

NYSA Board of Directors Meeting November 1, 2023

- I. Call to Order: 6:30pm
- II. Attendance : Chrissy Flanigan, Dan Eberhardt, Lauren Judson, Kamila Di Terlizzi, Jason Byars, Patti Novak, Jessica Grimm, Dan Bacarinni, Robbie Irvin, Sean Acosta
- III. Approval of Minutes - 1st Jason Byars, 2nd Dan Bacarinni - All Approve
- IV. Motion to create a new paid position of a paid NYSA bookkeeper. This will allow continuity between elections and the potential of changing treasures every year. Majestic Wheeler will be the new NYSA Bookkeeper- 1st Robbie Irvin, 2nd Dan Bacarinni - All Approve
- V. Executive Board Vote:
 - a. Secretary - Kamila Di Terlizzi (Kamila & Jessica ran)
 - b. Treasurer - Jessica Grimm
 - c. Vice President - Jason Byars (Ran Unopposed)
 - d. President - Chrissy Flanigan (Ran Unopposed)
- VI. Treasurer's Report - See attached
- VII. Sports Reports
 - a. Baseball - Season ends next Tuesday, Spring Season will open at the end of February, 8U: No makeup games necessary. Regular season will conclude on Saturday, November 4. Playoffs will take place Tues, Nov 7 and Tues, Nov 9. Umpire availability is G2G! Simple, single elimination format with a consolation game for the losing team so every team will play 2 games in the playoffs. 10U and above elected to not host a playoff this year but intends to have one next fall. I believe their regular seasons will end this weekend as well, if I am not mistaken.
 - b. Basketball - Registration closes on Friday. Tryouts will be Saturday and Sunday. Games will start Dec 2nd ending last week of Feb. Practice 5pm-8/9pm
 - c. Cheerleading - Cheer regulars season will end this weekend, ECCA Nov 12th, Red Nose Raider Dec. 2nd, Aggie Cheer Dec 9th. Donut Fundraiser will end Nov 10th. Cheer would like to do a cheer showcase on the football field in Dec. Christmas Parade will be
 - d. Football - 6 teams made it into the playoffs, 1st round of playoffs will be this weekend.
 - e. Gymnastics - All is good!
 - f. Lacrosse - Motion to approve fundraisers, 1st Patti, 2nd Dan Bacarinni - All approve
 - g. NUFC - Season is ending, Today Emerald Coast Lawns was looking at the fields and needed to see the sprinkler system.
 - h. Soccer - Zone 2 lights are not turning on, 2 games remaining in the season, all players will get a Kona Ice, Medals are in and look very nice, they will be sending out flyers for the spring season. Spring season will start prior to spring break.
 - i. Softball – Umpire incident (See attached) EOS Party will be next week. Their only games left are next Tuesday for 16U. They want to get approval for winter workouts - One day per week, 1 afternoon a week, no cost and they will sign a waiver.
 - a. We need to clarify the times they will be using the field to see if they will be using the lights.
- VIII. Old Business

- a. Status on county maintenance projects - attached
- b. Updates on County Projects – attached
- c. Budgets Due, voted in next week

- IX. New Business - Softball requested a meeting for next Tuesday 6:00PM
- X. Member Concerns
- XI. Adjournment 1st Dan, 2nd Jason - 7:15pm

NYSA Work Orders in Progress

Date	Case Number	Location	Description	Submitted	Possible P	Status	Priority	Notes
11/19/2021	Request 23404	NYSA Outdoor Court	Basketball Court	CF	SRC	Completed. Waiting for striping.		Resurface blacktop. Install shades for bleacher areas at football field.
11/19/2021	Request 23404	NYSA Main Complex	Bleacher Areas	CF	NYSA	Needs board approval.		Dugouts have several issues with fencing and wooden roofs. Look at replacing
1/26/2022	27395	NYSA Baseball	Dugouts	CF		Reentered 7/26.	Low	
11/19/2021		NYSA Main Complex	Main Complex	CF	SRC	Not found. May not have been saved. GIS completed of drainage at NYSA.		Obtain original engineering plans. See if survey and engineering department can come assess park
11/18/2021		NYSA Main Complex	Main Complex	CF	SRC			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.
3/21/2022	24977	NYSA Main Complex	Drainage cleared	CF	SRC			Drain behind the basketball gym, drain at field 10, drain by concessions.
3/21/2022	24978	NYSA Main Complex	Baseball Bathrooms	CF	SRC	Resubmitted work order.		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.
7/1/2022	26903	NYSA Main Complex	Security Lighting	CF	SRC			Need security lighting in parking lots.
8/10/2022	27708	NYSA Main Complex	Roof leaking	CF	SRC			Gym roof is leaking
1/17/2023	30174	All Complexes	Drainage cleared	CF	SRC			Please make sure all drains are cleared before the Spring sports seasons.
1/28/2023	122241	NYSA Main Complex	Softball Fields	CF	SRC			rust and fencing issues submitted by parent, forward to county
2/2/2023	30458	All Complexes	Signage	CF	SRC	completed.		All signage needs to have updated hours put on. *They currently read open until 10pm so the police officers have trouble asking kids to leave after dark.*They recommended changing the wording to say, open Dawn to Dusk, unless at authorized sporting event.
2/24/2023	30818	NYSA Main Complex	Playground	CF	SRC	completed.		Metal pole from "screw" stools poking out right near the rock climb.
3/1/2023		NYSA Soccer Complex	Lights	CF	SRC			Spring lights change out.
4/28/2023		NYSA Main Complex	Softball Concessions	CF	SRC			Softball concessions needs to be certified.

6/9/2023	32642	Soccer Complex	Soccer	CF	SRC		Backstop nets need to be replaced.
6/20/2023		All Complexes	Fences	CF	SRC		Fences leaning after wind storms. Quote sent for costs on replacing all fences.
8/14/2023	153627	NYSA Main Complex	Parking Lot				Hole in parking lot from pipe burst.
9/20/2023	34778	NYSA Soccer Complex	Elevators	CF	SRC		The elevator at soccer has power going to the box. And power going to the lift it self. When you pull the emergency release on the actual lift of the elevator, it buzzes. But up and down controls are not working and the elevator is not all the way up either in the shaft
9/20/2023	34777	NYSA Soccer Complex	Flagpole	CF	SRC		would like to request the installation of a flagpole at the soccer complex.
10/6/2023	35028	NYSA Main Complex	Fences	CF	SRC		NYSA Softball fence is completely down.
10/12/2023	35125	NYSA Gym	Divider	CF	SRC		The divider is not working and we have no way to access without a lift. There is power getting to the switch but we cannot access the motor.
10/17/2023	35185	NYSA Football Concessions	Main Bathroom	CF	SRC	completed.	The toilet in the second stall is broken. The seal is broken and leaking, there seems to be a piece missing from the actual toilet. Toilet may need to be completely replaced.
11/2/2023	35436	NYSA Soccer Complex	Men's Bathroom	CF	SRC	completed.	Urinal not flushing
11/3/2023	35453	NYSA Soccer Complex	Lights	CF	SRC		This is zone 2, the east side of the field. They don't come on in sync, sometimes, but not always and with the recharge of 20 mins each time we can't reset it each time.
11/13/2023	35527	NYSA Main Complex	Lights	CF	SRC		Can we send a work order over for the park lights at the main complex? I think the panel in the gator shed may need cleaning.
11/14/2023	35555	NYSA Outdoor Court	Lights	CF	SRC	completed.	we need a work order for the lights on the outside basketball court. Only one light is working. Basketball is going to use outside courts for some practices

					<p>A bathroom door and a urinal partition were torn down at the games this Saturday in the men's bathroom. I'm not sure where we are in the remodel process but I wanted to let you know that they need to be replaced/repared. Also, do you have extra paper towel dispensers on hand - if so can we get one for that bathroom. We keep fixing this one and it keeps breaking. In the women's bathroom, the door latches keep breaking, there is a leak in the 2nd and 3rd toilets and the sink in the handicapped bathroom is hanging from the wall. Because of the tilt in the sink, the water isn't completely draining.</p>
11/20/2023	35659	NYSA Main Complex	Football Bathroom	CF	SRC

