Basketball seasons, I did not want to "provide a failing Summer Basketball season" at all but was encouraged by the Board to do as much as I could (along with my newly appointed NYSA Basketball Committee members). So we began brainstorming and maturing concepts on 1 May 2022 (and the following days) on the best way to provide summer basketball activities and events within budget and was told that it sounded positive and that we needed to bring it to the board. Then on 2 May 2022, when I happened to see the NYSA Board President near the NYSA gym for other NYSA activities, I updated her on our intentions to pursue 1-week camps by age group instead of an entire summer season. and that we were still working details. She essentially said that sounded good and for me to pursue opening registration ASAP [apparently because I was voted in as Commissioner late and it was getting late in the summer to open registration]. My team and I feverishly worked details to confidently open NYSA Summer Basketball camp registration on the morning of 10 May 2022 within a budget and new ideals. On the afternoon of 10 May, I was notified via phone by the NYSA Board President that I needed to delete the new NYSA Basketball Facebook post and present the Summer Basketball plan to the NYSA Board the next day for approval -- there had been some complaints about the price and format of the Summer Basketball activities. I complied and closed down the

registration. I still don't know who or how many people complained. During that 11 May NYSA Board meeting, our plan (previously verbally approved by the NYSA President) received no votes from Board members present despite the previous interest in those kinds of changes and authority to proceed. Evidently there was a miscommunication and misunderstanding between the NYSA Board President and I on our plan but I do not think I could have been more clear that it was a significant change from the past and highlighted the reasons for the changes and she seemed to heartily agree.

In the short time as NYSA Basketball Commissioner, the inconsistencies in the mechanics and desires of the NYSA Board compel me to not want to be part of it. Simply put, I do not want to be part of the current way the influences in/around the Board and the way decisions are made. While I am a sinner saved by grace and my Lord and Savior Jesus Christ and everyone around me knows I'm nowhere near perfect, I do know what "right" looks like in many instances. I've been assessed and selected multiple times to be part of military units and civilian organizations and have been hand-picked countless times to lead unconventional, non-standard teams that make very significant changes in cutting-edge operations and organizations, including many brand-new, world-class capabilities on the battlefield...and have been fortunate enough to lead cross-functional teams to do things that have never been done before in the history of the world. The only reason I bring this up is to say that I have at least some credibility in effective leadership and communicating effectively in very challenging stressful situations and know what "right" looks like.

Of note, during the NYSA Board meeting on 11 May 2022, when discussing options for Summer Basketball, one of the NYSA Girl's Basketball coaches said she encouraged the girls on her team to play co-ed Summer Basketball with the boys to get more competition. I commented with, "Yes, but its not better competition for the boys." Besides some frustrating discussions about those comments during the meeting, I also found out later from the NYSA board President and Vice President that many people in the conference room that night were offended with what was said on pretty much everything I proposed or said, despite many people in that room agreeing with me previously during personal verbal conversations. To be unequivocally clear, I believe the God-designed differences in men, women, girls, and boys should be celebrated and encouraged. I believe all humans under God are equally valuable in both God's eyes and my eyes, but we're not the same, therefore youth sports should not all be co-ed for a reason. If anyone has any doubt on this fact, feel free to investigate the solid reasoning that most male and female sports competitions have had separate leagues for thousands of years, including youth sports, middle school sports, high school sports, college sports, and Olympic sports globally – all these have separate leagues and records for good reason. Additionally, most militaries that I've ever even heard of (including the U.S. military) have different physical fitness standards/records and associated training for most males and females. Again, we're equally valuable but not the same. There are countless indisputable examples of this but yet its being debated and my factual comments and logic (that were actually initiated by a female coach about the increased

competition of youth males for the youth females) were apparently seen as chauvinistic and deserving of an apology...which is appalling. I'm not apologizing for a scientific fact of differences in male vs. female physicality, strength, etc...(not just my opinion) that is a fact with innumerable supporting pieces of evidence. On this "co-ed" topic in particular, my reason for resigning was affirmed again after I made the decision because apparently none of the NYSA Summer Basketball 2022 teams will be co-ed (which I happen to agree with) according to the online registration, and to my knowledge, this is significantly different than last year and not formally approved by the NYSA Board...and an apparent "sticking point" with my/our ideas for NYSA Basketball overall, not just for the summer basketball activities. Yet another example of inconsistencies.

And while I was expecting some occasional politics and drama in this role, I did not expect the degree of unnecessary complexity, drama, and inconsistencies with how the NYSA Board works and what requires board approval and why...in such a short period of time. And, perhaps the most disappointing issue is that no one except the NYSA Board President or Vice President asked me a question for clarification or raised concerns to me or the NYSA Basketball Committee Board members personally, but they went behind my/our back to complain without giving me a chance to explain or clarify mine or the Basketball Committee's intent, comments, recommendations, or strategy.

In summary, the NYSA organization, culture, and communication needs to be improved overall, especially the Basketball program. I sincerely hope the NYSA culture and Basketball program improve but I do not believe I am the right person to participate in the administration of the NYSA Basketball program with the current rules of engagement (or lack thereof) in place. The primary summarizing reasons for my resignations are the philosophical difference the Board and I have regarding the changes that need to be made, the reasons and urgency to make those changes, and the methods required to make such significant changes. I wish NYSA and you all the best. May God bless you and your families.

Sincerely,

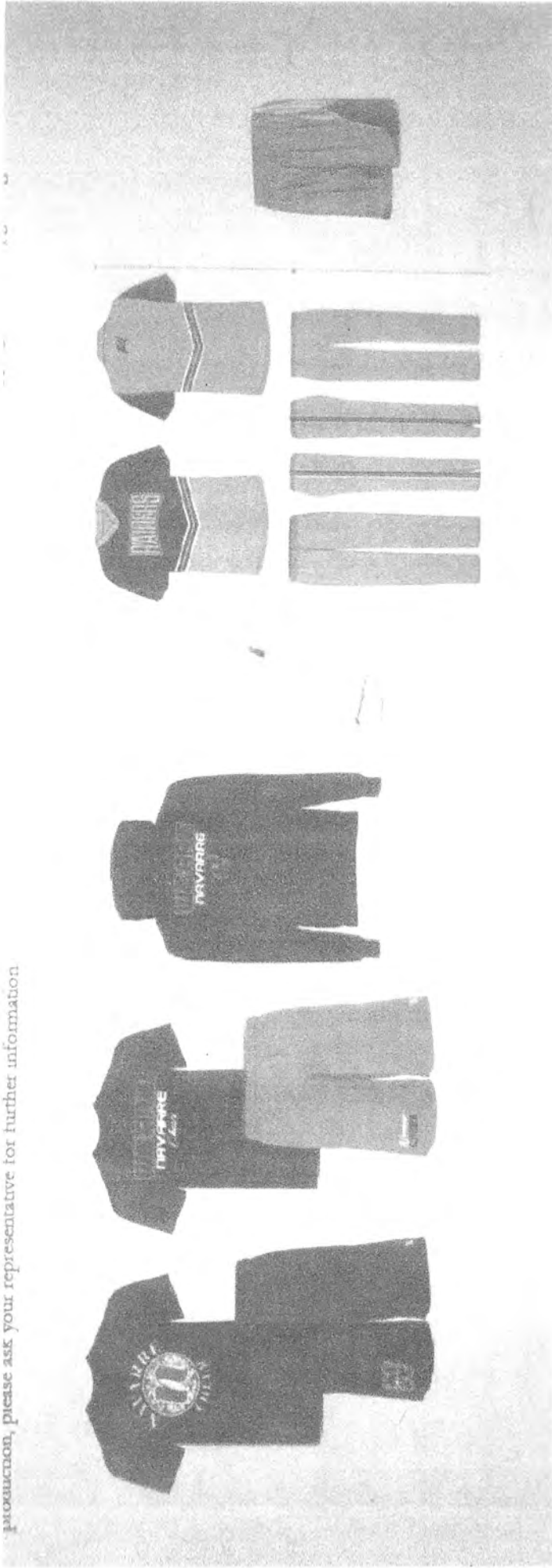
A handwritten signature in black ink, appearing to read 'Josh Trantham', with a stylized, flowing script.

