



**Official NYSA BOD minutes      12.16.2015**

meeting started at 6:48pm

**Board Members Present**

Larry Dixon	RJ Mckenna
Tina Evans	Daren Thomas
Amy Hoffner	Stacy Wright

**Guests Present**

none present

**Approval of Minutes**

A motion was made and seconded to approve the minutes for the November 17<sup>th</sup> meeting.  
The motion CARRIED.

**Treasurer Report**

No reports to review. Discussion regarding new online pay- how to track.

**Concession Report**

nothing to report

**Fundraising/Advertisement**

nothing to report

**Cheerleading**

nothing to report

**Football**

still finalizing gear turn in. Discussion around how teams will be chosen for 2016 season. League rules may be updated. Football commissioner to attend meeting. Discussion regarding the need for the program to form a football committee for program level decisions.

**Soccer**

Upcoming registraton in January for Spring

**Basketball**

practices have started. Games to start mid January

**Baseball**

Rec- upcoming registration- Budget will be available to review in January. Coaches' clinic being scheduled. Pitching and catching clinics being set up. Discussion around Open Day possible Mar 12. carnival style- booths, tables, vendors. There will be a rule change on balks

Fall Ball- nothing to report.

Travel- currently 4 teams

Tball – nothing to report

**Adult Women's Softball**

nothing to report

**Mens Basketball**

ongoing- nothing to report

**Old Business**

1. Daren to follow up on updates regarding football field. RJ volunteered to coordinate labor with football coaches
2. New Football Scoreboard ordered with new Pepsi contract
3. Amy Hoffner still working on partnering with schools to distribute registration flyers

**New Business**

1. Commissioner Rob Williamson request to have bathrooms open at main complex for park and porta-potties removed. Discussion to move porta-potties to a different location. Discussion around safety and concerns with bathrooms open, liabilities. Possible solutions- security cameras.. further discussions to be made with Commissioner Rob Williamson.
2. Pepsi contract provides a Yeti Cooler to raffle as fundraiser. RJ to coordinate raffle

The meeting was adjourned at 8:41pm