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- II. Attendance
- III. Approval of Minutes
- IV. Motion to create new paid position
- V. Executive Board Vote
- VI. Treasurer's Report
- VII. Sports Reports
 - a. Baseball
 - b. Basketball
 - c. Cheerleading
 - d. Football
 - e. Gymnastics
 - f. Lacrosse
 - g. NUFC
 - h. Soccer
 - i. Softball – Umpire incident
- VIII. Old Business
 - a. Status on county maintenance projects - attached
 - b. Updates on County Projects – attached
 - c. Budgets Due, voted in next week
- IX. New Business
- X. Member Concerns
- XI. Adjournment

Umpire issue

Message

Softball Commissioner <softball@nysasports.com>

Mon, Oct 30, 2023 at 8:04 PM

To: Board Secretary <secretary@nysasports.com>, Board Treasurer <treasurer@nysasports.com>, Board VP <vp@nysasports.com>, Chrissy Flanigan <president@nysasports.com>, dusten henderson <henderson_dusten@yahoo.com>

I was made aware on Saturday, Oct 28, that one of our officials (Jimmy Gorman) had patted a player on the behind during Thursday nights games. It was a player from the opposing team, Tiger Point. After she had made a nice play, the umpire picked her face mask, handed it back to her, patted her on her behind and said 'nice play'. I have notified through a text, (how we usually communicate) Charles Green, our umpire coordinator, that Jimmy is to no longer call games at NYSA.

Ron Mann, Softball Commissioner
Navarre Youth Sports Association

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10/17/2023	35185	NYSA Football Concessions	Main Bathroom	CF	SRC		The toilet in the second stall is broken. The seal is broken and leaking, there seems to be a piece missing from the actual toilet. Toilet may need to be completely replaced.
10/30/2023	35386	NYSA Main Complex	Portable Toilets	CF	SRC	Completed.	Not sure who I am supposed to notify on this one but someone turned over the portable toilet at the main complex this weekend.

Park Updates from Jared:

Chrissy, we are looking to install solar flood lights in the park facilities and work with FPL for lighting solutions in the parking lots.

Chrissy - our fencing contractor should be starting soon. We are going to utilize county staff for the restroom and ADA sidewalks, in conjunction with replacing the playground equipment. I'll let you know when we have a start date for those items.

NYSA Board of Directors Meeting October 18, 2023

- I. Call to Order - 8:45pm
- II. Attendance - Dan Bacarinni, Matt Simpson, Jessica Grimm, Patti Novak, Majestic Wheeler, Dan Eberhardt, Chrissy Flanigan, Lauren Judson.
- III. Approval of Minutes- 1st Dab B, 2nd Patti - All Approve
- IV. Introduction of New Members -
 - a. Next wednesday we will need to have a runoff for the tied candidates: Liz Feilner & Kamila Di Terlizzi. 5:30-7:10pm
- V. Annual Report
- VI. Sports Reports
 - a. Baseball
 - b. Basketball
 - c. Cheerleading
 - d. Football
 - e. Gymnastics
 - f. Lacrosse
 - g. NUFC
 - h. Soccer
 - i. Softball
- VII. Old Business
 - a. Status on county maintenance projects - attached
 - b. Updates on County Projects – none
 - c. Budgets Due
- VIII. New Business - New executive board will be voted on in 2 weeks after the runoff.
- IX. Member Concerns - NA
- X. Adjournment - 8:53pm 1st Dan Bacarinni, 2nd Dan Eberhardt - All approve

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- II. Attendance - Dan Bacarinni, Matt Simpson, Jessica Grimm, Patti Novak, Majestic Wheeler, Dan Eberhardt, Chrissy Flanigan, Lauren Judson.
- III. Approval of Minutes- 1st Dab B, 2nd Patti - All Approve
- IV. Introduction of New Members -
 - a. Next wednesday we will need to have a runoff for the tied candidates: Liz Feilner & Kamila Di Terlizzi. 5:30-7:10pm
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- VII. Old Business
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 - c. Budgets Due
- VIII. New Business - New executive board will be voted on in 2 weeks after the runoff.
- IX. Member Concerns - NA
- X. Adjournment - 8:53pm 1st Dan Bacarinni, 2nd Dan Eberhardt - All approve

NYSA Board of Directors Meeting October 4, 2023

- I. Call to Order - 6:30pm
- II. Attendance:
 - a. Jessica Grimm
 - b. Chrissy Flanigan
 - c. Maj Wheeler
 - d. Dan Eberhardt
 - e. Melody Hamilton
 - f. Patti Novak
- III. Commissioners:
 - a. Ron Mann
 - b. Jessica Simpson
 - c. Dan Eberhardt
- IV. Approval of Minutes - 1st Dan Eberhardt, 2nd Melody Hamilton - All Approve
- V. Sports Reports
 - a. Baseball - NA
 - b. Basketball - NA
 - c. Cheerleading -The parent who placed their hands on a 6U coach had a meeting with the cheer committee, the parent was given formal verbal warning.
 - d. Football - Homecoming was last weekend, we have home games this weekend.
 - e. Gymnastics - All is going well
 - f. Lacrosse - Practices are ongoing
 - g. NUFC - They won a bunch of tournaments this last weekend.
 - h. Soccer - Soccer has had 2 spirit nights, Jeremiah's and slim chickens along with a bake sale. They have 2 more spirit nights scheduled, one for sweet frog and one for Culver's. They will not be doing the dance because they fell short with about 10 volunteers and felt we did not have enough time to follow through and make it successful.
 - i. Softball - Navarre Bakery cookie fundraiser went well, they purchased 6 high end bats for the girls. The girls have been invited to play against the leadership teams on base at the end of this month. They will have 3 teams in the tournament.
 - a. Chrissy needs the address for where they will play on Hurlburt Field so we can notify the county for insurance policy purposes.
 - b. NHS pitcher and catcher is an assistant coach. She would like to offer pitching clinics. They would like to offer it to all the girls.
 - i. She can do it for free, or she can pay the field usage fees, and provide proof of insurance.
- VI. Old Business
 - a. Status on county maintenance projects - attached
 - 1. The main complex still has lights out.
 - 1. Locations: Softball, baseball, and football field(s).
 - b. Updates on County Projects – none

1. The fire department is selling back Holley Field to the county and the county will tear down the fire shed. They will potentially make it 2 fields and add sprinklers if Eglin gives them a section of the field. They have not publicly shared this information, but it will be coming out to the public soon.
- c. Elections Committee – Chrissy, Dan E., Matt, Patti, Tim, Election Date October 18th
 1. Will send an email to the election committee and post all information on facebook.
- d. Budgets Due - email them to treasurer@nysasports and CC president@nysasports.com

VII. New Business - NA

VIII. Member Concerns - NA

IX. Adjournment - Motion to adjourn, 1st Dan Eberhardt, 2nd Melody Hamilton - All Approve @ 7:03pm

NYSA Board of Directors Meeting September 20, 2023

- I. Call to Order - 6:31pm
- II. Attendance - Matt Simpson, Chrissy Flanigan, Dan Eberhardt, Maj Wheeler, Jessica Grimm, Tim Ross. Commissioners: Bri & Kamila, Lee Solt, Groundskeeper: Tom.
- III. Approval of Minutes 1st Matt Simpson, 2nd Dan Eberhardt - All Approve
- IV. Sports Reports
 - a. Baseball - merchandise store is open, games start next week,
 - b. Basketball - NA
 - c. Cheerleading -
 - a. \$11k raised for the cheer program in Double Good
 - b. Currently in the Charleston Wrap fundraiser, much quieter, just for squads that need to do additional work on meeting their goals. Some aren't doing it at all.
 - c. We also have Krispy Kreme slated for sometime in October but need to know football's dates for their KK before we choose a date.
 - d. No squad is purchasing anything themselves and looking for reimbursement. I have reiterated the purchase policy to all.
 - e. The cheer committee is working to address a code of conduct violation with a parent grabbing a coach. The parent has requested to address the committee. The date will be sometime next week. The first date offered did not work for the parent. This first violation has only resulted in a formal warning.
 - d. Football - Homecoming is coming up, games this weekend, everything is going well
 - e. Gymnastics - doing okay, homecoming volunteers will be decorating Thursday
 - f. Lacrosse - practices started Monday
 - g. NUFC - NA
 - h. Soccer - first games are Saturday, they would like to add silhouettes to the side of the building of all ages and include soccer and lacrosse. She will send the images to Chrissy so she can send them to the county for approval. They want to add to the look of the complex. They want to put a work order in for a flag pole. And wants to have the speakers fixed.
 - a. WO: Elevator isn't working, for the floors upstairs the carpet is lifting (it is a tripping hazard), They would like to add a cell phone to the park.
 - i. Softball - NA
- V. Old Business
 - a. Status on county maintenance projects - attached
 - b. Updates on County Projects – none
 - c. Elections Committee – Chrissy, Dan E., Matt, Patti, Tim, Election Date October 18th
 - d. Budgets Due are due in October.
- VI. New Business
- VII. Member Concerns
- VIII. Adjournment - 1st Dan, 2nd Tim - All Approve 6:52pm