Josh Trantham

[illegible]

Boys NYSA uniform

production, please ask your representative for further information



Nh, a girls practice u ea



4ie ce practice wka:



NYSA Board of Directors Meeting Agenda May 11, 2022

- I. Call to Order : 6:33pm
- II. Attendance : Dan Eberhardt, Majestic Wheeler, Jessica Grimm, Jason Byars, Tony Beyer, Chrissy Flanigan , Lisa McMath .
 - a. Commissioners: Ginger Sherman, Amanda Newcomb, Kamilla, Josh Trantham
- III. Approval of Last Meeting's Minutes ; 1st Jason Byars, Tony Beyer, all approve.
- IV. Sports Reports
 - a. Baseball - Tournament is currently going on, looking at changing umpires next season, and the cost to include the batting cages, \$22, 000 plus \$5K-\$7 for the lumber.
 - b. Basketball - Selected a basketball committee. Summer programs in the past weren't that successful. New format proposal for the summer program: Open now - May 28th cut off date. \$100 for the cost. 6U-10U June 13-18th, 6:16-9pm, second camp would be the following week. Again, 1 week only, \$100. Mon thru Thursday camp and All day tournament Friday and Sat. Friday is 3 on 3 practice with teams picked. Then Sat and Sun have a 3v3 tournament. Commissioners and committee members would be asked to referee the games. He'd like to try to do non-coed. Camp staff will build teams. Light gray shirts with sublimation on dri-fit style shirts, with new basketball logo and year.
 - a. The board's main concern is that it's a complete change for the program. And takes away the whole summer program and for the same price.
 - b. Motion to vote: No one approves the new format.
 - c. Cheerleading - 173 kids, 2 foster kids registered - Need verification. Would like a t- shirt for sponsorships, and she will be bringing a new sponsorship form. Fundraisers: tommy snowballs, 2 bake sales, popcorn, raffle during homecoming and t-shirts. All fundraisers will be as a program and not as teams. She would like to host a stunt clinic, the league allows them to make money but only through concessions. She would like to do a competitive cheer team. Traveling from Biloxi to PCB, ages 10-17. They must all be NYSA members. Cost is roughly \$1900 per member. USASF doesn't have insurance. Fun plex will allow them to use the gym. 32 total participants. June certification for Rec Cheer.
 - d. Football - 230-ish, The BOD needs to vote to approve mums, popcorn, KK donuts, raffle, and at the end of the football season have a festival for fundraisers. Oct 22nd is the last game before playoffs. So, it would be a bi-week. Approval motion: 1st Jason Byars, 2nd Tony Beyers, all approve
 - e. Lacrosse – approval for tournament: May 6th, 2023 - approved
 - f. NUFC - Dan B not present
 - g. Soccer - 2 weekends left. 13-16U will play together in the future, they'd like the parking lot to be repainted, they'd like to start collecting money for people who don't volunteer. Swap meet fundraiser - to buy used gear. Motion for approval: 1st Jason Byars, 2nd - Anthony Beyer , all approve
 - h. Softball - completed mid-season tournament. out of 24 parks 2 teams came in 3rd and 6th place. All Star tournament June 8th-12th. Amanda would like to look into Venmo. popcorn fundraiser. Needs approval: Bake sale at Ace Hardware May 21st, and Summer Camp. June 27-July 1st. 8am-3pm \$150 per camper. - need to verify insurance. motion to approve bake sale: 1st Dan E and 2nd Jason Byars. All approve

Hard Stop: 8:20pm - 1st motion: Jason Byars, 2nd Motion: Tony Beyers, All approve.

- V. Old Business
 - a. Status on county maintenance projects
 - b. Painting update - soccer
 - c. County updates
 - d. Office Closure- 5/31-6/3
 - e. Groudskeeper

VI. Hearing of Members

VII. Adjournment



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

NYSA Board of Directors Meeting Minutes

April 6, 2022

I. Call to order

Chrissy Flanigan called to order a Regular Meeting of the NYSA Board of Directors at 6:32pm on April 6, 2022, in the NYSA Boardroom.

II. Roll call

The following persons were in attendance: Chrissy Flanigan, Majestic Wheeler, Lisa McMath, Dan Eberhardt, Rob Simon, Tony Beyer, Dan Baccarini, Melody Hamilton, Jason Byars, Matt Simpson, Dustin Berrong, Sean Alexander, Ashley Hirschfield, Ginger Sherman, Josh Trantham, Shane Newcomb, and Amanda Newcomb.

III. Approval of minutes from last meeting

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

IV. Sports Reports

- a) Baseball – Baseball is looking into the possibility of affiliating with Little League. The costs are \$30 per player. The hope is that this will attract players to our park. The league will set boundaries for recruitment, the nearest LL organization is in Shalimar. This would also create a possibility of post season All Stars. Dustin also reached out to Miracle League to discuss getting Navarre involved and possible tournaments.
- b) Basketball – Shane Newcomb presented his commissioner bio. Josh Trantham presented his commissioner bio. (Both resumes are attached.)

With a vote of 6-5, Josh Trantham was elected as the basketball commissioner. (Jessica Grim voted by proxy.)

- c) Cheer – Discussions were made about cheer uniforms and prices. Plans were made to hold used uniform trades and sales. Scholarships for cheer will not cover uniform costs. Cheer is still looking for places to practice due to the gym closures scheduled during election times.
- d) Football – Registration opened April 1st for new players. 192 people were registered. 12U is full. 11 and 14U were almost full. Three scholarship requests were presented. Jason Byars made a motion to approve all three scholarships, Tony Beyer seconded the motion. All approved.
- e) Lacrosse – Tournament went well. They will need to try different paint colors. Lacrosse requested to hold another tournament October 30th; soccer agreed.
- f) NUFC – Everything is going well. The girls are going to the final four.
- g) Soccer – Most uniforms are in. The upcoming weekend is the first weekend for interleague play. There are issues with the soccer complex lights, a work order was to be entered for lights turning on by themselves on Field 3. Need to check up on work order for fences shocking people. Dan Baccarini talked to the complainant on the CCon page, and this person will notify Dan if he sees the lights come on again at odd times.
- h) Softball – Opening day went well. Concessions went well except there was vandalism to the concession stand. Justin Alexander will be serving as co-commissioner. All games went well, no complaints from other parks, all coaches doing well. Scoreboards need to be repaired and/or replaced. Motion made to have one scholarship approved by Rob Simon, Dan Baccarini seconded. All approved.

V. Old Business

- a) Status on county maintenance projects – attached.
- b) Surveyor – survey completed, copy of survey attached.
- c) Locks – quote from Warren doors attached. Waiting to see if county will be paying for any of the costs before making the purchase.

- b) Mr. Larry recognition is scheduled for the next board meeting. We have purchased a plaque for outside of the gym, a bobblehead, and a gift certificate. Will have a small ceremony in the boardroom.
- c) Intern- Chrissy Flanigan asked all commissioners to try and coordinate with Sean so that he can get experience in all areas of park operations.
- d) Signage Quote – quote from Southern signs for replacing all signs and creating a new metal font on the front of the main building. Discussion about the needs of all these signs and the possibility of using a different vendor. Will revisit.
- e) HVAC Quote – We Care Heating and Air submitted a quote for new AC units as well as duct work. The quote was sent to the county, and we will discuss the possibility of purchasing once we have a better idea of their obligations.

VI. New Business

- a. Chrissy and Dan E. met with the new county official at the park. They gave him a tour and pointed out the many repairs that are needed. At the end of the meeting Mr. Lowe presented NYSA with a sheet detailing the roles and responsibilities of NYSA versus Santa Rosa County. (Worksheet attached.) Chrissy to ask for further clarification from the county.

VII. Hearing of Members -None.

VIII. Adjournment

Chrissy Flanigan adjourned the meeting at 7:40

Minutes submitted by: Chrissy Flanigan

Minutes approved by:

NYSA Board of Directors Meeting Agenda April 20, 2022

- I. Call to Order
- II. Attendance: Chrissy Flanigan, Dan Eberhardt, Maj Wheeler, Jessica Grimm, Jason Byars, Tony Beyer, Dan Bacarrini, Melody Hamilton, Matt Simpson, Kamila Diterlizzi, Josh Trantham, Ginger Sherman & guests Mr & Mrs Potts.
- III. Approval of Last Meeting's Minutes: 1st Jason Byars, 2nd Beyers, All in favor of approval
- IV. Sports Reports
 - a. Baseball - everything is going well, concession is going well. Spoke to the miracle league, they are sending information about transforming one of the fields . We applied for the Scotts Grant and we will know May 9th if we got it.
 - b. Basketball - We have the new commissioner, Josh Tranthum. Met with Larry on Friday and he's ready to move forward.
 - c. Cheerleading - Uniform swap is happening today and tomorrow. Registration is still open. They will need 2 - 8U teams, and they might need a 9U team based on numbers.
 - d. Football - 11U-14U are maxed out and have waitlists. Numbers are great, 208-210 registered. Interviews will be Sunday for 6U and 8U head coaches.
 - e. Lacrosse – approval for the tournament next spring to be held on a saturday and not a sunday. May 6th, 2023.
 - f. NUFC- NUFC Tryouts will be in Mid-May. End of the season is nearing.
 - g. Soccer - Rec soccer is going well!
 - h. Softball - Alliance meeting tonight at NEP, they want to go to a Little League. More information to come.
- V. Old Business
 - a. Status on county maintenance projects - see attached list
 - b. Painting update - They will start the soccer complex on May 1st, 2022.
 - c. County updates - Everything little is our responsibility, major repairs the county will take care of, they are looking at the HVAC, They are working on finishing backstops.
 - d. groundskeeper - After holding 8 interviews and 1 person showing, we offered the job to one of the applicants, waiting to hear back from him.
- VI. New Business
 - a. Purchase Approvals - we are waiting for approval on what they will pay and what they wont pay as far as locks, etc. We have a quote for Murals. Quote is attached. Motion to approve the \$400 for a mural in the entryway. Motion - 1st Jason Byars, 2nd Maj and All approve.
 - b. Office Closure- 5/31-6/3
 - c. Matt Gaetz Rally - Per the county we can't endorse any candidate. Deny - 1st Jason Byars, 2nd Dan Eberhardt. All approve of denial
 - d. Cease and Desist Letter - Gulf Point has a standing reservation through May. They get the fields for the entire day. There are 2 separate baseball travel team parties who are going out and using the fields without approval. These parties have told the current people who have the fields reserved to leave the fields because they were told they can use

them starting at a certain time, which isn't true. Both parties have been told multiple times in the past that they can't use the fields without proof of insurance and a field use agreement. We have contacted our attorney. The attorney is drafting up cease and desist letters. After the letters are mailed, we can call the sheriff if they are on property to have them removed.

- e. Soccer Incident - The soccer committee agreed that Mr. Bostic is in violation of the NYSA Code of Conduct and HE needs to be suspended from the park for 1 year. He has to watch from the parking lot. (See attached letter) 1st Dan Baccarinni, 2nd Dan Eberhardt. All approve
- f. Recognition ceremony - presented Mr. Larry with a gift card, bobblehead, a plaque to hang outside the gym, and cupcakes.

VII. Hearing of Members

- VIII. Adjournment: 7pm 1st Dan Baccarrini, 2nd Dan Eberhardt, All approve.



Navarre Youth Sports Association

8840 High School Blvd.
Navarre, FL 32566
850-939-5202

Nathan Bostic
2552 Stormy Circle
Navarre, FL 32566

April 20, 2022

Mr. Bostic:

Due to your violation of the NYSA Code of Conduct on April 9, 2022, at the NYSA Soccer Complex, located at 9299 Military Trail, during the 10U soccer match, you are prohibited from coming on to park property for the duration of one year from today's date. You were in direct violation of Section 2 b, d, e, g, and h of the code of conduct, located in Article XIV of the NYSA Bylaws.

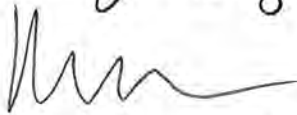
Section 2. Unacceptable behavior includes but is not limited to:

- a. Displaying temper in response to an official's call.
- b. Yelling or making statements that antagonize opponents or other spectators.
- c. Blaming loss of a game on officials, coaches, or players.
- d. The use of profanity or displays of anger.
- e. Any discussions among parents, officials, or players must be held in a nonthreatening manner.
- f. Any inappropriate conduct by officials, players, parents, or spectators – regardless of which team they represent - should be brought to the attention of the coach.
- g. Under no circumstances should a parent or spectator enter the field of play to confront an official, coach, player, or a parent.
- h. All game-related interaction with the sports officials, players, spectators, or opposing team should be conducted by the head coach or one of the assistant coaches.
- i. All members are subject to the rules and regulations posted at each activity site.

Due to the severity of your actions and the recommendations of the soccer committee, the Board of Directors has voted to uphold your one-year park suspension. You may drop your child off at practices or games, but you are not permitted to leave the parking lot. You must refrain from attending any NYSA events for the duration of one year, including NYSA sanctioned games played at other locations. Your suspension will be completed on April 20, 2023. We appreciate your cooperation. If you wish to appeal this decision, you may do so by submitting your written appeal to the NYSA Board of Directors within seven days of this notification.

Sincerely,
Chrissy Flanigan
NYSA President

Suspension Board Approved on April 20, 2022

Chrissy Flanigan



Storage shed roof - Is the storage shed solely used by NYSA?

Gym Ridge Cap - Is this still an issue? If so, the county will handle this. I'd consider roofing issues on primary facilities to be a "major" issue.

Insulation in the Gym - County responsibility

Bathroom stall door - Falls under NYSA responsibility, unless it turns into "major" work.

Repair football goal post - The county will look into the cost associated with this one. I'd venture to say this is a shared responsibility.

Soccer complex lights - What's the status on this? Electrical items are NYSA responsibility, but this could border on a "major" repair depending on the need.

Soccer complex bathroom, stalls closed - What is the status and extent of this? Plumbing is also NYSA responsibility but this one could also border on a "major" repair.

Resurfacing basketball court - County responsibility; will need to identify funding.

Shaded-cover for football bleachers - County would need to identify funding.

Concession-stand HVAC - This is another where it's "electric" (NYSA) but can become "major" (County) very quickly. Let me get with Mike Brown on this one.

Re-painting rooftops - The County has the responsibility to maintain roofs, and we are not looking to paint any metal roofs. If there is ever a leak with one, please let us know ASAP.

Baseball backstops - If it's feasible for NYSA, please work on replacing these in-kind. We can look at concrete barriers, but that will need to be budgeted in advance from the County side.

Dugouts - Facilities staff is currently working on this item.

Batting cages - Keeping the nets in good condition is NYSA responsibility, but major overhauls/redesign is something for which the county would need to identify long-term funding.

Boy's bathroom (gym) - If it's relatively minor plumbing (e.g., replacing the wax seal on the toilet) then it's NYSA's responsibility, but anything major is County.

Tile Floors - County would need to identify funding.

Security lighting - County would need to identify funding.

Playground - County responsibility; we are working with our playground vendor to get the parts ordered.

Drainage cleared - County responsibility

Baseball bathrooms – See comments re: remodel.