NYSA Board of Directors Meeting October 4, 2023

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8/25/2023	34298	NYSA Main Complex	Batting Cages		CF	SRC	Completed.	electrical connector issue.
9/7/2023	34501	All Complexes	Lights		CF	SRC	Completed. There are still lights out at main complex.	Reporting lights out at both complexes.
9/20/2023	34755	NYSA Main Complex	Faucet		CF	SRC	Completed.	Faucet linking at football concessions.
9/20/2023	34778	NYSA Soccer Complex	Elevators		CF	SRC		The elevator at soccer has power going to the box. And power going to the lift it self. When you pull the emergency release on the actual lift of the elevator, it buzzes. But up and down controls are not working and the elevator is not all the way up either in the shaft
20-Sep	34777	NYSA Soccer Complex	Flagpole		CF	SRC		would like to request the installation of a flagpole at the soccer complex.

NYSA Board of Directors Meeting September 6, 2023

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- IV. Sports Reports
 - a. Baseball - NA
 - b. Basketball - Proposal to open a gym on the weekends. Need to coordinate with other sports. Basketball commissioner will run it. 13 and up group one group, 2nd group 14 and up. 2 hour windows for each group. NYSA Members are free, non members will pay \$5. Maintenance - looking to purchase some new rims.
 - c. Cheerleading - Cheer is up and running with all squads. A few ECCA badges still need to be supplied. Competition roster deadlines are this week. Competitions we are participating in are ECCA on November 12, Red Nose Raider on December 2 and the Aggie cheer classic on December 9. Cheer sponsor banners have been hung up and ready for our first home game. Cheer mats were delivered early and are being utilized. The gym schedule gives each squad one hour of gym time, working around gymnastics and men's basketball. Thank you to all those who have helped me in this program as a new commissioner
 - d. Football - First games were last week. We host Pace this weekend.
 - e. Gymnastics - Numbers are a little low.
 - f. Lacrosse - Equipment distribution is this Sunday 9/10. Practices Start next week.
 - g. NUFC - Beginning of the season tournaments are starting. Everything is going well.
 - h. Soccer - This is our first week of practice so we commissioners are on the fields with our coaches and teams.
 - i. We have our uniforms and will distro next week. Medals are in hand. Picture nights are on the calendar and do not conflict with Lax. We would like to host the following fundraising opportunities:
 - j. Oct 28th- Halloween Dance (alternate dates Oct 20, 21st or 27th- if the 28th is unavailable)
 - k. - this is for middle schoolers
 - l. - 7-10pm or 6-9pm
 - m. - \$10-\$15 per ticket
 - n. Details will be ironed out when/if we have approval
 - o. Questions:
 - p. - Max is the max capacity for gym?
 - q. - Chaperone minimum per child?
 - r. Nov 4th - Fall Festival at the soccer fields
 - s. - Carnival themed- including games, prizes, team competitions, bouncy houses, gift basket/prize raffle, food trucks

- t. - details will be figured out once we have approval. We also have a Spirit night with Jeremiah's on Sep 27th from 5-9pm. Please call us if you have any questions, as we will be available to talk.
 - a. Motion to approve - 1st Dan B, 2nd Patti, All Approve.
 - b. Motion to approve Fall Festival - 1st Dan B, 2nd Patti - All Approve.
- u. Softball - Need approval for a carwash for Sept or Oct. Motion to approval car wash 1st Patti, 2nd Dan B - All Approve

V. Old Business

- a. Status on county maintenance projects - attached
- b. Updates on County Projects – attached
- c. Square updates
- d. Contract updates – none
- e. Elections Committee – Chrissy, Dan E., Matt, Patti, Tim, Election Date October 18th

VI. New Business

VII. Member Concerns

VIII. Adjournment - 7:04pm

NYSA Board of Directors Meeting August 16, 2023

- I. Call to Order - 6:32pm
- II. Attendance - Melody Hamilton, Dan Bacarinni, Jessica Grimm, Dan Eberhardt, Robbie Irvin, Chrissy Flanigan
- III. Approval of Minutes - 1st Dan Bacarinni, Dan Eberhardt, - All approve
- IV. Sports Reports
 - a. Softball - roughly 60 girls registered. working on fundraisers and background checks for coaches.
 - b. Soccer - Reg closed, 450 kids, coaches have been contacted. Sept 5-Oct23
 - c. NUFC - Practice started last week. 2nd scrimmage this weekend in Foley, First tournament is in the works
 - d. Lacrosse - Over 150 kids registered, numbers are up 30% from last fall and over numbers for spring. Asking for 1.5 fields for field practice. Season will go from mid September through mid November. Asking for approval for a blanket fundraiser. Motion for approval - 1st Robbie, 2nd Dan, All approve. Tournament will be Oct 29, need to paint Oct 28th. Soccer is asking for red paint!
 - e. Gymnastics - all is good.
 - f. Football - Everything is going well, finished certification last saturday, First games will be Aug 26th.
 - g. Cheerleading - All is well. Competitions dates will be given to the office. Meeting with gymnastics to discuss gym time. Uniforms and practice gear is in, minus 5%.
 - h. Basketball - He would like approval to do training in the gym, \$35 per session. And give back 15% to NYSA. 90 day trial period, Sat and Sunday only, rec programs come first, 15% will be given back to NYSA. Motion to approve - 1st Robbie, 2nd Dan - All approve
 - i. Baseball - 100 kids registered, Registration closes on 26th, coaches meeting 27th, draft tryouts before labor day weekend, Practices will begin through November 6th, Playoffs and Championship will be Nov 17th-18th.
- V. Old Business
 - a. Status on county maintenance projects - attached
 - b. Updates on County Projects – none
 - c. Square updates - issue lies with football, baseball, and softball. Options are to purchase cell phones or hotspots.
 - d. Contract updates - our attorney went through it and sent it back to the county.
- VI. New Business
 - a. Groundskeeping - the county is no longer mowing. We will need to pay our groundskeeper more.
 - b. Elections Committee – Chrissy, Dan E., Matt, Patti, Tim, Election Date October 18th
- VII. Member Concerns
- VIII. Adjournment - 7:11pm

NYSA Board of Directors Meeting July 19, 2023

- I. Call to Order - 6:30pm
- II. Attendance - Rob Simon, Melody Hamilton, Dan Bacarinni, Majestic Wheeler, Jason Byars, Jessica Grimm, Chrissy Flanigan, Robbie Irvin, Tim Ross, Dan Eberhardt, Patti Novak, Matt Simpson
- III. Approval of Minutes - 1st Jason Byars, 2nd Rob Simon - All Approve
- IV. Sports Reports
 - a. Softball - 10U travel just opened practices, registration is opening this Saturday.
 - b. Soccer - Registration is open till Sunday when late registration runs till 7/30. We've begun the ordering process for uniforms. Our coach meetings will be 8/23 & 24
 - c. NUFC - Getting ready for coaches meeting, putting together goalie orders. Everything has been fixed per the county.
 - d. Lacrosse - motion to approve lacrosse fundraiser for stick raffle, 1st - Dan Eberhardt, 2nd Maj Wheeler - All approve
 - e. Gymnastics - everything is going well, starting back Aug 2nd.
 - f. Football - NHS camp just finished up, great turnout. Practices have started, Padded practices start July 31st, Aug 11th Raider Night, uniforms are in.
 - g. Cheerleading - Practices have officially started. Asking for approval for Charleston Wrap, Pop Corn, Krispy Kreme. Uniforms are in, Pictures are Aug 14th, ECCA Certification has been completed. Approval of fundraisers - 1st Rob Simon, 2nd Jason Byars - All Approve
 - h. Basketball - He would like to extend a formal invitation to the board to attend the Championship July 30th 1pm-5pm. End of the season bouquets at St. Sylvester. Banner to be made for all the teams names who won the championship games.
 - i. Baseball - New commissioners will be interviewing today.
- V. Old Business
 - a. Status on county maintenance projects - attached
 1. Sprinklers and Tree pruning have been completed
 - b. Updates on County Projects - none
 - c. Concession Stand - Softball - none
- VI. New Business
 - a. New Baseball Commissioner interviews today.
 1. Lee Solt, and Brandon McSwain
 - b. Refunds We need to start deducting the credit card fees. Motion 1st Maj, 2nd Jason - All approve
 1. Elections, gym will be closed - March 3-19, Aug 4-Aug 2, Oct 20-Nov 5th.
 2. NYSA Oct 18th, NYSA BOD Votes