Football field bench – Repair is complete.

Concession stand cabinets – County is working on this; it might be repaired already.

Football pavilion water fountain – Like the other, if it's a relatively simple plumbing repair it is NYSA responsibility.

NYS Work Orders in Progress

Date	Case Number	Location	Description	Submitted by:	Responsible Party	Status	Priority	Notes
10/1/2021		NYS Main Complex	Storage Shed Roof	LD	SRC			Pinholes in the roof of the storage shed.
10/1/2021		NYS Gym	Ridge Cap Leak	LD	SRC			
10/1/2021		NYS Gym	Insulation	LD	SRC	Need a lift for this.		Insulation needs to be fixed in gym roof.
11/4/2021	SRS0210FR10007 (21-10007)	NYS Gym	Bathroom Urinal	LD	SRC			Door broken.
11/8/2021	Request 23249	NYS Football Field	Repair Goal Post	CF	SRC	Welding needed		After the county came to do routine maintenance, we found a part of the goal post laying on the ground.
11/8/2021	Request 23249	NYS Soccer Complex	All lights out	CF	SRC			
11/8/2021	Request 23249	NYS Soccer Complex	Bathroom	CF	SRC			Three Stalls are still unopened.
11/19/2021	Request 23404	NYS Outdoor Court	Basketball Court	CF	SRC			Resurface blacktop.
11/19/2021	Request 23404	NYS Main Complex	Bleacher Areas	CF	Both?			Install shades for bleacher areas at football field.
1/26/2022	Request ID: 24220	NYS Main Complex	Concession Stands HVAC	CF			Important	Assess HVAC systems and see if they can be repaired.
1/26/2022	Request ID: 24220	NYS Main Complex	Repainting	CF			Low	Several buildings and roofs need to be repainted.
1/26/2022	Request ID: 24220	NYS Baseball	Backstops	CF		STILL NEED FIELD 1-8	Low	Baseball backstops are rotten. Can we replace with brick or concrete.
1/26/2022	Request ID: 24220	NYS Baseball	Dugouts	CF			Low	Dugouts have several issues with fencing and wooden roofs. Look at replacing with an alternate design.
1/26/2022	Request ID: 24220	NYS Baseball	Batting Cages	CF			Medium	Baseball cages have multiple nets needing repair as well as fences needing repair. Look at alternate design and potential covered facility.
2/1/2022		NYS Main Complex	Boys Bathrooms - Gym	CF	SRC			Boys bathroom to be inspected, seems like leaking may be occurring.
2/11/2022	24471	NYS Main Complex	Beams/Roofs/Gutters	CF	SRC	No plans to do this. DP said to submit quote to him and we may be able to use discretionary funds.		Rusting. Modding. Need Repainting.
2/11/2022		NYS Main Complex	Tile floors	CF	SRC			Repaint. Replace or Clean tiles in the front entryway.
2/21/2022	24585	NYS Main Complex	Security Lighting	CF	SRC			
3/11/2022		NYS Main Complex	Playground	CF	SRC	Waiting for the parts to come in.		The zip line and the round spinning globe are both in need of repair at the playground
3/21/2022	24977	NYS Main Complex	Drainage cleared	CF	SRC			Drain behind the basketball gym, drain at field 10, drain by
3/21/2022	24978	NYS Main Complex	Baseball Bathrooms	CF	SRC	Bathroom remodel for 2023.		partitions installed between urinals
3/31/2022		NYS Main Complex	Concession 1	CF	SRC			Cabinets are falling down. rotten.
3/31/2022		NYS Main Complex	Pavilion near Football	CF	SRC			Water fountain not working.
4/7/2022	Emergency Order	NYS Soccer Complex	Fences	CF	?			Fence is emitting an electrical shock.
4/9/2022		NYS Soccer Complex	Field 3	CF	?			Lights turning on by themselves.
4/20/2022		NYS Main Complex	Gym Bathroom	CF	SRC			Leak in bathroom ceiling.



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Jon & Tia Wind <jontia93@yahoo.com>

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COMPLAINTS

CONTRACTS

DAVE PIECH

Directors

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Spaces

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quote for murals

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Good morning!

I tried attaching a 'prettier' document, but it kept disappearing, so here g

Mural for entryway: \$400

Large Mural for the side of the building facing the street (on the smaller

Baseball mural on concession stand: \$1,000

Smaller softball mural on the top part of the wooden building: \$400

If we do it in small bites, this is the price for each.

If we do it all at once, I'll knock off a few hundred dollars and do it all for

Let me know how it goes!!

Tia.

[Send from Yahoo Mail for iPhone](#)

12:00 PM

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Reply

Forward

NYSA Board of Directors Meeting Agenda May 11, 2022

- I. Call to Order
- II. Attendance
- III. Approval of Last Meeting's Minutes
- IV. Sports Reports
 - a. Baseball
 - b. Basketball
 - c. Cheerleading
 - d. Football
 - e. Lacrosse – approval for tournament
 - f. NUFC
 - g. Soccer
 - h. Softball
- V. Old Business
 - a. Status on county maintenance projects
 - b. Painting update - soccer
 - c. County updates
 - d. Office Closure- 5/31-6/3
 - e. Groudskeeper
- VI. Hearing of Members
- VII. Adjournment

NYSA Board of Directors Meeting Agenda March 23rd, 2022

- I. Call to Order - 6:32pm
- II. Attendance: Jason Byars, Anthony Beyer, Chrissy Flanigan, Dan Eberhardt, Maj Wheeler, Jessica Grimm, Rob Simon, Matt Simpson, Dan Bacarrini.
 - a. Commissioners: Shane Newcomb (representing softball), Dan Eberhardt, Ginger Sherman, Dan Bacarrini, Jessica Grimm (representing lacrosse).
- III. Approval of Last Meeting's Minutes - 1st Jason Byars, 2nd - Dan Eberhart, All Approve
- IV. Field Usage Request – Jeremy Albrecht, with Navarre Raiders Travel Baseball
 - a. Jeremy stated players have been denied memberships, was questioning why our field usage fee was \$75, wanted to know why an email about how he corresponded with the park president was sent to his place of employment. As we began answering questions the guest got very confrontational and left. After leaving the room, Jeremy attempted to come back into the room to add something else and he was told to leave.
- V. Sports Reports:
 - a. Baseball - uniforms aren't in yet, 1 shipment is in, 2nd isn't here yet. Pictures are supposed to be on opening day. They've got several sponsors. Food trucks coming for Saturday.
 - b. Basketball – commissioner update
 - c. Cheerleading - 127 signed up, max is 160. Will stay open until the end of May, military exception, asking for volunteers: making all parents sign COC, uniform fittings will be in May, Champion is correcting their account. Cheer would like to put on a competitive program. Ages 10-17, 1 team only. Everyone would have to be a member. Megan Huoghs is helping with it. Going to ask East Bay for use of their gym or multi purpose room.
 - d. Football - Early registration is open, April 1st opens up for everyone.
 - e. Lacrosse – car wash approved for 4/16 but not at NYSA due to baseball and softball games that day.. 1st Dan B. and 2nd - Anthony Beyer
 - f. NUFC - U14 is traveling for a tournament, and they hold number 1 seed
 - g. Soccer - uniforms aren't in, 500 players, refunded 14 people due to lack of players for that age group, fields are ready, some lights still have to be replaced.
 - h. Softball - All uniforms are in and being handed out. All fields are ready, Concession stand is almost done. Wrapping the scorekeeper area, Breaker for field 4 needs to be replaced for the scoreboard. Sponsorship signs will be here Friday.
- VI. Old Business:
 - a. Status on county maintenance projects - (See attached list)
 - b. Surveyor - no new news yet
 - c. Field Use Agreement - NHS sending over to the highschool for them to sign.
 - d. Locks - new quote, there are several door and fire safety issues that need to be fixed and those issues will be turned over to the county. \$5,411.00 (Quote is attached)
 - e. Mr. Larry Recognition - trophy guy will make a plaque. A fishing basket will also be given.
 - f. Update from Dave Piech - no new updates, he met with the high school. Changes happening with the parks and rec department at the county, so it will all flow better.