- VII. Member Concerns - Shot in focus - They have gone digital, all photos are taken the day of and no payment is due, 13% commission goes back to the program, each team also gets a coach plaque.
- VIII. Adjournment - 1st Dan Eberhardt, 2nd Dan Bacarinni - All Approve

NYSA Board of Directors Meeting July 5th, 2023

- I. Call to Order: 6:32pm
- II. Attendance: Tim Ross, Patti Novak, Matt Simpson, Chrissy Flanigan, Dan Eberhardt, Melody Hamilton, Jason Byars, Rob Simon, Dan Bacarini, Jessica Grimm, Latonya Moyer, Ron Mann, Bri Roach. Call in Robbie Irvin
- III. Approval of Minutes - 1st Dan Bacarini, 2nd Jason Byars, All approve
- IV. Sports Reports
 - a. Softball - All star tournament went great, 10U travel team practices will be posted tonight - Josh Smith Sundays and Wednesdays. Fall Registration will be opening soon. Dustin Johnson will be filling the travel team aspect.
 - b. Soccer - soccer registration is open until the end of the month. They added an equipment manager to their committee. Coaches meetings are on the calendar
 - c. NUFC - Nothing new, sprinkler pumps are still not working, teams are taking a break.
 - d. Lacrosse - no updates
 - e. Gymnastics - going well
 - f. Football - Conditioning has started, 7/31 season starts, NHS Football Camp is in July
 - g. Cheerleading - They started a Hype Squad during the basketball games, any cheerleaders can join.
 - h. Basketball - First games were this last weekend, they went well. Co-ed teams this season, hired refs are refereeing the games.
 - i. Baseball - Looking for a new commissioner for the Fall Season, position is open, old commissioner started a new committee and let other members go, 2 people have sent emails about being co-commissioners together and breaking it up by age groups. No bios have been sent.
- V. Old Business
 - a. Status on county maintenance projects - attached
 1. Tree in front of Concession stand at soccer was trimmed
 - b. Updates on County Projects - none
 - c. Concession Stand – Softball -none
 - d. Sprinklers – Soccer – none
- VI. New Business
 - a. New BOD seat vote will be tonight, 3 people have applied. Ron Mann, Bri Roach, & Robbie Irvin. This seat will go from now until October 2023
- VII. Member Concerns
- VIII. Adjournment - 1st Dan Bacarini, 2nd Melody Hamilton, all approve - 7:05pm

NYSA Board of Directors Meeting June 7, 2023

- I. Call to Order - 6:30pm
- II. Attendance - Tim Ross, Matt Simpson, Chrissy Flanigan, Dan Eberhardt, Majestic Wheeler, Dan Bacarinni. Commissioners: Coach Ky, Kamila & Bri, Ron Mann. Guests: South Santa Rosa News, Maggie.
- III. Approval of Minutes - 1st Dan B, 2nd Dan Eberhardt - All Approve
- IV. Sports Reports
 - a. Softball - All star tournament, vendor list, 34 teams, travel program starting, Fri 6pm, Sat 9am, next few weeks for travel, Meg Rim Clinic will be held at NYSA.
 - b. Soccer - next season prep has begun, practices start 9/4, first game 9/16. Uniforms and medals have been ordered. 5000 lbs of fertilizer, 350lbs of bermuda seed has been put down. Motion to approve current soccer commissioner for 2 more years. - All approve
 - c. NUFC - indoor training will be starting soon.
 - d. Lacrosse - Just finished a tournament in Orlando. Boys all did great.
 - e. Gymnastics - NA
 - f. Football - 6/1 conditioning started
 - g. Cheerleading - 211 cheerleaders, cert date is June 13th, Cheer committee is ready
 - h. Basketball - 160 kids ages 5-15, practices start next week Mon - Friday 5-8pm, games start 7/1/23
 - i. Baseball - Select practices started, 12U/15U in Perdido, 6/19 8-15U have NEP Tournament, working on reorganizing the baseball committee, 6/18 Wahoo Stadium NYSA Night.
- V. Old Business
 - a. Status on county maintenance projects - attached
 - b. Updates on County Projects - striping timeline still waiting in a timeline, and asked about covering the outside courts we mentioned a whole barn structure and heard nothing back. Started getting quotes from a company.
 - c. Pickleball - Maggie - she is having a hard time finding places to play. Currently she's paying \$5 per game in GB. She brought a diagram of the lines and a design for the outside basketball courts. They aren't able to use the previous gyms due to obligations. They want to use one side of the basketball court and transform it into a pickleball court. She wants to help us apply for grants to get the courts covered. She believes she can find funds through the county parks and resources department.
 1. NYSA's biggest concern is that it would take away 1 full basketball court for strictly pickleball. They don't see anyone using them during the day and feel that they should be able to use one full side.
 2. Romi White - asking if they have approached the senior center to add a court to their lawn area.
 1. Maggie said the senior center doesn't have the funds. She also said that the county suggested they use the courts at NYSA.

No one put forth a motion to approve pickleball.

- d. Concession Stand – Softball - New contacts provided, softball to follow-up
- e. Sprinklers - Soccer - east side pump is fixed, west side is waiting on parts

VI. New Business

- a. Office Closure Dates - Office will be closed 6/8-6/13
- b. Field Usage Request - Soccer fields are currently closed
- c. New Cleaning Company - new company has been hired, will start coming once a week and adjust as needed.
- d. Maintenance - Gym floor has been polished, pressure washing has started and working on fence repairs.

VII. Member Concerns

VIII. Adjournment - 7:49pm



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

NYSA Board of Directors Meeting Minutes

May 17, 2023

I. Call to order

Chrissy Flanigan called to order a Regular Meeting of the NYSA Board of Directors at 6:30pm on May 17, 2023, in the NYSA Boardroom.

II. Roll call

The following persons were in attendance: Chrissy Flanigan, Dan Eberhardt, Dan Baccarini, , Jason Byars, Matt Simpson, Patti Novak, Daemonte Yates, Ron Mann, and Mike Roose.

III. Approval of minutes from last meeting

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

IV. Sports Reports

- a) Softball – The softball regular season has finished, and the All-Star teams have started practicing. There was only one notable incident this season that involved a Gulf Breeze coach and umpire, but it has been handled by all parties. The program has made personnel changes and is moving in the right direction. The program will be hosting summer workouts one night per week for 8U-16U. The cost will be \$30 per month. They will have pitching coaches at least once a month. Only coaches from the fall season will be coaching these sessions. This program will require membership dues to be paid. The program will start June 15th and run through August. The program will not be using lights and will take place on fields 1,4,5. A motion was made by Dan Baccarini to approve the program. Patti Novak seconded the motion. All approved. Motion carried. Lastly, it was noted that an 8U coach is leaving the program and trying to start a new travel program.

- b) Soccer – This will be the last weekend for games. Everything has been going well.
- c) NUFC – This tryout week. There are teams participating in a tournament in Tallahassee this weekend. One girls' team is a State Cup Finalist,
- d) Lacrosse – 14U and 12U are practicing for a tournament in Orlando on June 3rd and 4th.
- e) Gymnastics – no report given.
- f) Football – 240 athletes are registered, and 5 teams are on a waitlist. The first round of fittings has been completed.
- g) Cheer – There are 217 cheerleaders registered. All ages have completed their uniform fittings. The Cheer program is looking at an unexpected expense of purchasing new cheer mats due to ECCA taking their mats that have been stored at the NYSA gym. The Board was under the impression those mats were donated to NYSA, however that is not the case and they are faced with a major purchase. The program will not immediately need to replace all 9 mats we had, but can make due with 6 which will be a bill of \$4,800 - \$5,000. Dan Baccarini motioned for the approval of cheer to purchase new mats. Jason Byars seconded. All approved. Motion carried. Finally, cheer will host a Middle School Dance on Friday, May 26th.
- h) Basketball –Registration for Summer Basketball is open and will go until June 2nd. Evaluations will take place the week after. League play will go through July. At the time of the meeting, there were fifty plus athletes registered.
- i) Baseball – no report given.

V. Old Business

- a) Status on county maintenance projects – attached. Soccer advised the lights were replaced at the complex and the light bulbs left by the county were put into the shed.
- b) County Updates – email attached. Chrissy to follow-up with the county and discuss multiple issues.
- c) EXOS – we will send out the flyer to our membership advertising their summer program for NYSA.

- b) Concession Stand – Softball – Rod Hardy came out and inspected the concession stand with Ron. He emailed on May 12th stating that NYSA would need to reach out to the Department of Business and Professional Regulation for licensure. He also advised that the sink will need to be connected to the sewer system if we receive authorization from DBPR on opening the concession stand. Chrissy contacted the DPBR and they stated that they do not license concession stands and that this is a function of the county. Chrissy relayed this information to Rod who on 5/17 said he would contact Dana at the DOH and get a contact for us to speak with at DPBR. For now, the concession stand is closed.
- c) Sprinklers – Soccer – email attached.

VI. New Business

- a) Pickleball – email attached. To be discussed next meeting. The county has already met with Pickleball and discussed the possibility of them using facilities for their courts. They have NOT reached out to NYSA.

VII. Member Concerns – Matt Simpson addressed the Board regarding the previous Cheer Commissioner, Ginger Sherman. Mrs. Sherman gave misinformation to the NYSA Board of Directors on January 19, 2022 . She presented that ECCA would be donating cheer mats to NYSA with the stipulation that they would use them for clinics and tournaments. The motion to accept the donation of the mats was made and approved. Mr. Simpson asked what the protocol was for the situation and if the Board had any recommendations for action. Mr. Eberhardt explained that because Mrs. Sherman is no longer a coach or commissioner there is no action we can take. It is to be noted in the minutes that Mrs. Sherman provided false information to the Board which resulted in a major financial loss for the Cheer program.

VIII. Adjournment

Motion to adjourn was made by Dan Baccarini and seconded by Jason Byars. All approved. Motion carried. Meeting adjourned at 7:42 PM.

Minutes submitted by: Chrissy Flanigan

Minutes approved by:

NYSA Board of Directors Meeting Agenda May 3, 2023

- i. Call to Order 6:30pm
- II. Attendance : Chrissy Flanigan , Jessica Grimm, Matt Simpson, Dan Eberhardt, Melody Hamilton, Maj Wheeler, Dan Bararinni (on the phone).
- III. Approval of Minutes - 1st Dan Eberhardt, 2nd - Rob Simon - All Approve
- IV. Basketball Commissioner Interviews
 - a. Deamont Yates - been training professionally for 5 years, Choctaw HS Coach, and coaching a 15U age group. Here for the kids, lives, eats and sleeps basketball. He wants to be a part of the association. He has an innovative mind, and experience with working with kids, and works with integrity first.
Larry Perine - Been with the programs since 2009, he's helped run several programs. He's trying to step away from the Milton Organization. Retired law enforcement, currently realtor
- V. Sports Reports
 - a. Softball - regular season wraps up in 2 weeks, then into All-Stars. Tournament prep is happening. 52 teams will be here. asking for 9 fields. Can't use baseball fields. Bracket meeting is May 21st. Getting ump's ready, bake sale will be May 13th 8am-3pm at Tractor Supply. Looking at doing summer workouts. Looking at charging a registration fee, coaches returning for fall will coach the summer Thurs 5:30-7:30.
 - b. Soccer - 3 weeks left in the season, food truck fundraiser. Tournament for U12 & U15, first time doing it. May 20th is the last weekend.
 - c. NUFC- Tryouts in 2 weeks, 2 more weekends of tournaments. 10am-2pm summer training in the gym, field lights have been changed. Smoking pole has been fixed, sprinklers have been approved but waiting for them to be repaired.
 - d. Lacrosse - Hosting home games this weekend, last games. The OWA jamboree was canceled due to the weather, and the league is issuing a refund.
 - e. Gymnastics - everything is great
 - f. Football - 230 kids registered, fitting and equipment is this weekend.
 - g. Cheerleading - 204 total, 16 on waiting list, coaches are all here. The Coaches meeting was yesterday. Uniform fittings are last week
 - h. Basketball - Commissioner interviews were tonight.
 - i. Baseball - 250 tickets sold for the wahoo event. Rec Select teams have been assembled. NYSA All Star games are May 24th. All games are on the same night.
- VI. Old Business
 - a. Status on county maintenance projects - attached
 - b. Updates on County Projects
- VII. New Business
 - a. EXOS - with Andrews Institute, they train at GBSA all year. They want to start working with NYSA.
 - b. Concessions – Softball. Met with the health department last week, waiting for the advice of what we need to add water to the concession stands.
 - c. Fertilizer

d. Spring Sports Wrap-Up

1. Meeting with Soccer and Lacrosse
2. Meeting with new commissioners
3. Meeting with groundskeeper and office staff
4. Commissioner Review - Soccer

VIII. Member Concerns

IX. Adjournment - 1st Maj Wheeler, 2nd Rob Simon - All Approve 7:01PM

4/19/23

I. Call to Order - 6:34pm

II. Attendance - Melody Hamilton, Patti Novak, Jessica Grimm, Rob Simon, Dan Bacarinni, Maj Wheeler, Dan Eberhardt, Jason Byars, Chrissy Flanigan

Commissioners: Ron Mann, Mike Rouse,

Guests: Dana Prudent, Ginger Sherman, Katie Snyder with ECCA

III. Approval of Minutes - 1st Dan Bacarinni, 2nd Patti - All Approve

IV. Sports Reports

a. **Softball** - NEP Tournaments this weekend, June 11th, hosting home tournaments, All Star Tryouts are coming up.

b. **Soccer** - One of the food trucks would like to donate 25% of the proceeds, asking for approval to have th fundraiser - Motion to approve: 1st Patti, 2nd Rob - All Approve

c. **NUFC** - Played last games in Tampa

d. **Lacrosse** - Dance went well, Game are in Destin this weekend, half way through the season

e. **Gymnastics** - NA

f. **Football** - 219 total, 26 waitlisted. First fitting is May 7th.

g. **Cheerleading** - Numbers - 194 actively enrolled cheerleaders, 7 on the waitlist. 201 total, a 14% increase over last year. Uniform fee will be \$185, exactly \$100 less or a 35% decrease from last year's total. Uniform fittings have been set for May 9, 10 & 11 in the gym. All Coaches/Asst. Coaches & Squad leaders have submitted background checks & completed the safety training wit it. A new local competitive cheer squad has been formed so I'm currently working with ECCA to determine how that affects our athletes that might want to try and do both our sideline/competitive cheer and the other competitive team, if at all possible. I am waiting for ECCA's policies on it, because it appears they don't have any policies. Multiple attempts to speak with Andi have been made, to no avail. Hopefully I'll have a better update at the next Board meeting. All Coaches have been named, sans 1 squad. We currently have a 6U, 7U, 8U, 9U, 10U, 12U and 14U squad. The 12U squad is at capacity and will split into 11U & 12U for sideline cheer, but remain one squad for competition cheer. So, we've reached our goal of having a cheer squad for every football team!

h. **Basketball** - Commissioner AD has been posted, we have 2 applicants.

i. **Baseball** - 180 tickets have been sold for the Wahoo's NYSA Day. May 24th Nysa All Star games - Asking f permission for a Rec Select Team, which would be built by an all star team. Each coach would pick 4 player: from each team, and they would play in a NYSA All Star Team. Then that pool of kids would try out for a tournament team. Set up a separate registration for the tournament teams, it would include tournament fi and uniforms. Motion to approve - 1st Rob, 2nd Patti - All Approve

V. Old Business

a. Status on county maintenance projects - attached

b. Updates on County Projects

VI. New Business

a. CC Terminals - Motion to Approve 1st Jessica, 2nd Jason Byars - All Approve

b. SRC Survey - Sending out the survey to all members to encourage them to fill it out.