VII. New Business:

- a. Painting - volunteers came to help, and it was not that great. BOD approved for someone to come out and professionally paint. It looks great.
- b. New Employees -
 - 1. Lish Liston will start Monday. She will update maintenance requests, background checks, office paperwork, etc.
 - 2. Joe Hepler - is the part time groundskeeper and he started yesterday
- c. Scholarship Updates - We need a way to evaluate these. Foster families are automatically approved, but we are now getting a lot more sponsorship requests. We need to come up with a plan to filter them and we need to gain funds for future scholarships.
 - 1. Possibly have each sport set a number for allowed scholarships per year.
- d. Intern - Shaun is here from PCC, he's a senior in sports management. He will be at the meetings, and it would benefit him to shadow all commissioners so he can see all the sides of it.
- e. New signature blocks - Change out our signature block, and add our sponsors in it.
- f. Motion to change meeting day for April – June - Chrissy has a conflict on wednesdays, we would need to advertise the change. As for now we will stay with our current plan.
- g. Signage Updated - Southern Signs made them 25 years ago. He would do it for a sponsorship so we are waiting to hear back about the price.
- h. Little League Charter - Softball/baseball said that the league we are currently using has gone down hill. We are looking into being a "little league" park.
- i. Gymnastics Insurance - You now have to be an NYSA member to enroll into gymnastics. Gymnastics insurance is seperate. We currently pay \$1600/year.

VIII. Hearing of Members

- IX. Adjournment: Motion 1st - Jason Byers, 2nd- Rob Simon @ 7:43pm

NYSA Board of Directors Meeting Agenda March 2, 2022

Call to Order: 6:35pm

Attendance: Chrissy Flanigan, Jason Byars, Dan Eberhart, Majestic Wheeler, Jessica Grimm, Lisa McMath, TeVarian Pruitt, Rob Simon, Dan Bacarrini, Melody Hamilton.

Commissioners: Amanda Newcomb, Ginger Sherman, Dustin Berrong

Approval of Last Meeting's Minutes: 1st - Jason Byars, 2nd - Dan Bacarinni, All approve.

Sports Reports

- a. Baseball - Ethics issue, one side of the family doesn't want to be on the team because of the coach, the other parent says yes, they want their child to be on the team. The committee voted to leave it up to the kid, the kid said he wants to stay on the team. NYSA isn't a court.
 - a. Game Schedules, they will play Tues and Thurs, Saturdays will be make up games Dustin would like all concessions to be cashless. Opening day is the 26th of March.
 - b. Dan: How does the field look?
 - i. Dustin: Scoreboards are an issue, 20% OF THEM WORK. Field work day will be March 12th. Hoping to make everything "opening day" ready for the 26th.
- b. Basketball – all submissions to be received by March 15th for commissioner.
- c. Cheerleading - registration is open, 90 members signed up so far including 3 boys!! Very exciting.
- d. Football - the county unloaded 4 truck loads of sand/dirt today. They will be spreading everything on Sunday. The field needs to be stayed off for the next 3 months. March 15th registration opens for returning players, April 1st open for all.
- e. Lacrosse - Great first games.
- f. NUFC - Select had their first games last weekend. This weekend is the first tourney for the girls, boys to follow. ⅓ of the 2008 Alabama team are our players. 2008 girls are playing in the presidents cup. 14 teams.
- g. Soccer - 481 signed up. 104 signed up in the last few days. 40-45 teams. All the teams have coaches. All coaches will get rosters. All fields and goals are set. Working on food trucks, and vendors. The county had workers fixing the lights at the fields TODAY. Over 50 plus lights need to be replaced. Their opening day is March 26th. Tomorrow rec soccer leadership will be meeting at the fields.
 - a. Rob: can we drill into the concrete light poles to hang banners with sponsorships, ask the county.
- h. Softball – vote to approve new commissioner. Dan - 1st, Maj - 2nd. all approve!
 - a. 62 players, march 12th is field clean up and revamping, uniform orders will be going in this week. Field issues, shed was broken into, she has 2 guys currently fixing it now. Field is rotting, back stops, non working scoreboards, Power wash and painting is happening. No money from EI.

Old Business

- a. Status on county maintenance projects
 - 1. See attached sheet for open orders
- b. Surveyor - no update, he's slammed and he's waiting on some final measurements
- c. Logo Update - upwork created the final logo design.
- d. Field Use Agreement - high school field use agreement, waiting for hear back from NHS
- e. Landscaping - Akins is working up a plan, hopefully we hear something soon.
- f. Locks - quote should be coming in soon, our current doors aren't up to fire code, they all need to be brought up to code.
- g. Election Site Usage Update - no gym or office access Aug 1-24th, & Oct 24-Nov 9
- h. Mr. Larry Recognition - He doesn't want a big party, He agreed to a bobblehead. All in favor of the gift amount - 1st- Jason & 2nd- Dan.

New Business

- i. Registration Updates
 - 1. Soccer - 481/439 10% growth
 - 2. Softball - 66/103 36% decrease
 - 3. baseball - 228/ 157 45% growth
 - 4. tball - 169/116 46% growth
- b. Hiring New GM - Interview on monday, this is her permanent home. She's done property management, GS Air Force, record management, customer service, and lives close to the facilities; Alicia Liston. She will be the new partial Mr. Larry and Natalie.
- c. Painting Day - Next saturday March 12th. Bho is doing some, someone else is doing the rest for a sponsorship trade. A squadron is coming to paint.
- d. Picnic Table Sponsors
 - 1. move to black metal. or something that can be easily cleaned and covered.
 - 2. HVAC systems and bathrooms, they need duct work done. WeCare heating and air have agreed to do all the bathrooms and get new units. They will do both for \$11K
 - 3. Old Signs - it was donated originally from a company, waiting to hear back from them about them possibly donating new ones.
- e. Scholarship Updates
 - 1. 2 foster, brought in \$2155, paid out \$1485
- f. Intern
 - 1. PCCC - has to do an 80 hour internship. He would work with the commissioners, and sit in the board meetings, etc. Shaun Morton is his name and he's putting it in now to get it approved with the school.
 - 2. Vandalism - Park was vandalized, Softball shed, and the football bathroom mens and womens were destroyed. Lacrosse goals were also destroyed. All was turned into the county.
- g. Volunteer/Vendor Database:

1. We'd like to make a list of people you use to change a lock, paint, mow, etc. It would be helpful to have a list of people who we have used in the past. It will be on the shared drive.

Next meeting is over spring break - March 16th meeting will be moved to March 23rd at 6:30pm

Health expo for seniors. They want to bring in food trucks.

Hearing of Members

Dustin Berrong - Parking issue for opening day, wondering where we can overflow to, possibly have coaches park at the high school and walk over.

After our last meeting, there were some children who were shooting guns orbeez guns. Jason Byars is asking for more lights in our area. Looking into solar lights.