VII. Member Concerns

VIII. Adjournment - 1st Rob, 2nd Dan - All Approve 7:05pm

April 19, 2023

I. Call to Order - 6:34pm

II. Attendance - Melody Hamilton, Patti Novak, Jessica Grimm, Rob Simon, Dan Bacarinni, Maj Wheeler, Dan Eberhardt, Jason Byars, Chrissy Flanigan

Commissioners: Ron Mann, Mike Rouse,

Guests: Dana Prudent, Ginger Sherman, Katie Snyder with ECCA

III. Approval of Minutes - 1st Dan Bacarinni, 2nd Patti - All Approve

IV. Sports Reports

a. **Softball** - NEP Tournaments this weekend, June 11th, hosting home tournaments, All Star Tryouts are coming up.

b. **Soccer** - One of the food trucks would like to donate 25% of the proceeds, asking for approval to have the fundraiser - Motion to approve: 1st Patti, 2nd Rob - All Approve

c. **NUFC** - Played last games in Tampa

d. **Lacrosse** - Dance went well, Game are in Destin this weekend, half way through the season

e. **Gymnastics** - NA

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h. **Basketball** - Commissioner AD has been posted, we have 2 applicants.

i. **Baseball** - 180 tickets have been sold for the Wahoo's NYSA Day. May 24th Nysa All Star games - Asking for permission for a Rec Select Team, which would be built by an all star team. Each coach would pick 4 players from each team, and they would play in a NYSA All Star Team. Then that pool of kids would try out for a tournament team. Set up a separate registration for the tournament teams, it would include tournament fee and uniforms. Motion to approve - 1st Rob, 2nd Patti - All Approve

V. Old Business

a. Status on county maintenance projects - attached

b. Updates on County Projects

VI. New Business

a. CC Terminals - Motion to Approve 1st Jessica, 2nd Jason Byars - All Approve

b. SRC Survey - Sending out the survey to all members to encourage them to fill it out.

VII. Member Concerns

VIII. Adjournment - 1st Rob, 2nd Dan - All Approve 7:05pm



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Chrissy Flanigan <president@nysasports.com>

YSA Payment Acceptance - Concessions, etc.

11f je

Matt Newgent <matt@innoepay.com> Tue, Apr 18, 2023 at 12:51 PM To: Chrissy Flanigan <president@nysasports.com>, Treasurer@nysasports.com" <treasurer@nysasports.com>

Hello Chrissy.

Per our conversation, I wanted to send over a couple links as well as a PDF with overview of the program. Will you please have a look to see if you feel it would fit the needs of the NYSA. The devices are \$110/per, but I would be more than happy to purchase half of them for you, depending on how many you would need.

There are a number of itemized monthly costs, and I will certainly go into more detail, but should you choose to go cash discount (essentially passing the charge of use of cards to the customer) your looking in the neighborhood of \$50-\$75 a month all in. That's it!

So please have a look at the links, check out the reporting and let me know if you would like any more information and I be happy to provide it!

Talk to you soon.

<https://home.swipesimple.com/>

<https://home.swipesimple.com/product/b250>

All the best,

Matt Newgent

Corporate Accounts Executive



Direct: 850-308-7134

Toll Free: 855-888-3729 ext. 402

email: Matt@innoepay.com

NYSA Board of Directors Meeting Agenda April 5, 2023

- I. Call to Order - 6:37pm
- II. Attendance - Chrissy Flanigan, Dan Eberhardt, Maj Wheeler, Jessica Grimm, Lisa McMath, Matt Simpson, Melody Hamilton
- III. Approval of Minutes 1st Dan Eberhardt, 2nd Matt Simpson - All Approve
- IV. Financial Report - (See attached) Motion to move the money to a money market account, 1st Dan Eberhardt, 2nd Maj Wheeler - All approve. All balances will be sent out to the commissioners.
- V. Sports Reports
 - a. Softball - Softball would like a list of expenses to create a budget and registration numbers to know who owes balances. Fan Jerseys will be sending a check for money to come back to the program. Maj will keep an eye out for it to come to the PO Box. Tournament for all stars June 8th-11th, they would like the card readers for the event. Would like approval to do a bake sale on April 29th at Tractor Supply. All star tryouts April 16th. Motion to approve - 1st Dan Eberhardt, 2nd Maj Wheeler - All approve
 - b. Soccer - 1st games were last weekend. Follow up about the guy who they had an issue with at the beginning of the season. Addressing the post on Concerned Citizens of Navarre about how the fields look. The county will be painting the lines in the soccer parking lot next week. Addressing the lack of field space, and want to know if we can expand to the other side of the parking lot and use all field space instead of rotating fields.
 - a. Melody is asking at what point the program will set up a cap, due to field space.
 - i. Chrissy said starting in the fall 2023, all sports will have caps.
 - c. NUFC - NA
 - d. Lacrosse - Asking that food trucks be moved along the fence so they aren't blocking the concession stand and bathrooms. Jessica Grimm will send an email, the soccer commissioner left after their updates.
 - e. Gymnastics - No updates
 - f. Football - 206 enrolled, 17 on the waitlist.
 - g. Cheerleading - 156, 22 waitlisted. Request for a Middle school dance on May 26th. Motion to approve dance on the 26th. 1st Dan Eberhardt, 2nd Maj Wheeler - All approve
 - h. Basketball - Commissioner Shane Newcomb has stepped down as commissioner, AD will be posted ASAP for a new commissioner, an AD will be posted today and run for 30 days.
 - i. Baseball - will release the Wahoo Fundraiser, they have raised around 5K so far.
- VI. Old Business
 - a. Status on county maintenance projects - attached
 - b. Updates on County Projects - Parking lines for soccer will be painted next week. They will resurface the basketball courts when they resurface Ortega street.
 - c. Financial Assistance Protocol - Will send out a reminder to all commissioners.
- VII. New Business
 - a. Commissioner Reminders – Cleaning, Bathrooms, Being Present, Communications
- VIII. Member Concerns

- a. Dave Osmand - They had a bad experience with this basketball season. Issues: 1 court to play games. He would like to see us use the school facilities to expand to the schools for practices.
- b. Southern Sports Photography - They would like to help out with the scholarship program. If all programs agree to use them then they would be a sponsor for our scholarship program.

IX. Adjournment - 1st Maj, 2nd Dan 7:12pm

NYSA Board of Directors Meeting Agenda March 1, 2023

- I. Call to Order - 6:30pm
- II. Attendance - Dan Bacarinni, Rob Simon, Jessica Grimm, Chrissy Flanigan, Patti Novak, Matt Simpson, Lisa McMath, Jason Byars, Ron Mann, Mike Roose, Latonya Moyer, Jessica Simpson, Mark Mapel (Lacrosse), Darlene Estes (Shot in Focus)
- III. Approval of Minutes - 1st Dan Bacarinni, 2nd Rob Simon - All Approve
- IV. Member Concerns - Darlene with Shot in Focus, they are going from paper to completely digital. 10-15 minutes after the pictures are done the customer will receive a digital copy for them to approve, and then receive a link to purchase. They offer a head coach plaque for each team, additionally assistant coaches can purchase at cost.
- V. Financial Report - see attached
- VI. Sports Reports
 - a. Softball - Youth day at NHS March 27th, Uniforms will be here before games start. Making shirts for the program.
 - b. Soccer - 500+ players, 100+ volunteers, Practice starts 3/14 or 3/20 depending on when coaches want to start.
 - c. NUFC - they played in Foley and everyone did well.
 - d. Lacrosse - games start this weekend in perdido, last weekend the 12U boys beat GB in a preseason game, still planning on the spring dance April 15th, Beginning in March start using half of field 4 with the k-2 boys & girls
 - e. Gymnastics - NA
 - f. Football - early registration is March 15, April 1st. 50/50 basket, wrapping paper, popcorn, krispy kreme, and homecoming dance. Motion to approve 1st - Matt Simpson, 2nd - Patti Novak - All Approval
 - g. Cheerleading - Early sign up March 25th at NYSA Gym, returning players beach towel, ice cream social, maybe a "meet your coach", Healy for the uniform and will cost around \$125-\$150,
 - h. Basketball - N/A
 - i. Baseball - Ask for approval to have a NYSA Baseball Day at Wahoo Stadium, must purchase 500 tickets at \$9 each, and profit \$4 per ticket, Kazoo will also throw the pitch for opening day. They will also do a 50/50 raffle the day of the game. Looking at the end of the season. Motion for approval 1st Jason Byars, 2nd Dan Bacarinni - All Approve.
- VII. Old Business
 - a. Status on county maintenance projects - attached
 - b. Updates on County Projects - attached
 - c. Background Checks - all online, NYSA will run all background checks.
 - d. Policy for Registering with a prior balance, Jason Byars is working on a document.
- VIII. New Business - change the way the sponsorships and scholarships form, will be adding a few extra questions. 1 scholarship, per year, per athlete.
- IX. Adjournment - 1st Dan Eberhart, 2nd Jason Byars - all approve @ 7:05pm

NYSA Board of Directors Meeting Agenda February 15, 2023

- I. Call to Order - 6:30pm
- II. Attendance - Matt Simpson, Patti Novak, Chrissy Flanigan, Dan Eberhardt, Majestic Wheeler, Jessica Grimm, Jason Byars, Rob Simon, Matt Roose, Sabrina Faust, Carina, Lisa McMath, Dan Bacarinni (phone in), Melody Hamilton, Jessica Simpson
- III. Approval of Minutes - Motion to approve -1st Patti Novak, 2nd Rob Simon - All approve
- IV. Member Concerns - none
- V. Financial Report - Approval to bring baseball balance to a zero balance, Motion to approve - 1st Patti Novak, 2nd Lisa McMath - All Approve. Motion Passes.
- VI. Sports Reports
 - a. Baseball - 11 kids are requesting financial assistance. Spring sponsorship with Edge travel baseball program, 3 nights per week, would pay membership fees, \$1,000 donation. Going back with them paying \$2500 and providing insurance. Sundays and 2 nights at Holley Ball Field. - Motion to approve - 1st Patti, 2nd Rob, - All Approve
 - b. Basketball - NA
 - c. Cheerleading - working with NHS to do a kick off clinic for returning players. Spring 2023. 1st week of March.
 - d. Football - NA
 - e. Gymnastics- NA
 - f. Lacrosse - Asking to use field 4 for the 2 -8U teams. Dan said it's fine as long as they rotate every 2 weeks.
 - g. NUFC - Season started last week, few local games coming up, tournaments started in March, NUFC went and redid field 5, and filled dirt, seeded and fertilized. They plan to stay off of it until March.
 - h. Soccer - over 500 kids, lots of older kid teams, 42 teams. First coaches meeting was tonight, the second meeting is tomorrow. FUSA is hosting soccer courses. Practices start in March, and will end 1 week later due to the lacrosse home tournament.
 - i. Softball - 70+ registered, working on coaches, things are going well.
- VII. Old Business
 - a. Status on county maintenance projects - attached
 - b. Updates on County Projects - asked Jared for an update and got no reply
 - c. Update on NYSA projects - gym bathroom was painted, gym mural was completed, and signs were installed.
 - d. Background Checks - The current system doesn't have a running report, costs will be going up to \$35, it's \$7 more than what we currently pay, it also tracks all USA Football, US Lacrosse, USA Soccer screening and training are included.
 - e. New Business -
 - f. Policy for accounts with balances, per registration.
- VIII. :Adjournment – 7:19pm 1st Patti, 2nd - Dan - All approve

NYSA Board of Directors Meeting Agenda February 1, 2023

- I. Call to Order - 6:32pm
- II. Attendance - Melody Hamilton, Rob Simon, Jason Byars, Jessica Grimm, Majestic Wheeler, Chrissy Flanigan, Lisa McMath, Matt Simpson, Patti Novak, Dan Eberhardt
 - a. Members, LaTonya Moyer, Carina, Ron Mann, Mike Roose, Tom and Shellie Braswell, Frank Grimm, Sabrina
- III. Approval of Minutes - 1st Jason Byars, 2ns Rob Simon - All Approve.
- IV. Member Concerns - Frank Grimm would like to discuss football having a football camp in May for the enrolled football players. The idea would be to catch all players before they go on vacation for summer.
- V. Sports Reports
 - a. Baseball - Fundraising: Pop Corn, 50/50 raffle, and a dance, in May. 168
 - a. Baseball ism website - 1st Patti, 2nd Rob - All Approve
 - i. Rec Select teams- he will get more details after their committee meeting. They will have their own fundraisers.
 - ii. He would like to join the little league baseball program - they have specific requirements, but it will be brought up at a later time.
 - iii. A skills clinic to raise money.
 - b. Basketball - Epic sports messed up 78 pieces from the order, they are shipping the orders out. Chrissy has made a new schedule to get rid of the Milton away games, because parents aren't happy.
 - c. Cheerleading - we will have the last 3 interviews tonight.
 - d. Football - N/A
 - e. Gymnastics - All is good.
 - f. Lacrosse - All age groups practices have started, 134
 - g. NUFC - Officially all teams start next week, training has started, Staying off field 5. Rotating between field 2 & 3 until the
 - h. Soccer - 456 kids signed up, Gator key has gone missing - they need new keys, but there are 10 keys coming.
 - i. Softball - 47 girls registered. They put a waitlist for the 10U age group. Meeting was Sunday night, First game will be March 21st. They'd like to have an opening day. All STars games will be here June 3rd or 10th. Thurs-Sunday games, Sunday being a rainy day. Looking at doing 2 fundraisers. Will be contacting the NHS Softball coach to hold clinics.
 - a. Bake Sale at Tractor Supply - Approved from last meeting
 - b. Golf Tournament Late MArch, Early April - will approve once we have more details.
 - i. Approval for the Golf Tournament, 1st
- VI. Old Business
 - a. Status on county maintenance projects - attached, nothing new, the gym and front door will be rekeyed
 - b. Updates on County Projects - Re do the gym floor and redo the basketball gym ceiling, bathrooms and sidewalks, wetland delineation, outside courts,

- c. Update on NYSA projects
 - 1. Mural painter - Just the wording "Navarre"
 - 2. Sign Install - old sign has been taken down, new ones going up
- d. Background Checks – Sports Engine - Price went from \$7 to \$28, We can go through Sports Engine for \$25. Jason called about a full integration and will include the financials.
- e. Jason Created a calendar for the website. We will have all the sports on the website to share all games.
- f. The gym at Milton is not safe, the facilities are not great, parents are not happy because it wasn't disclosed. All games will be moved to Gulf Pointe.

VII. Adjournment - 1st Majestic, 2nd Jason -All approve. 7:01pm

I. Call to Order 6:41pm

II. Attendance: Matt Simpson, Lisa McMath, Chrissy Flanigan, Dan Eberhardt, Majestic Wheeler, Jessica Grimm, Jasc Byars, Rob Simon, Dan Baccharini, Melody Hamilton

Commissioners: Tony Barranca (Lacrosse), Jessica Grimm (Basketball)

Members: Ben Moyer, Shelby Serna, Dustin Henderson, Justin Alexander, Dena Bruden, Tracey Cowart, Ryan & Katherine Owen, Britney Hines, Victoria Wagner, Jaylen Miller, Mike Roose, Jessica & Nick Grimm, Stephanie & Chri Watts, Amanda Newcomb

III. Approval of Minutes - 1st Jason Byars, 2nd Rob Simon - All approve meeting minutes from Jan. 4th, 2023

IV. Sports Reports

a. Baseball – commissioner applications are to be received by 1/23

T-ball registration - 27, Baseball registration - 102

b. Basketball - Uniforms are delayed, outdoor courts will be looked at to be resurfaced today or tomorrow, They would like to know the current amount they have in their basketball funds.

c. Cheerleading – there are 7 applicants, interviews will begin in the next two weeks, after softball and baseball are completed since they are both Spring Season sports d. Football

e. Lacrosse - Tony helped arrange a camp with professional lacrosse player Matt Rambo, camp was to happen in Ft. Walton Beach but they had to reschedule due to the weather. Tony would like approval to hold the camp at the NYSA Fields Feb 4th-5th. Lacrosse is asking for the cost to be covered by NYSA for mobile nets to put up between the soccer field and lacrosse field area. They would need 6 portable nets total and it would help keep parents and kids safe from the balls during practices. Cost would be around \$1300.