Adjournment:

2. Motion: 1st - Jason Byars, 2nd - Dan Baccarini, all in favor @7:32pm

NYSA Work Orders in Progress

Date	Case Number	Location	Description	Submitted by:	Responsible Party	Status	Priority	Notes
10/1/2021		NYSA Main Complex	Storage Shed Roof	LD	SRC			Pinholes in the roof of the storage shed.
10/1/2021		NYSA Gym	Ridge Cap Leak	LD	SRC			
10/1/2021		Dog Park	Repair Water	LD	SRC			
10/1/2021		NYSA Gym	Insulation	LD	SRC	Need a lift for this.		Insulation needs to be fixed in gym roof.
11/4/2021	SRS0210FF010007 (21-10007)	NYSA Gym	Bathroom Urinal	LD	SRC			Door broken.
11/8/2021	Request 23249	NYSA Football Field	Repair Goal Post	CF	SRC	Welding needed		After the county came to do routine maintenance, we found a part of the goal post laying on the ground.
11/8/2021	Request 23249	NYSA Soccer Complex	All lights out	CF	SRC	Completed.		
11/8/2021	Request 23249	NYSA Soccer Complex	Bathroom Lights	CF	SRC	Completed.		Lights in the women's bathroom aren't accessible, they are in a locked closet. Safety issue.
11/8/2021	Request 23249	NYSA Soccer Complex	Bathroom	CF	SRC	GIS completed of drainage at NYSA. Drains not cleaned.		Three Stalls are still unopened.
11/15/2021	Request 23333	NYSA Main Complex	Drains	CF	SRC			Drainage areas to be cleared.
11/19/2021	Request 23404	NYSA Outdoor Court	Basketball Court	CF	SRC			Resurface basketball.
11/19/2021	Request 23404	NYSA Main Complex	Bleacher Areas	CF	Both?			Install shades for bleacher areas at football field.
11/19/2021		NYSA Main Complex	Main Complex	CF	SRC	Not found. May not have been saved.		Obtain original engineering plans. See IT survey and engineering.
11/18/2021		NYSA Main Complex	Main Complex	CF	SRC	GIS completed of drainage at NYSA.		Department can come assess park.
12/17/2021	Request 23730	NYSA Soccer Complex	Parking Lot	CF	SRC	Completed.		Parking lot lights are broken.
1/26/2022		NYSA Main Complex	Concession Stands HVAC	CF			Important	Assess HVAC systems and see if they can be repaired.
1/26/2022	Request ID: 24220	NYSA Main Complex	Repainting	CF			Low	Several buildings and roofs need to be repainted.
1/26/2022	Request ID: 24220	NYSA Baseball	Backstops	CF		STILL NEED FIELD 1-8	Low	Baseball backstops are rotten. Can we replace with brick or concrete.
1/26/2022	Request ID: 24220	NYSA Baseball	Dugouts	CF			Low	Dugouts have several issues with fencing and wooden roofs. Look at replacing with an alternate design.
1/26/2022	Request ID: 24220	NYSA Baseball	Batting Cages	CF			Medium	Baseball cages have multiple nets needing repair as well as fences needing repair. Look at alternate design and potential covered facility.
2/11/2022	Request 24370	NYSA Baseball	Bench - Field 7	CF		Completed.		Broken bench at scorekeeper overlook.
2/11/2022		NYSA Main Complex	Boys Bathrooms - Gym	CF	SRC			Boys bathroom to be inspected, seems like leaking may be occurring.
2/11/2022	24471	NYSA Main Complex	Beams/Roofs/Gutters	CF	SRC			Rusting, Molding, Need Repainting
2/11/2022		NYSA Main Complex	Tile floors	CF	SRC	No plans to do this. DP said to submit quote to him and we may be able to use discretionary funds.		Repaint, Replace or Clean tiles in the front entryway.
2/17/2022	24529	NYSA Main Complex	Facia Concrections 2	CF	SRC	Completed.		
2/22/2022	24583	NYSA Main Complex	Security Lighting	CF	SRC			
2/28/2022		NYSA Main Complex	Broken Window	CF	SRC			

NYSA Board of Directors Meeting Agenda February 16, 2022

- I. Call to Order- 6:32pm
- II. Attendance: Chrissy Flanigan, Dan Eberhart. , Majestic Wheeler,, Jessica Grimm, Tarvarian, Rob S, Matt Simpson, Jason Byars, Anthony Beyer, Lisa McMath, Melody Hamilton
- III. Approval of Last Meeting's Minutes: Anthony & Rob, all approve
- IV. Sports Reports
 - a. Baseball – send out mass communications that registration is ending
 - a. 188 registered, 157 last year. 12U has the biggest numbers in years. Reg ends Saturday.
 - b. Basketball - emails sent to ethics about bullying and hackling kids during the games. refs aren't stepping in to resolve issues but will from now on.
 - c. Cheerleading - reg opens March 1st. They are allowing boys this year
 - d. Football - NONE
 - e. Lacrosse - Late uniform orders are being collected. Season opening game is Feb. 27th
 - f. NUFC - games start this week, 11 players are playing in memphis. They started scrimmages this last weekend.
 - g. Soccer - 268 for rec soccer. will be looking for coaches soon. Practices will start the week of spring break.
 - h. Softball - registration closed yesterday. Tournament held at NYSA, clinic and round robins tournamant with EI, members were free, we need to reach out to them about paying money from the softball tournament, softball numbers are at 64. 2 teams for 8u & 10U, 12U - 1 team and 16U - 1 team. Discussed options about field space. Baseball might need to take one field to allow for baseball due to numbers. They will need to work with baseball with field space. Will they break even once all fees are paid?
 - a. Rob- dont take away softball but the program isn't growing.
 - b. Guy: says that they will break even according to his budget. He said that since 6U didn't have the numbers at the other parks so he had to dissolve the 6U signups.
 - c. Guy: says that they need a new mat drag. & needs the code to the gator/baseball shed
 - i. Dan. E: says that we have a new drag, and the fields look much better.
 - ii. Rob: thinks that there's also a field drag at the soccer fields that doesn't need to be there. Softball or baseball is free to use.
 - i. All sports commissioners need to submit their 2022 operating budgets and sponsorship programs.
 - j. All sports commissioners need to submit their committees.
 - k. Commissioner Review Updates – Football and Cheer
 - a. Everything went well, working on action plans, and reattack in 30 days with cheer.
- V. Old Business
 - a. Status on county maintenance projects: GIS for Drains, Sprigger Football Field – scheduled ¾

1. started backstops, completed batting cages?, tile floors in the entryway - they said no, but Peich said to write up an estimate based on supplies.
 1. GIS system used, and on the map now, they will add those locations to the surveyor map once we receive that back. Bridging sprigger out to the football field on March 8th.
- b. Surveyor
 1. hes waiting on 1 last piece, wants to mark the drains on the map.
- c. Field Maintenance – Groundskeeper started last week.
 1. picked up trash on day 1, he has to learn a few things, starting slow and adding more as we go. Ask Bho to start treating fire ants.
- d. Logo Contest Submissions, vote on logo
 1. over 70 entries, a lot from WNIS 4th graders, picking a winner.
- e. Field Use Agreements
 1. NHS - being taken over by Mr. Peich and Howell.
 2. Gulf Pointe Latin School – agreement executed, Feb – May \$3500
 3. Jazzercise - she found a home.
- f. Landscaping - will update next time
- g. Signage - Will update next time.

VI. New Business

- a. Registration Updates
- b. Election Site Usage
 1. using the gym Aug 7-24, Oct 23rd - Nov 9th.
- c. Background Checks
 1. the county is allowing everything to be done online. 2-3 weeks for completion.
- d. Mr. Larry recognition - April, we would like to recognize all his years of service. get him a plaque. Roll his job and Natalie's job together. Listed basketball commissioner

VII. Hearing of Members

VIII. Adjournment 7:23pm, Jason B 1st and Chrissy 2nd

- IX. Warren locks is coming tomorrow to look at locks and give us a quote. baseball never made teams return catcher's equipment,



Tappie A. Villane
Santa Rosa County Supervisor of Elections

6495 Caroline Street Ste F
Milton FL 32570-4592
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Phone: (850) 983-1900
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Memorandum

To: DeVann Cook, Santa Rosa County Administrator
From: Tappie Villane, Supervisor of Elections
Date: September 1, 2021
Re: County Owned Buildings used as **Early Voting and Election Day sites**

As part of the planning process for the 2022 Election Cycle, I would like to remind folks about the County owned facilities I would like to reserve for Early Voting and Election Day.

The following is a list of locations:

2022 Primary Election (August 23, 2022)

- August 7, 2022 (Equipment delivery) through August 24, 2022 (pick up day)
 - Pace Community Center
 - Tiger Point Community Center
 - County Auditorium
 - Navarre Community Gym
- August 22, 2022 (equipment Delivery) through August 24, 2022 (pick up day)
 - East Milton Community Gym
 - Chumuckla Community Center
 - Bagdad Community Center

2022 General Election (November 8, 2022.)

- October 23, 2022 (equipment delivery) through November 9, 2022 (pick up day)
 - Pace Community Center
 - Tiger Point Community Center
 - County Auditorium
 - Navarre Community Gym
- November 7, 2022 (equipment delivery) through November 9, 2022 (pick up day)
 - East Milton Community Gym
 - Chumuckla Community Center
 - Bagdad Community Center

Please let me know if you have any questions.

C: Brad Baker, Assistant County Administrator
Tammy Simmons, Building Maintenance
Bethany Parker, Facilities Coordinator



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

NYSA Board of Directors Meeting Minutes

February 2, 2022

I. Call to order

Chrissy Flanigan called to order a Regular Meeting of the NYSA Board of Directors at 6:30pm on February 2, 2022, in the NYSA Boardroom.

II. Roll call

Chrissy Flanigan conducted a roll call. The following persons were present: Chrissy Flanigan, Majestic Wheeler, Lisa McMath, Dan Eberhardt, Rob Simon, Tavarian Pruitt, Tony Beyer, Dustin Berrong, Larry Dixon, Guy Bracco, Ashley Hirschfield.

III. Approval of minutes from last meeting

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

IV. Sports Reports

- a) Baseball – Dustin Berrong needs volunteers for team/park moms. Dustin made everyone aware that the fields will need extensive maintenance in order to be ready for opening day.
- b) Lacrosse – Approval requested for two fundraisers, raffle and car wash. All approved.
- c) NUFC – Spring season has started.
- d) Soccer – Registration Open

- e) Softball – Registration is still open. There will be a clinic hosted by EI on Saturday. Softball has no returning coaches.
- f) Sports commissioners were asked to submit all budgets, commissioner reviews for Football and Cheer to be scheduled for February.
Commissioners to submit their sponsorship packets to Majestic so that they can be put on the NYSA website. Coaches training will be through Abuse Prevention Systems – NYSA will pay the annual membership fee and the programs will pay for the coaches \$5 certification or pass the cost to the coaches.

V. Old Business

- a) Volunteer Park Clean Up - ask for a sign up, board members asked to take ownership of small beautification efforts. Rob Simon suggested contacting the High School for help with Park Days. Others suggested contacting the military units for volunteers.
- b) Surveyor – Still waiting for it to be completed.
- c) Keys – rekey the complex so that we can keep an accurate key log, all other locks to be made Bluetooth so that we can determine who has accessed high traffic areas. Tony Beyer to help with quote.
- b) Logo Design - Deadline is 2/15 for submissions.
- c) County Commissioner – waiting to hear back from Mr. Piech and Tammy Simmons about items discussed and future park improvements. Tiger Point seems to be the front runner for the new soccer complex near Pensacola State College. The county has incorrect park participation numbers, if NYSA was reported correctly we would be the largest park in the county.
- d) Field Use Agreements
 - 1. NHS – discussed charging a parking fee to students that park at NYSA. Mr. Piech to discuss fees with SRC Schools. NHS Baseball is asking for access to equipment and lights which was not part of the initial agreement.
 - 2. Gulf Pointe Latin School – They will need additional time on the fields and we need to further discuss payment.

3. Jazzercise – request to use Gym multiple weekdays. Discussion about the benefits vs. risks/costs associated with allowing this program to be at NYSA. Members of the board requested to invite the Jazzercise owner to present to the board.
- e) Landscaping – Waiting for a response.

VI. New Business

- a) Signage – Discussed the possibility of Coca-Cola donating signs but will need to determine the current agreement with Buffalo Rock.
- b) Survey Results – There were 105 responses with many specific complaints but most of them were related to fields and facilities, rules, and specific coaches and commissioners.
 1. Fall Baseball -11 responses – 64% very likely to participate, 18% very unlikely to participate, main complaints – zero communication, unorganized, fields, freezes, old commissioner
 2. Fall Lacrosse – 4 responses, 75% very likely to participate again, complaints – coach, commissioner, lack of concern for girls program
 3. Fall Soccer – 20 responses, 55% very likely to participate, complaints – price of program, facilities, lack of medals, commissioner not responsive, not as competitive, want more relationship building
 4. Fall Softball – 7 responses, 29% likely to participate again, 29% very unlikely to participate again, complaints – coaches, facilities, commissioner, put travel before rec
 5. Football – 33 responses, 51% very likely to participate, complaints – fields, practice fields, player development, no dedicated practice fields, need equipment upgrades
 6. Cheer – 29 responses, 44% very likely to participate again, complaints – no organization, cliques/bullying, missing uniforms, refunds, communication, coaches, rude, expensive, need more gym time

c) Registration Updates

Tball – 2022- 64, 2021 – 55

Soccer – 2022 – 164, 2021 – 164

Softball – 2022 – 42, 2021 – 66

Baseball – 2022 – 89, 2021 -74

d) Grant Watch Software purchased.

e) Mr. Larry advised the board that he will be retiring on April 30th from his position at the park as well as basketball commissioner.

VII. Hearing of Members -None present.

VIII. Adjournment

Chrissy Flanigan adjourned the meeting at 7:25 pm.

Minutes submitted by: Chrissy Flanigan

Minutes approved by:



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

NYSA Board of Directors Meeting Minutes

January 19, 2022

I. Call to order

Chrissy Flanigan called to order a Regular Meeting of the NYSA Board of Directors at 6:30pm on January 19, 2022, in the NYSA Boardroom.

II. Roll call

Chrissy Flanigan conducted a roll call. The following persons were present: Chrissy Flanigan, Jason Byars, Majestic Wheeler, Lisa McMath, Dan Baccarini and Jessica Grimm came around 7:15pm.

III. Approval of minutes from last meeting

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

IV. Presentation Gulf Coast Foster Bridge – Becky Slaymaker

GCFB supports foster families in the area. There are 100 kids in foster care in SRC, with 40-50 in the Navarre/GB area. Families are currently overcrowded and a lot of them are large families. We are asked not to differentiate between biological children and foster children, but to help provide financial assistance for the entire family. The families receive \$13 per day, per child in assistance, which makes the costs of playing sports difficult. GCFB partnered with Tiger Point, and they want to expand to the entire local area. There are several families within the Foster Bridge program that participate at NYSA. Tiger point received lot of positive press from the initiative and a \$5000 corporate sponsor. Majestic Wheeler motioned for NYSA to adopt the financial assistance program for foster families and Jason Byars seconded the motion. All approved. A question will be added to registration asking, “Are you a foster family?”

season. We may need to reach out to Coach Hayes at the high school to see if she has recommendations for the program. Registration numbers are way down and Guy doesn't think the program will survive during the travel season. The program keeps losing girls to travel. 10U and 12U have gone to EI. 14/16U have gone to Niceville. The alliance sets the freeze rules. The program has lost a lot of coaches to the travel program. Board recommended a reset of the program so that we focus on the younger ages and build back the program. Board recommended that softball create a Facebook page to attract more players. EI offered to hold a clinic on 2/5 or 2/6 for NYSA players in exchange for field usage for a FREE tournament. No fees will be charged if lights are not used. Motion to approve was made by Tony Beyer and seconded by Dan Baccarini, all approved.

- f) Travel Baseball – cancelled until 2023
- g) Tee-Ball – Tee-ball has been absorbed by the baseball program and will no longer be classified as a separate sport.