Motion to approve the camp - 1st Dan Eberhardt, 2nd Dan Bacarinni - All Approve.

Motion to approve to purchase 6 portable nets - 1st Dan Eberhardt, 2nd Majestic Wheeler - All approve
f. NUFC - Disney showcase went well, practices start back up in February.

g. Soccer - Registration is open

h. Softball – interviews were conducted today, we have 1 more interview to conduct by phone due to an applicant having sick kids at home. 1 arrest was made from the 3 softball vandalism instances. Pre-season workouts are happening on Sunday afternoons.

V. Old Business

a. Status on county maintenance projects - attached

b. Updates on County Projects

c. Update on NYSA projects

1. Gym painting touch ups and doors to be painted black this week.

2. Mural painter is to come and give an estimate for the gym this week.

3. Need approval to hire a contractor to install the two new signs and put in solar lighting. Estimate is \$500 for labor, plus materials. Approval of the sign install

- 1st Jason Byars, 2nd Rob Simon - All approve

d. Request for meeting with new county commissioner, Ray Eddington

e. Background Checks – currently pricing different vendors

f. NHS Usage Agreement - email any suggestions to Chrissy

g. Key Logs - All keys need to be returned and logged. Amanda Newcomb hasn't turned in her softball keys.

VI. New Business

a. Lacrosse Proposal - See above in Lacrosse updates.

b. New Groundskeeper Hired – set up commissioners' meetings

VII. Hearing of Members - Softball parents were there to see who the new commissioner would be, due to an applicant having sick kids the board still has 1 more interview. Jessica Grimm was there to question the appeal process for Mark Liston. She wanted to know why we were not following the by-laws for hearing his story before sending him a letter for removal from the park. We explained that he stated what he did in an open and public board meeting on January 4th, 2023 and he stated what he did, which is why the board took the actions they did.

VIII. Adjournment - 7:40p



Chrissy Flanigan <president@nysasports.com>

Subject: NYSA sign project
message

From: Jessica Carbon <jcarbon2005@yahoo.com> Sat, Jan 13, 2023 at 9:29 PM To: Chrissy Flanigan <president@nysasports.com>

Sent from my iPhone

Forwarded message:

From: Mark Mapel <mapelm@hotmail.com>
Date: January 13, 2023 at 9:29:20 PM CST
To: Jessica Grimm <jcarbon2005@yahoo.com>
Subject: NYSA sign project

-Remove metal sign at main NYSA
—Test and safe electrical wiring
*Labor \$500 plus all materials required

OPTIONAL

-Remove concrete base from metal sign,, (jackhammer w/20 amp ext cord)
—Remove electrical wiring to sign
*Labor \$100 plus all materials required

No charge to remove old entrance sign at soccer complex-If requested?

Some solar light options from Lowe's and Home Depot to consider are pictured. Note; I'll be out of town 14-20 Jan but could start asap after returning with an estimated completion by 31 Jan but no later than availability and weather considerations.

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,

NYS Board of Directors Meeting Agenda January 3, 2022

- I. Call to Order - 6:30pm
- II. Attendance - Chrissy Flanigan, Dan Eberhardt, Maj Wheeler, Jessica Grimm, Dan Bacarinni, Jason Byars, Lisa McMath, Matt Simpson, Melody Hamilton, Sabrina Faust, Carina, Shane Newcomb, Mark Liston, Jess Grimm (basketball), Nick Grimm.
- III. Approval of Minutes - 1st Jason Byars, 2nd Maj Wheeler - All approve
- IV. Sports Reports
 - a. Baseball - 1st committee meeting is tomorrow
 - b. Basketball - uniforms are ordered, 1st game is set Jan 23rd, 47 teams, 473 kids.

- a. Jess Grimm - Holley Navarre was given the information, and they've lost the information twice and she has contacted risk management directly. She will be personally taking them the information they need.
 - i. Need a copy of our 501c3, and we have to show Santa Rosa County Schools on our insurance plan.

Basketball would like the approval for a dance. Feb 4th - "Heroes Dance" for K-5th grade kids for father/daughter, son/mother dance. Then have a middle school dance that evening. Asking for approval from the board.
Approval - 1st Jason Byars, 2nd Matt Simpson - All approve.

Outdoor court - it's a package that will be used as a filler and a bonding agent to fix the asphalt. Approx \$1500, it has a 20 year lifespan. Shane said he can complete it himself with the help of volunteers. Ordered new cabinets, and new rubber back for the back boards. Working on getting grants to help cover costs.

Mark Liston - Asking for a NFL Flag football team, asking for 1 soccer field and possibly to use the Holly Ball field, an option for Co-ed, all age groups, discuss using the middle school field areas.

Dan Eberhardt - thinks it's a great idea, but he doesn't want to run it and we need to hear the full plan. Holly Ball field won't be an option due to fall baseball. And field space will be an issue in the fall. These are things to consider. -Table until another meeting with more details.

Mark Liston - read a letter and will leave a copy - Mark was asked to pause reading his letter to the end of the meeting for the hearing of members, because his letter did not pertain to basketball updates.

- c. Cheerleading - Absent
- d. Football - Last equipment turn in this Sunday, they will have to have 1 final return.
- e. Lacrosse - Absent

- f. NUFC -Season starts Feb, 1 team going to the Disney showcase.
- g. Soccer – Rec Soccer is open until the end of the month.
- h. Softball - Registration opens Jan 21st - Feb 18th, Evaluations will be Feb 20-24th, Opening day will happen the same day as baseball. Budgets and contracts for Rec Select, Rec \$150, Rec Select \$150, Both is \$250

V. Old Business

- a. Status on county maintenance projects - attached
- b. Updates on County Projects – no updates per Jared Lowe
- c. Update on NYSA projects – painting NYSA gym is almost completed.
- d. Request for meeting with new county commissioner, Ray Eddington, Trying to set something up with the whole board.

VI. New Business

- a. Background Checks - \$7 previously, just went up to \$25 each. This is the cheapest option they have available. We would like to take it on and do it ourselves because it is the same cost.
- b. Lacrosse Proposal - table for the next meeting.
- c. Payments – no more checks, Maj would like to make a motion that we don't accept personal checks. Only accept money orders, cash, debit or credit card. Motion to stop personal checks - 1st - Jason Byars, 2nd - Matt Simpson - All approve. Starting Jan 15th.
- d. Commissioners – submit all work orders before Spring Sports begin.
- e. Need new agreement with NHS - if anyone has ideas, thought, please email Chrissy.

VII. Hearing of Members - Mark Liston

- a. Does the NYSA report to or fall under the county?
 1. Who is the ultimate decision maker?
 2. By-laws - were updated 1/2022
 3. Ballots - are in the second boardroom, he stated he was in the 2nd boardroom and the ballot boxes were in the open with the ballots in them. He said he opened and counted the ballots. Mark stated that he tied with someone on the board and that he should be on the board
 4. Commissioners handbook - He questioned if each commissioner is given a handbook and the grading matrix for reviews.
 5. Mark questioned were all Grant, and Fundraising goes that each sports program receives or raises. How do they access that money and who keeps a running tab on the accounts? Does each sport program have its own account?
 1. Chrissy - all are collected but put in separate quickbooks accounts. Grant requests need the 990 Form for the past tax year.

Mark's letter was left with a copy and left with the BOD.

VIII. Adjournment - Motion to 7:37pm 1st- Dan Eberhardt, 2nd Dan Bacarini – All approve-