VIII. Old Business

- a) County Maintenance-
 - 1. Redwire Update – the cost for the building and all bathrooms to have locks installed would be \$4951.06 plus a monthly fee of \$151 for monitoring. Board decided to explore other avenues.
- b) Surveyor – no updates.
- c) Field Maintenance – Proposal was presented to hire a full-time groundskeeper at \$28,000 annually. This person will be in charge of field and facility maintenance as well as communicating with the county to ensure best practices are followed. Jessica Grimm requested a review after 6 months to assess the situation. We will do a probationary review after 90 days as well. Bho Delos Santos has his own landscaping company and will accept the position. We discussed the prospect of the position being an independent contractor vs. an employee and Chrissy Flanigan explained that the candidate wanted to be an employee due to the size of his business. All other proposals that were submitted to NYSA were in excess of \$100,000 annually. A motion was made to approve Bho Delos Santos as the

2. Gulf Pointe Latin School has asked to use the Holley Ball fields February through April. They are limited in funds since they only charge their athletes \$200 to participate. The usage agreement will include monetary compensation as well as trade of their facilities, mostly their gym. Details to be discussed further with dates ironed out. Dan Baccarini made a motion to approve the field usage agreement, Tony Beyer seconded. All approved.
- g) Landscaping – Chrissy met with Aitkens Landscaping to discuss park-wide beautification efforts. They were extremely helpful and interested in offering some sort of financial trade. They will develop a phased plan that can be implemented when funds are available. Plan will start with the main complex, then soccer complex, and lastly Holly field once irrigation and land lines are confirmed by the county.

IX. New Business

- a) Signage – While walking the main complex with Aitkens, they recommended removal of our small sign and the possibility of updating to signage on the building. They recommended a Navarre alum that has a business in Gulf Breeze. Board to follow-up.
- b) Survey Results – It was discussed that the main complaints against NYSA were about the fields, facilities and lack of improvements made in the past ten years. Detailed results to be sent to commissioners and discussed more in depth in next meeting.
- c) Performance Review – Ginger and Dan E. to be scheduled in February and March for their reviews. All board members are to send in a performance matrix and suggested improvement plans for any deficiencies. President to update timeline.

X. Hearing of Members -None present.

XI. Adjournment

Chrissy Flanigan adjourned the meeting at 7:58pm.

Minutes submitted by: Chrissy Flanigan

Minutes approved by:

Board 2/2/2022

NYSA BOD Meeting Minutes

January 5th, 2022

Meeting called to order at 6:33pm by Chrissy Flanigan

Meeting attendees:

Chrissy Flanigan

Dan Eberhardt

Majestic Wheeler

Jessica Grimm

Melody Hamilton

Lisa McMath

Motion to approve last meeting minutes by: Melody approved, Second motion by Paul Villinova.

Visitors: Jim Robert - Plastic Engraving

Jim Robert- has been working with NYSA for the last 20 years. He's here to reconnect with the new board and commissioners. He has been making our trophies for the last 15-18 years. They don't give sponsorships but they do give back free trophies for multiple sports. They box the trophies by team, they replace broken trophies, misspelled trophies.

Reason why he's here today was because of the Fall Soccer Rec program. During the spring Covid caused issues for him in his shop and with his vendors. He missed 2 teams for the 8U boys. He ordered them and they were on backorder. He always receives our orders at the last minute. Once the fall season came he didn't receive any communication from NYSA and he spoke with Katie and she said they went with someone else. He was blindsided and he's never had any issues with us for the last 18 years.

Melody: There were some issues for the Spring sports, she never received the replacements. Brandon was under the impression that the communication wasn't there.

Jim: He has the entire thread of communication and he had the replacements in his office and they were never picked up. He has always offered to mail the replacements directly to the player.

Jessica: I can speak for Spring soccer as I coached. I think a lot of the issues come from our excel roster. When Brandon sent out the email to make sure all spelling was correct, I sent back two corrections and once the plates were received they were still not the correct spelling. I think the information isn't getting

relayed properly.

Mr. Jim loves our business, and wants to have us back for future trophy needs. He hopes his coming today will clarify any issues and allow us to use him for the future.

Sports Updates:

Travel BB: NA (No travel program this season)

T-Ball: None

Softball: El doesn't want to resign a field use agreement.

Soccer: Spring registration is open.

NUFC: Dan & Rob absent (no updates)

Lacrosse: 101 athletes registered. Girls are having voluntary conditioning 6-8 on wednesdays. Equipment sizing is tomorrow, Jan 6th, 2022. Will need to order more equipment.

Football: None

Cheerleading: Refunds are being issued tonight, they will be in the office for pick up. They can get them from Natalie.

Basketball: schedules will be out in the next couple of days.

Baseball: James was absent (no updates)

Sports commissioner reviews need to be scheduled.

1 year review: Tony Barrance (Lacrosse) & Dan Eberhart (Football)

3 year review: Guy (Softball) & Ginger (Cheerleading)

5 years+ : Larry (basketball) & James (baseball)

OLD BUSINESS:

Maintenance updates: No update on bathroom remodels. We have approval from the county to move forward with Redwire.

All new maintenance items that need to be addressed need to be submitted with a picture.

Surveyor: Survey is complete, waiting to hear back.

Plumbing: Dan E has uncovered multiple drains that were pointed out by the surveyor. All are completely filled with dirt, sand and grass. He moved his focus to the drain that is between baseball fields 9 & 10. He used some video equipment and went maybe half way down the pipe and then discovered a huge clog

that is stopping all water to drain to the retention pond behind field 10.

Peaden Plumbing is coming out tomorrow morning to look further to see if its a broken pipe or clogged, and if it can be unclogged. We still need the engineering plans from the county , they can't locate them.

Field Maintenance: We received 3 seperate quotes from 3 different companies. The quotes we received were 7K/month, 25K/month and 128K/year. All of these are way over our budget. We will continue to discuss hiring a groundskeeper. Pace has paid volunteers. Our goal is to bring on a paid grounds keeper and pay roughly 25K-30K/year.

Logo change/Branding update: We are asking the community to help us create a new logo. \$50 cash prize. Hoping to reach kids or high school design students. Will post to FB page.

Abuse prevention training for all sports commissioners and coaches: We are still looking. One quote was \$250/year and once the course is completed the certificate is \$5. Teachers already do this with the school, they are exempt from this if they coach.

Field schedules are needed for all sports, ASAP.

County Commissioner Peich is meeting with the park president on Jan 24th. They will be discussing what our park needs, funding, and what they can do because we need their help. Planning day for this meeting will be January 23rd. Please send anything you would like addressed to the BOD.

NEW BUSINESS:

Bylaws: Bylaws have been updated and approved. Motion to approve: Paul V, Second Dan E. All approved. Sending it to the lawyer for final approval before we send it to the county.

Commissioner Handbook: Has been updated and approved. Motion to approve: Paul V, Second Dan E. All approve. sending it to the lawyer for final approval and then to the county.

Field Use agreement: Gulf Point Latin School would like to use our Holley Ball fields. BOD President is still communicating with them about the field use agreement.

Tech Updates: New email addresses have been created through GMAIL. Still looking for the best way to update our main page.

Preserve Navarre: They are interested in helping us if Navarre is incorporated. They would like to see county parks receive more funds to help with upkeep, growth and improvements.

Painting and landscaping: Basketball resurfacing quotes have been given. It's cheapest to cut out the trouble spots and re-pour asphalt. Cost would be roughly 9K. Asking the county for help when we have the meeting on Jan. 24th. Receiving painting quotes for the roofs to match the soccer complex.

Hearing of members: They would like to see cheer championship banners put up and revamp the trophy area.

Motion for meeting adjournment @ 7:49pm: Dan E. 1st and Paul V., 2nd

Minutes Taken by: Jessica Grimm

Minutes Approved: